

Yellowstone River Ranch Landowners Corporation

Meeting of the Board of Directors

December 5, 2018

Present: Dan O'Neil, Greg Holt, Russ Norris, Kathleen Whittenberger, by telephone

The meeting was called to order by President O'Neil at 7:36.

A synopsis was given by Greg Holt of a court date held in regard to Lot 13, property owned by James White. Mr. White is trying to make a residence from a pole barn which is against YRRLOC Covenants. Our counsel reached an agreement with Mr. White in which he is to submit plans to the Architectural Committee by an agreed upon date.

A lengthy discussion was held regarding the work of the Covenant Change Committee chaired by Sharon Tumulty, and letters written on the proposed change by the committee and the BOD. It was agreed that when final documents were submitted and approved by the BOD, they would be reviewed by counsel before they are mailed to the membership.

Further items of business included: contacting owners who are in arrears with dues, adding interest to the amount owed by those in arrears; concerns about landowners who appear to be in noncompliance with the Covenants; and a complaint from a Landowner about ditches into which water dams have not yet been placed.

There being no other orders of business, the meeting was adjourned.

Kathleen Whittenberger

Secretary Treasurer