

Board of Director's March Meeting Minutes, 2017

Location: Mike McHenry's House

Attending: Mike McHenry, President; Mike Johnson, Vice President; Frank Lilley, Treasurer; George Johnson, Secretary; Larry Gilgallon, Member-at-Large.

Minutes:

Motion by Frank to approve February 2017 minutes. 2nd by Mike J., unanimously approved.

Treasurer's Report:

Frank reported the Association paid no taxes fye 2016 as there was no grazing cattle during that period. One check for \$1615.00 was written to Elk Valley for road maintenance performed.

An additional \$10,500 in dues have been received. There are also 9 dues that remain unpaid.

Motion by Larry to assess late fee on unpaid dues, 2nd by Mike M. Unanimously approved.

Motion by Larry to approve the February 2017 Treasurer's Report, 2nd by Frank. Unanimously approved.

Outstanding Invoices:

Web hosting fee of \$170.40 was paid by Frank.

Motion to reimburse Frank by Mike M., 2nd by George. Unanimously approved.

Check was written to Frank in the amount above.

Roads:

The current dry weather has not allowed for effective road grading.

Mike M. to consult with Siefert regarding cost estimates for adding gravel to improve road base when weather permits.

New Business:

Discussion of proliferation of realty signs on the Ranch. Also discussed was the possible need to replace the Association computer as it experiencing some problems. and to add some additional back-up media.

Meeting adjourned: 8:00pm