

Wagon Wheel Ranch Corporation  
Board Meeting  
Wednesday, September 4, 2013

Board Members Present: Mike Bierman, Becky Barton-Wagner, Dave Hall, Lyla Workman  
Absent: Deana Wagner

No resignations from new board members so agenda item removed.

Reading of shareholders general meeting from Saturday, August 24, 2013 with one change of spelling of resigning rather than designing. Mike Bierman made motion to accept, 2<sup>nd</sup> by Dave Hall. Approved.

Official board guide provided by Jeremy Evans was discussed with option for a collection program. No approval to spend \$250.00 to do collection options. Will look at other options such as Pay Pal.

Special meeting of shareholders will be in late spring for Saturday, May 17<sup>th</sup>. We will try to e-mail most shareholders. Becky and Lyla will work on getting the lot owner spreadsheet current with new owners and their current information including e-mail addresses.

Key to the PO Box in Donnelly will be the responsibility of Lyla and Becky with checking it often and ensuring the checks will get in the bank quickly.

No dual signatures on checking account is needed. President and Treasurer will be on the account. Monthly activity of treasurer activity will be provided monthly to the board.

By-laws on the website are showing 2004 and the most current are 2010. Will update.

Mike Bierman wants to change with Becky Barton-Wagner on subdivision #1 since he lives in there and he will do outreach to his neighbors. Becky will take subdivision #3.

Becky Barton-Wagner will contact Eric Gehrung on his questions about CC&Rs.

Motion made by Mike Bierman to pay for 2 loads of fill to put in the culvert provided by Russ Barsby for the south meadow. 2<sup>nd</sup> by Dave Hall. Passed.

Becky Barton-Wagner will research doing some "homemade" signs for the north meadow access issue from Fir Grove estates. Becky will also look into Enter/Exit signs to post at the entrances of the meadows recommended by Rob Workman.

Submitted by Becky Barton-Wagner, Vice-President  
9-9-2013

Minutes approved 10-4-2013