

Yellowstone River Ranch

Meeting: 12/3/14 7:00 pm via phone

Attendees: Tom, Dan, Renata, Paul, Forrest

Topics:

- Dave Chaudair resigned as Board President.
 - The board received Dave Chaudair resignation effective 30 Nov 2014. Due to work and personal commitments Dave would be unable to fulfill his duties as the President of YRRC. The board thanks him for his help and wishes him the best.
 - Dave will turn over all records pertaining to YRRLC to Tom Robbins when her returns to town.

- Vacant Director at Large Position.
 - Tom nominated Dan O'neil to fill remainder of Dave vacated Director at Large term through July 2016. Renata, Tom, Dan, and Forrest voted in Favor agreeing Dan would be a good addition to the board.
 - Dan noted that he is gone a lot and the meetings will be by phone but this was not a problem for any members.
 - Dan also volunteered to take on the leadership of the YRRC Architectural Committee. He will review the current covenants and insure a document is prepared for posting on the website that outline the requirements.
 - Dan will need to be added as a new signer on checking account to replace Dave.

- Vacant President Position.
 - Dan, nominated Tom Robbins to be President while retaining his position as Chairman of the Board. Renate, Tom, Dan, and Forrest voted in Favor

- Delinquent Dues.
 - Liens were brought up, Forest will take over and manage the process as well as insuring a letter prior to lien being assessed.
 - Approximately 17 liens in place. Cost of liens were discussed with cost of Lien, Notary fee, and certified letter. **Forest what is the total cost for each lien?**

- Communication with Members.
 - Tom mentioned he will draft a quarterly update letter in early January for approval to be sent out to the members in January.
 - The new website has been completed and is now on line. We redesigned of the site was required to be compatible web browsers and also make the information posted easier for members to review.

- Roads
 - The road committee has requested that any member with questions or comments concerning the work being done on the roads please forward those request to Tom or Paul to be addressed.

- Legal Actions
 - The board is preparing for the upcoming court case YRRLC verses Siever in March. Despite two court ordered mediations and several offers by the board settle the case a trial will be necessary to uphold the YRRLC convinces.

- Meeting was adjourned by Tom, next meeting will be scheduled at a later date.