

Minutes

Meeting of the Board of Directors

YRRLC

October 26, 2017, 7:00 pm, by teleconference

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

The meeting was called to order by President Dan O'Neil. Discussion was held in regard to a letter received by a Landowner suggesting some changes to the Boards' procedures. It was discovered that Minutes had not been posted, by oversight, and that was corrected. Mr. O'Neil will update the Road Committee report. The Board also discussed how to update Landowners on business conducted electronically, as much of the Boards' work is conducted in that manner.

In response to Landowners' concern and to fulfill its fiduciary responsibility, the Board is determined to be more proactive in collecting delinquent dues. A letter, approved by the Board, was mailed to those in arrears, urging them to contact the Board to make arrangement for payment. The Association is anxious to avoid the alternatives.

The legal action taken against Mrs. Matthews continues. All parties, except Mrs. Matthews, have signed documents, acknowledging the legal decisions made and the Corporation has received all compensation due, except from Mrs. Matthews, who was given one year to pay monies owed. The Board and our attorney continue to monitor the situation.

A Land owner has illegally placed a locked gate across Appaloosa Ridge Road, blocking access to the lots behind the gate. A certified letter from the Board was sent and received, asking the Landowner to remove it, but no action was taken. The Board then sought, and received an Injunction from the Courts, telling the Landowner to remove the lock. If this is ignored, the Sheriff's office will be contacted.

There being no further business, the meeting was adjourned.