

Wagon Wheel Ranch Corporation
Board Meeting
August 16, 2014 – 1pm
North Meadow Entrance -- Donnelly, Idaho

Attendees: Becky Barton-Wagner, Ken Campbell, Brandi Moore, Daren Coon

Call to order by Becky Barton-Wagner at 1:00pm

Past minutes were approved via e-mail

Resignation of board member

Welcome new board member- Brent Emler (Secretary)

Treasurer report presented and approved. All FY2014 Tax information has been given to Tax accountant.

Stockholder assessment dues:

The Board will not be sending certified letters due to the costs associated.

No response by default will be considered an opt-out.

Sending FY2015 assessments out early so people can budget-due by 3/31/2015.

Assessments will be the same as FY2014 of \$35.00 each lot.

Website update-old and new minutes posted. Lawsuit memorandum of settlement will be posted.

Assessment notices to be posted on Website early this year --voted on and approved

Repair of culverts from last fall to avoid hazard of crossing completed.

Bat House installs (2) for Eagle Scout project installed

New Business:

Policing the Meadow- the board is not required to do this.

Guest definition of use of meadow: Defined in the 9/22/2012 annual meeting: anybody that visits with a property owner from subdivisions 1-5.

Letter sent to stockholder to cease and desist of 3 issues. Resolved.

Vandalism to the entrance signs- someone is writing on the signs not approved by the board

Private Property/No Trespassing sign postings- completed.

New culverts and parking area/fence- completed.

South Meadow path clearing- completed.

Trail clearing in process-probation work for community service – some completed.

Checking on stump grinding and gravel for new trail.

The board is putting blockage on the South Meadow to keep people out of the ditch and use the trail.

NO EXIT signs will be ordered for placement in entrances.

Additional signs for the North Meadow area will be ordered -no highway vehicles beyond the parking area will be posted.

Picnic table update: Will be here in 2 weeks. Will be secured in concrete.

Path on North Meadow update: season showed a lot of moisture which will need to do at a later date.

Future ideas discussed for use of meadows: 3 PAR Golf Course on South Meadow – Mountain course type/2 stockholders have shown interest. The cost of this would need to be checked into and the Shareholders would need to vote on this.