

YRRLC

Annual Meeting

July 20, 2019. 9:30 AM

Columbus Fire Station

Landowners were welcomed by President Dan O'Neil. President O'Neil commented that, since the last Annual Meeting, Kevin Tumulty and Dave Chaudoir had both resigned from the BOD and that Harold Riensche had been appointed to that seat on the board. Although the term is a three year position, Mr. Riensche needed to be affirmed for the remaining two years.

A change in the covenants was approved at a special meeting. Mr. O'Neil thanked the committee, Sharon and Kevin Tumulty, Harold and Laura Riensche, Bob and Luana Moss and Lloyd and Janet Buck for their diligence and hard work on this project. See attached document for changes.

The President announced that the Corporation had changed accountants. Pulse Accounting in Columbus will now serve in that capacity. The address is Pulse Accounting, PO Box 1326, Columbus 59019.

The 2019-20 budget was proposed. It is attached. There will be few changes from last year, with the exception of insurance, which covers liability for the YRRLOC, which has increased in cost. The Board will explore other options in an attempt to reduce that cost.

Harold Riensche gave a road report. The report is attached. The work is complete and the Road Committee is satisfied with the quality of work done. Mr. Riensche encouraged all to follow the speed limit in order to prolong the life of the repairs done.

Mr. Riensche then followed with the Weed Report. See attached. Spraying was delayed due to rain. Spraying was finally done June 12- June 17. Mr. Riensche felt that it was the **best** kill of noxious weeds in **several** years. Because of the delay, much of the moneys earmarked for spraying was not used and so was transferred to pay for the extra road work. More spraying will be done in the fall.

The ongoing need for volunteers was mentioned. Several work parties will be needed.

Ongoing legal issues were discussed. Members were reassured that the BOD strove to use legal action only as a last resort.

After being moved and duly seconded, motions to approve the minutes of last year's Annual Meeting and the new budget were passed.

After explanation and discussion, a motion was made, seconded and passed to allow some metal out buildings to be constructed on the ranch. See attached for details.

Elections were held for open seats on the BOD. Kathleen Whittenberger will serve for one year, Harold Riensche for two and Gregory Holt for three years.

Introductions of all present were made.

Reminders for the picnic were given.

New Business was opened. Discussion was held on a possible drop box for delivery of packages, and the need for road sanding. The possibility of metal homes was brought up. The following were offered for use of landowners. Brandon Garoutte 406-425-0332, plowing and sanding. Mike Larson, 406-780-0197, weed spraying.

There being no other business, the meeting was adjourned at 11:50.

Immediately following, a brief meeting of the BOD was held. Mr. O'Neil will continue as President and Mrs. Whittenberger as Secretary Treasurer.

Kathleen Whittenberger

Secretary Treasurer