

Wagon Wheel Recreation Ranch Corporation
Yearly Stockholders Meeting
August 24, 2013
Donnelly Bible Church

Board Members present: Russ Barsby, Mike Bierman, Dave Hall, Deana Wagner
Jim Moore not present and resigning
Russ Barsby called meeting to order

Treasurer report: Report supplied by Jim Moore, read by Deana Wagner. Balance \$9608.11
Federal Taxes due, approximately \$500 and accountant fees approximately \$200
Discussion by Russ Barsby stating because now that the WWRRC has money ahead
for property taxes and insurance fees that the assessments could be lowered to
\$35 next year.

Old Business:

- 1: Update on the web site set up by Becky Wagner,
www.wagonwheelmeadow.com
Ms Wagner created the site using Weebly, a free web site.
Provision for photos, WWRRC information, Board Members.
Comments from those that have been on the site find it easier to use.
All around thank you to Becky Wagner.
- 2: Russ Barsby presented the rationale for closing the meadows during the
wet season due to the depredation of existing trails and meadows.
Mr. Barsby used an orange construction barrier on both the north and south
meadows, which were removed by unknown persons more than once and
ultimately taken away by unknown persons. A police report was filed.
- 3: A limited view of the fire wise program taking place in the state of Idaho
presented by Deana Wagner. Reducing the risk of fire on the meadow is
a major concern because of the fuel ladders and dead trees on the meadows.
The WWRRC community can contact the Donnelly fire department on how to
fire risk on their own property. Next year the Fire Marshall will present a power
point program with more information on how to reduce fire risk. Our community
this year has had 2 intentional fires set, the fire department has asked us to keep
an eye out for suspicious activity.

New Business:

- 1: Eric Gehrung wanted to know why the real estate reps here don't know about
the meadows and that he was not advised of being a stockholder.
A discussion of how to get the word out and who belongs to the meadows and
who don't and how to share that information. Signage was suggested, flyers,
personal contacts. A resolution was not arrived at. The WWRRC Board tabled
for discussion at a board meeting.
- 2: Developing walking paths and riding paths on both north and south meadows.
We have a volunteer who has offered to mow walking paths on the south
meadow. The ruts are so deep on the north and creates a hazard for young
riders. We are looking for volunteers to help on making those safer.

Signage for stay on existing paths has been recommended reducing fire hazard and in compliance with Idaho code for Atv and Motorcycle riders.

Rob Workman suggested a sign that alerts riders there is only once exit and access, such as no outlet?

- 3: Projects unfinished are private property signs on north meadow facing Grand Fir. PP signs on meadow facing Wild Wood.

Election of Officers :

Becky Wagner offered to run for the position of president, however those positions are determined by the new board by elections. Ms Wagner nominated Lyla Workman to work with her on the board, each seconded their nominations Mike Bierman had concerns about the fact that now all but one member on the would be from sub-division 4 and that the by-laws now state that we try to get representatives from each of the 5 sub-divisions. However none came forward, so the nominations stood and passed by the stockholders.

Russ Barsby stated he was not running again, Mike Bierman, Dave Hall and Deana Wagner stated they would stay if re-elected. Nominations for the 3 existing board members, seconded and passed.

Meeting adjourned

Respectfully submitted by Deana Wagner, secretary

Minutes approved 9-4-2013