

07/25/08 Minutes of the meeting of the Board of TPRA held at the Evans residence on 07/19/08, at 7:00 pm.

Present: Lynn Lafleur-Dragonfly, Tom Mulder, Dennis Kist, Rusty Evans, Jory Stan Rayton, Mr. Dragonfly, Mrs. Mulder and Mrs. Evans

Call to Order: The meeting began at 7:15 pm

ELECTION OF OFFICERS

Rusty Evans motioned for election of officers. Motion was seconded by Dennis Kist.

President -- Dennis Kist

Vice President -- Tom Mulder

Treasurer -- Lynn Lafleur-Dragonfly

Secretary/Roads -- Jory Stan Rayton

Member at Large -- Rusty Evans

Dennis Kist motioned for acceptance of officers, motion seconded by Lynn Lafleur-Dragonfly, motion carried.

TREASURERS REPORT

Dennis Kist asked Lynn Lafleur-Dragonfly if she had received the former treasurers records. Lynn Lafleur-Dragonfly had picked them up the previous day. The treasurer also stated that the bank recommended two signatures for the checking account. The board elected Tom Mulder as the second signature. Mail box keys were to be given to Dennis Kist, Lynn Lafleur-Dragonfly and Tom Mulder.

ROADS

The president motioned to continue the current snow policy. Rusty Evans seconded. Motion carried 5-0 to continue the current snow policy. The board discussed and approved a plan for parking areas for the winter season when the roads are inaccessible. The board assigned Rusty Evans to look at areas and provide a cost on parking pads, as well as the most convenient areas for the membership. Owner of lot #107, William Morrow, contacted the board with a proposal to have his contractor work approximately 1000 yards of Badger Trail and install two coverts with a ball park cost of 2900+ and with a proposal that the board reimburse him at a later date. After brief discussion, the board assigned Mr. Rayton with the task of contacting Mr. Morrow and obtaining a detailed plan from the lot owner's contractor as well as a firm price. The board decided to hold off until the next meeting when a firm cost is given to determine whether or not it would be cost effective. Past policy is that no road is finished until an CO is issued by the county.

GENERAL BUSINESS

* Dennis Kist assigned Jory Stan Rayton the task of maintaining and upgrading the TPRA website.

* Fecal exams to be provided by Jory Stan Rayton on the cattle in the current lease owned by Vern Wagner. The results are to be combined with the current cattle lease policy and placed on the website with a complete version of the bylaws as well.

* The board members discussed and agreed that complete transparency would be provided to the membership on the TPRA website.

On motion from the president and seconded, the meeting was adjourned at 8:20 pm. Submitted: Jory Stan Rayton
Secretary TPRA