

FLYING O RANCH BOARD MEETING

JULY 2ND, 2016

Meeting called to order at 3:10 PM by Liz Cheadle

PRESENT:

Liz Cheadle (Calling in via cell phone)
Deb Sprinkel
Lane Wipff
Deborah Slayblaugh
Karen Sadler (Calling in via cell phone)

RANCH MANAGER REPORT

Thistle work to be done and in progress. There was brief discussion about the possibility of working hour changes with Clayton for short intervals during the summer. This matter will be followed up by the Board and updates will be forthcoming.

TREASURER REPORT:

Reminder for all to make timely monthly association dues payments.

Efforts to place an Amadco recycle bin at the north gate have ended as it turns out we are not eligible for routine pick up. To arrange for a bin and pickup on our own would cost the ranch \$300 monthly which eliminates this possibility!

FACILITIES/ROADS:

No updates to report

GRAZING /CATTLE LEASE:

No updates to report

SECURITY:

Security gate upgrade and installation costs continue to be researched. Solar has been discussed as a preferable power option. Liz has offered to contact the resources she became familiar with when installing solar for her home.

BARN:

No updates to report.

Meeting adjourned at 4:30PM.

Next Board meeting scheduled for August 13th at 3 PM.

Karen Sadler, Secretary