27 April 2024

Attendees

Nelda Duff
Carol Weathers
Tommy & Patti Skinner
Lee Kinard
Rob & Sarah Sarnelli
Steve Meyers
Chris Kelley

Rick Ramos Jennifer Shuta Bill & Eliza Bishop Pete & Lyn Mefford Steven Grigsby Mark Poche

Attachments

Proxy for Cindy Tanaguchi Proxy for John Manton Agenda Sign-in Sheet Draft of 27 Jan. Mtg Minutes Treasurer's Report DRB Report
Land Mgmt Report
Photos of 4 Road issue areas
WCR Maintenance Report
WCR Road Work Report
MLDP Report

Having confirmed a quorum of directors present to conduct the business of the Association, President Weathers called the meeting to order at 9:00 AM at the Silver Creek Community Center. Carol welcomed all and took roll of the Board members. Cindy Taniguchi not present. Steve Meyers proxy. John Manton not present. Carol Weathers proxy. 5 board members present.

Approval of the 27 April 2024 agenda. Vote by acclamation.

Carol stood and acknowledged Tommy Skinner for his many years of service to the WCROA Board of Directors and the Firewise Committee..

Member Comments

Eliza Bishop

- a. Website update needed. Correction list to be provided to Carol.
- b. Photos of alligator cracking provided to the board. See attached.
- c. The Bishops have expressed concern that WCR may have to pay IRS taxes and they indicate that they may have found a way to reduce the amount of those taxes substantially.

Jennifer Shuta

Request that the Board allow a complete redo of the organization and plantings at the main gate. She would like to see xeriscape type plants mainly at the gate to minimize the quantitiy of water utilized and maintenance required. Jennifer has offered to work along side others who would like to see this project from start to finish. It sounds as if this is potentially a multi-year project and will require a small budget over the period not only for plants, but for new types of materials that may be required.

27 April 2024

Items For Action

Carol announced the WCROA election results and welcomed Chris Kelley to the WCROA board of directors

The board then elected officers from the board of directors:
President – Carol Weathers
Vice President – Steven Grigsby
Secretary – Cindy Taniguchi
Treasurer – John Manton

Approval of BOD meeting minutes from 27 January 2024. Approved by acclamation.

Committee Reports

Steve commenting on roads since the Taniguchi's are out of town. The board is not satisfied with the quality of road work done in the past with Gene Williams. His work is the least expensive in this area, but it in the board's opinion the roads have not held up as attested to by Eliza and her attached photos. Consequently Kim Taniguchi is contacting Jim Luther, our precinct commissioner who has several paving contractor contacts and can hopefully direct us to a more capable company. Also, it is hoped that Mr. Luther will visit WCR and help us to evaluate the roads and their conditions.

Rick Ramos on the insurance search. The insurance search by our agent, Josh Ring has not been fruitful yet. There are still areas of our insurance that have no one bidding for our business. Three areas are of major concern:

- a. D&O insurance
- b. Package insurance
- c. Crime, Fraud and Personal insurance

Rick is continuing with Josh to see if maybe an insurance company might be waiting and monitoring events to the last minute.

Lyn Mefford on the DRB – See attached.

Additionally, Lyn would like to gracefully remove herself from the DRB. She has been on the board many years and would like for another person to lead it.

Eliza Bishop on Land Management – See attached.

Nelda Duff on the Maintenance Report – See attached.

Helen Piechowski on the MLDP Report – See attached.

27 April 2024

Adjourn at 10:50 am.

Recorded and Certified by:

Lee Kinard, WCROA Secretary

Dat

WCROA	SIGN-IN SHEET		
Project:	Board Meeting	Meeting Date:	April 27, 2024
Facilitator:	Carol Weathers	Place/Room:	Silver Creek Community Center

To determine annual and	Name	Name
	Nelder Darl	
X	Str. GRIGSBY	8
	Carolleathers	
	Charl Kelley	
	Dew Theren	
	LEE KINARD	
	Path & Tommy Shine,	
	RICK RAMOS	
	Somila Dita	
	Bill & Eliza Bishop	
	Pete + Lyn Mefford	
ROB	(COS & SMIRAU SARNELLI	
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Steve Meyers CT

I, Cindy Taniguchi, hereby appoint John Manton III as agent and proxy for purposes of voting in my behalf at the Wolf Creek Ranch Owners Association Board meeting to be held on Saturday, April 27, 2024 upon such business as may properly come before said meeting.

Cynthis & Sanizuchi

Cindy Taniguchi WCROA Board Director

This proxy is valid for the April 27, 2024 WCROA Board meeting only.

I, John Manton, hereby appoint Carol Weathers as agent and proxy for purposes of voting in my behalf at the Wolf Creek Ranch Owners Association Board meeting to be held on Saturday, April 27, 2024 upon such business as may properly come before said meeting.

