

YRRLC
Minutes
Meeting of the Board of Directors
July 24, 2017

Present: Dan O'Neil, Renate Neiman, Tim Wogoman, Kathleen Whittenberger

The meeting was called to order by teleconference by President Dan O'Neil at 7:00.

Discussion was held on possible ways to increase regular payment of dues by those in arrears. President O'Neil will draft a letter which will be followed by phone calls. Possible ways to help landowners catch up on their dues were discussed. President O'Neil was given permission by vote to seek legal opinions about what further actions can be taken in court to allow the Corporation to realize back Landowner's dues.

Ms. Neiman reminded the Board of the need to take action to assure that BLM easement and grazing leases now held by Roberta Moche are transferred to the Corporation. It was determined that she will contact the BLM to determine proper procedure.

Ms. Neiman stated that she is in the process of getting a letter from Ms. Moche indicating her permission to remove the large metal sign which stands on the ranch.

There being no further business, the meeting was adjourned at 7:36.

Kathleen Whittenberger