

Minutes of 16 July BOD Meeting

President Dan O'Neil called the meeting to order at 1403 hrs with Harold Riensche, Tim Wogaman, and Greg Holt in attendance.

1. Update on finances and balances in checking and savings.

2. Accounts receivable update as more Landowners are paying their arrearages thanks to Attorney Todd's efforts.

3. Roadwork update on work left to be done after \$95,235 having been spent thus far on Spring roadwork. Fall roadwork will probably be pushed back due to weather conditions.

4. Review of approved building plans in compliance with the Covenants.

5. Annual meeting prep and a request to Roberta to have all of her documents ready by 7/23.

6. Advisement regarding heavy equipment moving on the Ranch. Attempts to be made to locate the site (s).

7. Discussion of the ongoing issue of the fishing access at Lot #128.

8. Decision to cancel the annual picnic due to lack of interest shown by Landowners.

9. Range Rider is still tied up and not at the Ranch yet.

Meeting ended at 1555 hrs,