

2021 Annual Members Meeting Minutes

Date: October 23, 2021

Location: Red Creek Fire and Rescue Station House

Board members attending: Martin McGrath; Pres., George Johnson; Treas., Steve Kunshier; Member at large

Call to order: 10:05 am

A quorum was not reached due to only 10 members and 1 Proxy.

New members to the ranch introduced themselves.

The Nextdoor APP was mentioned as a way to communicate with each other.

Discussed the possibility of a phone roster with everyone's phone numbers for emergencies such as; Fire on the ranch, loose or lost animals.

The 2022 annual budget was sent out with the proxys and was received with minimal discussion.

The purchase of the grader was discussed and the benefits of having it as well as looking into a neutral place to store it along with the fuel tank.

Discussion about the Stop sign and NO Parking signs being vandalized. We are also considering making a Parking area for guests or residents to park temporarily down by the entrance.

Roads: Road conditions were discussed. Roads will be graded as needed and when there is good moisture. We no longer have to wait for Seifert to grade days after it rains or snows. We are looking to get a binder to mix in with the road base that is already pushed off to the sides of the roads. We are also considering putting Mag Chloride on the roads if feasible.

Businesses on the ranch must be within Agricultural guidelines as per the covenants. No marijuana or Hemp grows allowed.

Grazing lease with Dwight Proctor was renewed for 2021-2024.

Discussed the possibility of trying to get a grant to put a culvert or bridge in, on Bronquist, so the fire department can easily access the ranch.

Meeting adjourned at 11:12 am