

## PRRPOA Fourth Annual Meeting June 21<sup>st</sup>. 2008

Fourth annual meeting of the PRRPOA general meeting was called to order on Saturday June 21<sup>st</sup>. 2008 at 1600, in the 4-H building at the fair grounds in Torrington, Wy. by president Terry Barnes.

### Welcome

Terry welcomed everyone to the annual meeting. Terry also thanked all board members for a year of hard work.

### Attendance

Preceding the meeting registration took place. Name tags were handed out to 29 families, with 61 lots being represented in person. An additional 14 lots were represented by proxy's total attendance was approximately 47 people

### Minutes

Sharon Leon, secretary read the previous minutes from the general meeting dated 6-16-07. Jim Stover made a motion to accept the minutes as read. Chuck Leon 2<sup>nd</sup>. all approved.

### Treasure Report

Tona Mendoza, treasure handed out copies of the treasures report to everyone and then read the report. Mary Jane Woods made a motion to accept the report as read. Jim Stover 2<sup>nd</sup>. all approved.

### Nomination for the Board

Deborah Raudins is the only nominee in the running for Bill Raders position on the board. Since there isn't enough present for a quorum the board will make an appointment for this position. Jim Stover made a motion to appoint Deborah Raudins to the board, Mary Jane Woods 2<sup>nd</sup>. all approved.

### Roads

Terry Barnes talked about how Arnold Tollefson, Jim Blocker, and him self went around the entire ranch to see where work needed to be done first on the roads. They came up with a top ten list that needed to be done first. Also the weeds were mowed down, but not sprayed at this time. A bid for spraying came in at \$3,000 dollars.

### Wyrulec

Chuck Leon talked about the settlement with Wyrulec going from \$30,303.08 to

\$8,109.56 dollars. This was paid by the board on 5-14-08 from the Wyrulec account. There will be no other charges and this closes our account with Wyrulec on the installation of power to the ranch. Question, from Rena Radich as to why pay Wyrulec. Jim Stover explains the board's decision.

#### CC&R'S

Laurie Stover talked about the CC&R'S and the Articles and what lawyer stated needs to be done to correct them.

#### Trash

People from the ranch can no longer use Ft. Laramie trash bins. Both Chuck Leon and Terry Barnes checked into trash pick-up. TDS will pick-up trash with 100% participation of everyone living on the ranch. They want a trash bin placed at the front of the ranch. Deborah Raudins wants to know where in front of the ranch, and why the association is getting involved with the trash. She states CC&R'S says our business is roads only. There was more discussion, Terry asked Dick Gosslin for comments. Dick does'nt see a problem. Laurie Stover voiced an opinion that maybe people who used it only once in awhile could still pay for the use.

#### Board

Terry recessed the meeting at 1650 to meet with the new board member Deborah Raudins. Terry tells the board he can't be president anymore, but will stay on the board as a member. There is a discussion, a decision is made for Jim Stover to be president. Another discussion and decision was made for Mary Jane Woods to be vice-president. Both Tona Mendoza and Sharon Leon were asked to stay on as treasure and secretary. Terry called the general meeting back to order at 1705, he tells everyone that he is stepping down as president and Jim Stover will be taking his place and the meeting over.

#### Roads-New Business

Terry talks about cost to do the roads. How much cost vs how much dues, Questions about raising the dues. Terry asks Don Beamon about the e-mail asking the board not to raise dues, just maintain them. Diane Turner says she is in favor of raising dues. Anita Benton asks why Bandemer Blvd. was made so wide, Terry explains why. Merle Voss states he appreciates what the board is doing on the roads, thinks raising the dues would be ok. There are questions asking if we have a budget for future road cost. Arnold Tollefson states the board needs better money management, and needs to think and make a plan for future road cost. Laurie Stover asks for a show of hands on how many want the dues raised. A majority voted for a raise of the dues.

#### Questions and Concerns

Arden Jackson asks who to use for haulers for personal use. Another question asks about

people who do different types of work that live in the Ft. Laramie area. A question on if we could let people know about lots for sale on the ranch. Tona will see what can be done on the web site. Laurie Stover talks about 100% proxy vote on the web site. She wanted to know how many would be interested in this idea, A majority voted for this idea. Kathy Tollefson stated we still need to have a annual meeting as stated in our by-laws.

#### Invitation

Arnold and Kathy Tollefson invite's everyone to their place after the meeting for a BBQ.

#### Adjourn

Jim called for a motion to adjourn the meeting. Motion was made by Mary Jane and 2<sup>nd</sup> by Terry, all approved.