

Annual Meeting
YRRLC
July 16, 2016

The meeting was called to order at 10am in the lobby of the Stillwater County Courthouse by President Paul Briggs. All members of the Board were present except Richard Drum, who was excused. Approximately 20 lots were represented in person and 22 by proxy.

An oral report was given on plans for road maintenance. Most attention will be given this fall to Elk Canyon, Night Hawk, Haystack Coulee, Owl Canyon, Coyote Pass and Arrowhead. Dan O'Neil stated that the plan is to continue to the back of the ranch, where, he acknowledged, improvement is needed. As always, funds dictate the breadth of road work which can be done. There was general discussion and Harold Riensche expressed his desire to work with the Road Committee.

Financial information and a new budget were distributed and questions were entertained. It was stated that any additional dues collected would be added to the Road Repair fund. Copy of the accountant's report will be posted on the website.

Dan O'Neil was nominated for Resident Director. Facing no opposition, he was confirmed. Kathleen Whittenberger and Kevin Tumulty were nominated for Director at Large. A vote by written ballot was conducted and it was determined that Mrs. Whittenberger will serve as Director at Large.

Concern was expressed by a Landowner that the Covenant rules in regard to hunting be followed and a reminder will be posted on the website.

As there was no further business, President Briggs extend an invitation to the picnic and the meeting was adjourned.

Kathleen Whittenberger
Secretary