

## BOD'S MINUTES 8/26

In attendance Dan, Harold, Jerry. Greg with Kathy excused.

1. Fall roadwork discussion. Grading on Winding River Rd. and Owl Canyon only with an estimate for next meeting. \$22,454 final payment to Carson Holden. Grader purchase issue discussion with no expenditure for 2022-2023.
2. Request denied for relief on interest payments for accounts in arrears.
3. Interest charges question from Roberta. Interest to be applied monthly in Quickbooks.
4. Weed spraying completed with a total bill of \$4328.42.
5. Landowner allowing a person to live in a shack, sanitary issues, etc. Email contact forthcoming from Dan.
6. Landowner's tearing up of a Ranch road discussed. Discussion with landowner to follow.
7. Update on pending/future legal issues discussed.
8. After complaints at the annual meeting of landowners not being advised/allowed at BOD meetings much effort was undertaken to advise of this recent Board meeting posted on the Ranch web site and the meeting Zoomed with the ability to write questions, comments, etc. with the result being only one landowner attended.