YRRLC Meeting of The Board of Directors 13 September 2021 1015 hrs.

Present: Dan O'Neil, Harold Riensche, Tim Wogamon, Kathleen Whittenberger and Greg Holt

The meeting was called to order by President O'Neil

1. Discussion was held regarding the remaining Fall road work, scheduling the contractor, regardless of the lack of moisture. It was determined the following road work would be addressed: Winding River/Balfor Loop culvert

Cougar Trail blading the wash boards Haystack Coulee/Coyote Pass blading Arrowhead Ridge to Lot #223 Sunrise/Owl Canyon culvert Move a Landowner's excavation material to Balfor Loop and grading General grading of main roads: Winding River / Owl canyon / Wild Horse Run

The approximate cost of the above work (not including the general grading) will be \$46,000.

2. Issue regarding a dwelling in a shop was removed from the plans by the Landowner.

3. Discussion of some Landowners in violation regarding hoarding misc junk on their property in violation of the Covenants. A letter will be sent.

4. Discussion regarding a Landowner's failure to follow Judge Walds's court order to comply with the Covenants by 1 October. Issue to be addressed by the Court.

5. Discussion and update regarding several Landowners who are in arrears, disregarding covenants requirement to submit plans, build, etc. and another pending court case.

There being no further business the meeting was adjourned at 1145.

Greg Holt Board Member