

YRRLC

Meeting of the Board of Directors

April 21, 2020

7 pm by teleconference

Present: Dan O'Neil, Russ Norris, Greg Holt, Harold Riensche, Kathleen Whittenberger

The meeting was called to order by President O'Neil at 7:05. The primary order of business was planning the Ranch's spring road work. The bid presented was \$104,392.50. While all work listed is needed, the LC can only budget \$67,930 as there are other needs to be met, ie. weed spraying, insurance, accounting, etc. After discussion, it was moved, seconded and passed that all work, except for items marked "A" and "B" be approved for this spring. Please see attached. The hope is that "A" and "B" can be completed in the fall. It was agreed that this is the best option, since Triangle Communications will be doing installation in that area and might damage repairs made. Dan and Harold will communicate with Gairrett Excavation.

It was also noted that some trees needed to be removed prior to road work by a LO work crew. Anyone willing to help is asked to contact Dan O'Neil. The importance of road maintenance was emphasized, as all access might be required during an emergency.

There being no other business, the meeting was adjourned at 7:50.

Kathleen Whittenberger
Secretary Treasurer