

Minutes

YRRLC

Meeting of the Board of Directors

August 8, 2018

7:00 pm

Present: Dan O'Neil, Russ Norris, Kevin Tumulty, Greg Holt, Kathleen Whittenberger

The meeting was brought to order by President, Dan O'Neil. A lengthy discussion was held on the condition of the ranch's roads, what remains in the road work budget and priorities when ordering what will be done with that balance. Fall and spring gradings were determined to be the highest priorities and it was determined that Mr. Norris would work with the road contractor to see what work could be done on Wild Horse /run, Winding River and or Owl Canyon. Lost Cache and Palomino Roads were mentioned as possible work areas for next year. Landowners will be able to follow progress on the website.

Mr. O'Neil reported that several land owners whose dues are in arrears continue to make payments.

Mr. Tumulty introduced a Mission Statement for the Board of Directors. It was moved, seconded and passed that the statement be adopted. See attached.

A brief discussion was held about a renewed interest in allowing metal out buildings. Mrs. Sharon Tumulty is chairing a sub committee and has begun. Following a rereading of the Covenants, it was determined that Mr. Tumulty's appointment to the Board to take the place of the now resigned Developers, can only be one year. He will be given the opportunity to run at the next Annual Meeting.

Mr. Norris volunteered to edit a newsletter for the Ranch. Anyone who would like to submit an article, please contact him at russn1956@me.com. The newsletter will be distributed via email, so all landowners should be sure that the Board has current email addresses.

There being no other items of business, the meeting was adjourned at 8:45.

Kathleen Whittenberger

Secretary Treasurer