

Yellowstone River Ranch

Meeting 4/22/15 7:00 pm

Attendees: Tom, Renate, Dan, Forrest, Melissa

1. Approve minutes from March 29<sup>th</sup> meeting: meeting minutes approved unanimously
2. Review Current Balance Sheet
  - a. Yellowstone Bank Savings – set aside for legal fees, transfer was never made so the transfer will be moved back,
  - b. Aged receivable list was requested and will be emailed by Tom
3. Dan – overview of current road
  - a. Dan, Richie Drum, Kim Feldt, Richard Zimmerman, and Paul Briggs
  - b. Drove all roads on the ranch
  - c. Most extensive damage on Haystack coulee
  - d. If Ranch could rent an excavator we could clean out the culverts to clean up
  - e. Nighthawk needs to be completed, and Haystack Coulee need lots of work
  - f. A prioritized list will be forth coming in the next week.
4. Proposed Spring road work \$36,180.00
  - a. Grading Winding River Road from Brumfield Road to Owl Canyon \$1,680.00
  - b. Grading Wild Horse Run from Winding River Road through Lot 26 (top of the hill). \$4,060.00
  - c. Owl Canyon, add gravel, grade and vibratory roll \$30,440.00
  - d. Discussion on priority of roads to complete.
  - e. Approved to begin work.
5. Weed Control
  - a. Quote has been mailed from the weed company, it is essentially the same as the prior year, but it will be forwarded when it is received.
6. Architectural committee work on change to allow Steel siding on out buildings.
  - a. Put it to a vote to continue research and discussion on allowing these buildings.