

YRRLC
Minutes
Meeting of the Board of Directors
23 May 2018 7:00 pm
By Teleconference

Present: Dan O'Neil, Renate Neiman, Paul Briggs, Tim Wogamon, Kathleen Whittenberger

The meeting was called to order by President Dan O'Neil. President O'Neil reported on the damage done to the roads by the recent rain storms. He stated that the culvert at Owl Canyon and Winding River Road was plugged and so a road crew was called to clear it, which was done in a timely fashion and that other repairs are now being made.

A report was given on ongoing legal issues;
Robin Matthews is now refusing to sign the previously agreed upon documents. We will be taking her to court again. Mrs. Corvisiero will be deposed on June 8, 2018 and then there will be, as required by statute, mediation.

The Annual Meeting is scheduled for Saturday, July 21, 2018. Some members of the Board are unable to attend due to medical and job related reasons.

Dan O'Neil stated that he and Harold Reinsche have been working on scheduling summer road repairs. Dan has asked Gairret Excavation for bids after priorities were determined. It is hoped that extra work will be done on Owl Canyon, Wild Horse and Coyote Pass in addition to the usual summer maintenance. Thank you to both Dan and Harold.

Several landowners who have been delinquent on their dues have begun to pay. The Board agreed that if current dues were paid, any reasonable repayment plan on old dues would be entertained.

A landowner has asked that we once again look at changing the bylaw which deals with metal out buildings. The problem of non participation in elections was discussed and possible ways to deal with this will be investigated.

Notice of the meeting will be mailed by June 21, 2018. Vacancies on the Board will be determined and announced.

The meeting was adjourned at 8:01 pm.