

Wild Horse Ranch Landowners' Association Meeting Minutes

Regular Board of Directors Meeting

Thursday, March 6th, 2025

Meeting called to order by President Allen Dugan at 6:00 pm

Roll Call: Jim Feehan, Allen Dugan, Jerry Fowler, Andy Rhomberg, Carmen Bronowski, Rachel Ponder, McKade Loe in attendance

Landowners attending: Becky Shepherd, Charles Kircher, itsmier, Petr

Quorum: Yes

Approval of agenda: Motion for approval by Rachel Ponder, 2nd by Jim Feehan; approved unanimously.

Approval of Regular Board Meeting Minutes from February 6th, 2025: Motion for approval by Jerry Fowler, 2nd by Rachel Ponder; approved unanimously.

Officer's Reports

- **Secretary's Report** – Jim Feehan: A list of nominees along with their responses is on the website. So far there are 26 nominees for director, 14 declined, 3 accepted, 9 no response. 8 nominees for President, 6 declined, 0 accepted, 2 no response. 9 nominees for Secretary, 7 declined, 0 accepted, 2 no response. 5 nominees for Treasure, 3 declined, 1 accepted, 1 no response. Deadline for nominations is April 1st. Deadline for bios required from those accepting nominations in order to be placed on the ballot is April 30th. Ballots will be mailed in May. The association will also need a webmaster after July. Motion to approve the Secretary's report by Rachel Ponder, 2nd by Andy Rhomberg; approved unanimously.
- **Treasurer's Report** – Carmen Bronowski: Balance sheet and Income statement have been provided. Motion to approve the Treasurer's report by Jim Feehan, 2nd by Andy Rhomberg; approved unanimously.

Committee Reports

- **Maintenance Committee** - Jim Feehan – The new sign for the Phase 1 well has been installed. Motion to approve the Maintenance Committee report by Andy Rhomberg, 2nd by Rachel Ponder; approved unanimously.

- **Roads Committee** – Rachel Ponder – Rachel will begin surveying culverts this month during Spring Break. Motion to approve the Roads Committee report by Jim Feehan, 2nd by Andy Rhomberg; approved unanimously.

Old Business:

- None

New Business:

- Property owner request for reduction of Lien and Late fees - Carmen

A landowner who bought two properties at auction is requesting the Board wave the lien and late fees associated with the purchased properties. Motion to deny this request by Jerry Fowler, 2nd by Jim Feehan; approved unanimously.

Public Comment - five minutes per person: None

Next Meeting Date and Time - Next regular board meeting will be held Thursday, April 3rd at 6:00 p.m. MST.

Move to Closed Session – 6:10pm

Submitted by Jim Feehan