

WWRC Board Meeting 4-3-2015

Minutes of last board meeting approved via e-mail and posted on website.

Treasurer report reported.

Assessments collected update – 137 paid, 81 not paid as of 3/29/2015. If we extend and not paid by May 1st, then by-laws state that they must pay the assessment plus \$100.00 late fee if paid at the General meeting. Recommend and approved to change the By-laws to state a \$10.00 late fee instead of \$100.00.

Changed Bylaws Section 3 (c) to \$10.00 and add for each delinquent year.

Signs- Exit and no highway vehicles beyond the parking area need to be ordered and installed.

Stump grinding in path –Motion by Ken and 2nd by Brent to approve Ken to contact Johnnie to do the work and also include more gravel in the pathway up to \$500.00. Passed.

General meeting – will schedule the church, post the sign of date (May 16th) and time (11am), General meeting agenda/flyer will be created and sent out.

Change of By-laws at last year's General Meeting will need to be reconsidered or removed because it was not a proper vote based on non-compliant of Section 1 of the By-laws.

From General Meeting 2014: Marge Lake made a motion to amend the by-laws by adding a section that states (For the North and South Meadows to be sold that 85% +1 of the current shareholders must vote to sale. This section is the one section of the by-laws that the Wagon Wheel Ranch Recreation Corp board cannot add to or amend without 85% +1 of the current shareholders voting to change). Motion passed with 13 approved and 5 opposed.

Election of officers-all current board members are willing to serve again.

Set dues to collect for Fiscal Year 2016 (July 1, 2015-June 30, 2016) to \$25.00 each lot. This should be enough to pay for taxes, insurance and one mailing a year.