HRSID ANNUAL MEETING JULY 10TH 2021

INTRODUCTIONS and THANKS

Present were Directors Dave Fellows and Joe LeDuc, and about 35 residents. The meeting was called to order by Fellows at 1pm.

Fellows started by explaining that director Sam Sumrall was out of state and could not make the meeting, and then introducing newly elected director Joe LeDuc, who will serve as secretary. He thanked Gloria Thomas who served as secretary when Sally Ruosch left the neighborhood earlier this year.

OLD BUSINESS

Fellows opened the meeting with an update on some old business which had been discussed at the earlier budget meeting on June 12th 2021.

Union Wireless has approached a selection of land owners in hopes of erecting repeating towers that are 50ft tall. The Boards position is it would be up to each land owner to decide this. The vote to approve Union by about 75 residents of the Ranches was passed with a 3 to 1 margin in favor of the wireless highspeed broadband. The board did get Union to agree to a road impact fee for each tower starting at \$600 and higher depending where location is, payable to Hoback Ranches directly.

An update on the Winney lawsuit was talked about. All rulings by the judge were in favor of Hoback Ranches and the other defendant. This ruling has been appealed to the Wyoming Supreme Court; no idea of when or if this appeal will be heard.

A fencing update was given on repairs that have been done all around boundaries of the Ranches and rules for gate operation, if gates are opened in winter time for wildlife, the Board is asking they please be closed by spring to keep cattle out. Budget issues were discussed in hopes of having money for future repairs and about 30 years from now new fencing.

Updated info on the Tort lawsuit was talked about, a number of individual residents have sued the Department of Agriculture for damage due to their negligence handling the Roosevelt Fire. We the district also filed a lawsuit for the millions of dollars of damage to our roads and infrastructure. Things are progressing but this could take years for a decision.

NEW BUSINESS

The yearly budget was presented and approved at the meeting as discussed at the early meeting with Resolutions 2021-002 and 2021-003. Fellows said it was a balanced budget but wants in the future to start setting aside money for fencing and road issues as well as the future of the Ranches. The amount of \$10,000 was discussed as the mark for each year, ideas will be talked about on how to achieve this. Also in the budget for this year is the replacing of road signs that were lost in the fire in hopes to have them all installed before winter, as always volunteers welcome to help out.

The magging on the first 3 miles from the highway was completed, no grading on secondary roads will be done until there is a soaking rain. The price on hiring a water truck was talked about but decided it is too costly. Resident Pete Teller made four points in a handout. First, the District needs to take advantage of the early moisture in the roads at the end of 'mud season' and do the first pass of grading then. Second, he expressed concern about the work done by a resident above Rim Road around mile marker 2.5. Third, he wanted work on the road signage to start (which is in this year's budget). Fourth, he expressed concern that the magging of the three miles of Forest Service Road is never performed properly. Discussion came back to either upgrading part of the road each year, until it is all upgraded, or raising the budget request from the County to get more done within the Ranches.

Mobile Homes and RV's were discussed at length, the main topic was the lack of septic systems and the impact on the Ranches. The Board has made it clear that if there is no legal septic system, the county would be coming out to enforce these laws. Also, the covenants state residents are permitted an RV for up to 1 year during building and no more than that. It was also suggested that those homes without uncontaminated springs or drilled wells (as required by the covenants), who haul water in, be required to pay a road damage fee.

Winter Committee was briefly talked about reminding residents to contribute to the snow plow winter fund and how important it is especially if it is a heavy snowfall year.

The fabric Silt fencing installed two years ago after the fire appears to have served its purpose and might be removed, possibly having volunteers remove them. Fellows will consult with the NRCS/local conservation employees to get their advice on removal.

Weed spraying is underway and residents can call Sublette County Weed and Pest (307-367-4728) and have their property checked. The Ranches also need volunteers to assist with side of road spraying.

A speed limit reminder went out to all residents and asked if resident's contractors can please slow down on roads. As a reminder the speed limit is 20mph. Safety please!

The neighborhood still maintains an emergency phone call tree. If anyone has changed their phone number, or is new to the District and is not on the phone tree, please contact <u>HRSID@yahoo.com</u> and we will see that you get on the list. Also, in addition to the HRSID email list, used for official business, there is a list.serve email reflector used for less official business, such as notification of Ann Chambers Noble and Jonita Sommers' new book, "Homesteading and Ranching in the Upper Green River Valley", which resident Ron Chilcote helped inspire. Again, contact HRSID and your name will be forwarded to the manager of the email list.

The Annual picnic is set to convene after meeting in Skyline Drive parking lot at 5pm.

Motion to adjourn made by Dave Fellows; 2nd by Joe LeDuc. Meeting adjourned.