

YRRLC Board Meeting  
Teleconference July 27, 2013

Attendees: Dave Chaudoir, President  
Tom Robbins, Chairman of the Board  
Renate Nieman, Developer's Director

Note: Two directors resigned after the annual meeting, Kim Skelton and Harold Riensche

Discussion Points:

1. Motion for the board's authorization for Dave Chaudoir and Tom Robbins to represent the board in mediation with the Seiver's concerning the ongoing lawsuit. Motion passed unanimously.
2. Motion for the board to approve Jim Kaelberer as a 1year term to complete the term of Kim Skelton who resigned after the annual meeting. Motion passed unanimously.
3. Motion to approve Jim Kaelberer as the Treasurer of the YRRLC with the duties to interface with the YRRLC outside accounting firm, Walborn, Fagan and Cook PC. Motion passed unanimously.
4. Motion to approve Marianne Kaelberer to the position of Secretary of the YRRLC. Motion passed unanimously.
5. Motion to confirm Tom Robbins as Chairman of the Road Committee. Motion passed unanimously.
6. Motion to confirm Dave Chaudoir as Chairman of the Architectural Committee. Motion passed unanimously.
7. Discussion on possible candidates for the position of Chairman of the Fire Committee. Need to contact Dwight Day – Dave Chaudoir's Action Item.
8. Renate Nieman reminded the board that minutes from the last boards meetings needs to be finalized and released. The May 10, 2013 minutes were written by Dave Chaudoir and will be forwarded to the board for approval. The June 1, 2013 board meeting will need to be written from the recording, as with the annual meeting. The July 27, 2013 meeting minutes are included here.

Respectfully submitted  
Dave Chaudoir, President YRRLC