

YRRLC Board Meeting

Teleconference July 31, 2013

Attendees: Dave Chaudoir, President
Tom Robbins, Chairman of the Board
Jim Kaelberer, Director at Large and Treasurer
Renate Neiman, Developer's Director
Marianne Kaelberer, Secretary

Note: One director at large position remains vacant due to the resignation of Harold Riensche.

Discussion Points:

1. The purpose of the teleconference was to get board approval the signature authority for the YRRLC bank accounts. A motion was made to approve Jim Kaelberer, Tom Robbins, and Dave Chaudoir as authorized signatures for the YRRLC. The motion was approved unanimously.
2. Jim Kaelberer and Dave Chaudoir provided the board with a summary of the meeting with the off-site accounting firm, Walborn, Fagan & Cook PC, referred to as the "firm" below. Meeting was with Barbara Walborn and Brian Cook with the following points discussed:
 - a. Jim Kaelberer, as Treasurer of the YRRLC, is the primary contact and the sole provider of direction to the accounting firm. Back-up is Dave Chaudoir, President YRRLC.
 - b. The firm will look into providing on-line access to the Quick-Books with limited access.
 - c. Preliminary discussion about expanding the scope of involvement of the firm to include
 - i. Sending out delinquency notices
 - ii. Lien notices and filing liens if that becomes necessary
 - d. Any changes to the initial scope of work will be addressed a future board meetings.

Respectfully Submitted
Dave Chaudoir, President YRRLC