

# **Yakima Ranches Phase II Road Association**

August 21, 2019

## **Board members present.**

Brian, Ashley, Joe , Wyatt, Bill

## **Members present:**

Bill and Doris Thompson

Debbie Matson

Dallas and Samantha

Mike Riel

Clyde Friend

Jo Farette

## **Brian-**

Talked to the lawyer and he said because Joe is not a paid contractor on the road there is no conflict for him voting on the Andring way paving Job.

The lawyer said it was ok so they voted to pay Andring way.

We Brian, Ashley, and Joe voted on the phone and agreed to Andring way proposal

## **Wyatt-**

-Read minutes from July 17, 2019

-Stella Falk claims she does not have a road to her property.

-Stella Falk would like to sell her property if anybody is interested.

**Clyde Friend**-there is access, it is up by Clyde's place.

-Also have a bill from Superior Grading And Paving LLC sent us a bill for \$3000 on Andring Way paving work.

Board agreed to Pay bill.

-I do not agree that Joe can Vote on the paving for Andring way, I believe it is a conflict of interest.

-Bill from Friend Construction for grading, payed \$3129.10

## **Ashley-**

read Financials.

Printed out mailing for this years annual meeting.

Humane society was up there looking at the "PUPPY MILL" at the top of Bohoskey.

## **Bill-**

-Lawyer said it was OK for Joe to vote so I will go along with it.

## **Joe-**

-Need \$75 for training for weed spraying, I will bring a bill next time we meet.

-Checked on ecology blocks for corners on Andring and Eagle way. About 20 blocks at about \$60 a block.

## **Dallas-**

It looks like there were backdoor dealings. This was all done in a strange way.

## **Bill Thompson-**

Saw \$6000 and was wondering what it is for.

**Answer-It was for the Road Association insurance**

Adjourned at 07:42PM