YRRLC Meeting of the BoD 14 March 2020 1:05 PM

The meeting was called to order by President Dan O'Neil. Present were Dan O'Neil, Greg Holt, Harold Riensche, Russ Norris and Kathleen Whittenberger.

A long and thorough discussion was held on the condition of the roads. The tentative budget is \$45-50,000. Problem area were listed, and there continue to be many despite ongoing road work. A committee will meet with the road contractor and a prioritized list will be drawn up for spring work, making every effort to stretch the Corporation's dollars.

Concerns about damage resulting to Ranch roads due to private construction were discussed. The landowners involved will be contacted and asked to address these problems.

Legal efforts to recoup legal fees and overdue LOA are ongoing.

The date of the next Annual Meeting is tentatively set for Saturday, July 18th at 8:30. The agenda, including possible Covenant Changes will be mailed more than thirty days prior to that date. These changes were approved by the BoD for presentation to Homeowners unanimously. See below.

An incident between two Board Members and an inebriated Landowner was described. A Deputy Sheriff was called and the incident is on record.

The meeting was adjourned at 3:25, there being no other business.

Kathleen Whittenberger Secretary Treasurer

Suggested change to section 8E:

Metal siding is allowed on accessory buildings. All metal sided structures shall be of engineered and certified designs with engineering sign off considering local wind and snow loading in order to ensure structural integrity. All steel siding and roofing shall have a permanently bonded, factory colored surface in a color and a style designed to blend in to the surroundings. Corrugated galvanized steel is not permitted. Red steel may only be used on classic barn style accessory structures with an appropriate trim color of white. No self-supporting metal structures (i.e. Quonset huts or similar designs) are permitted. Steel sided buildings designed without roof overhang or eves of at least 12 inches are not permitted.

Suggested change to section 2A accessory building:

Building such as a garage, barn, pole barn, storage shed (200 square feet or less), or any building consisting of 4 walls and roof, made of quality materials and placed on a permanent concrete foundation, detached from a dwelling and used for purposes which are incidental and subordinate to a residential or agricultural use. Buildings 200 square feet or less shall be exempt from requirements of a concrete foundation. Pole barns may have individual footings of reinforced concrete at least 42 inches below the surface for attaching each pole as a permanent foundation. No accessory building shall be converted into a dwelling with kitchen and/or living space at any time in the future.