Signature

John Manton

WCROA Board Director

2021-01-20

Date

This proxy is valid for the April 27, 2024 WCROA Board meeting only.

DRAFT AGENDA WCROA BOARD OF DIRECTORS Meeting Saturday, April 27,2024 @ 9:00AM Silver Creek Fire Hall & Community Center, 101 CR 128, Burnet

- * Confirm Board Quorum (Roll Call)
- * WCROA Attendee Sign-In Sheet
- * Approval of April 27, 2024 Draft Agenda for WCROA Meeting
- * WCROA Member Comments

ITEMS FOR ACTION

- * Announce the WCROA 2024 Election results
- * Discuss and approve the appointment of Officers to the WCROA Board of Directors
- * Approve January 27, 2024 Draft Minutes

COMMITTEE REPORTS

- * Insurance Rick Ramos
- * Treasurer's Report John Manton
- * DRB Report Lyn Mefford
- * Land Management Report Eliza Bishop
- * Maintenance Nelda Duff
- * Road Work Kim Taniguchi
- * Cattle and Fence Update Mark Stracke
- * Dock Chris Pezold
- * Firewise Andy Piechowski
- * MLDP Helen Piechowski
 - Adjourn WCROA Board Meeting and convene for Executive Session (As allowed under Chapter 209 of the Texas Property Code).
 - Adjourn the Executive Session and reconvene the WCR Board Meeting to Order.
 - WCROA Board action on any applicable business discussed in Executive Session.

Adjourn

27 January 2024

<u>Attendees</u>

Nelda Duff
John Manton
Helen & Andy Piechowski
Kim & Cindy Taniguchi
Carol Weathers
Tommy & Patti Skinner
Lee Kinard
Mark & Terry Stracke

Steve Meyers
Helen & Andy Piechowski
Bill & Eliza Bishop
Andy Gray
Joseph Dindinger
Mike Burkett
Steven Grigsby

Attachments

Sarah Sarnelli

Agenda DRB Report
Sign-in Sheet Land Mgmt Report
Draft of 18 Nov. Mtg Minutes WCR Maintenance Report
Fines & Enforcement Document
Treasurer's Report
WCR Dock Report

Having confirmed a quorum of directors present to conduct the business of the Association, President Weathers called the meeting to order at 9:00 AM at the Silver Creek Community Center. Carol welcomed all and took roll of the Board members. All present.

Approval of the 27 January 2024 agenda. Tommy so moves and Cindy seconds. Vote by acclamation.

Carol began a discussion on the 8 April eclipse and John explained that he had attended meetings with the local emergency services district who are preparing for thousands of viewers to Burnet Co. during that weekend and days after.

There was also a short discussion about a guy in a black pickup (not a WCR owner) soliciting paving work inside WCR gates.

Also, for information, the WCR election process begins 12 February.

Member Comments

Eliza Bishop

- a. Website update needed.
- b. Poor road conditions.
- c. Cattle lease not being followed.

Terry Stracke – Noticed a house on the ranch with all lights on all night.

27 January 2024

Items For Action

Approval of BOD meeting minutes from 18 November 2023. Motion made by John and second by Cindy. Approved by acclamation.

Discuss and appoint DRB committee members. Motion made by Steve Meyers and 2nd by John. Approved by acclamation.

Discuss and appoint LMC committee members. Motion made by Steve Meyers and 2nd by Lee. Approved by acclamation.

Review and approve 2023 Retained Earnings Allocations as reflected in the 2024 Budget. Motion by Lee and 2nd by Tommy. Approved by acclamation.

Final approval of Fines and Enforcement of Covenant Violations Policy. Motion by Steve and second by Tommy. Approved by acclamation. See attached.

Discussion of Helipad improvements led by Andy Piechowski

Committee Reports

John Manton submitted the 27 January 2024 Treasurer's Report. (see attached)

Andy Gray reported on the activities of the DRB (see attached). Andy reported that small eclipse cattle signs will be posted around the time of the eclipse. The DRB is also reviewing the possible necessity of other signage on the ranch such as "No Parking" at the water tanks since some contractors have been observed doing such.

Eliza Bishop reported on the activities of the Land Management Committee (see attached).

Nelda reported on the Maintenance for the Ranch (see attached).

Kim Taniguchi reported on the WCR Road Work (see attached).

Mark Stracke reported on the Cattle and Fencing Committee. The cost of fencing has incressed from \$2.95/ft to \$3.95/ft. Which has caused less lineal footage to be repaired/improved each year. Additionally, the Adams Creek water gap is in need of repair/rework.

Chris Pezold submitted a report on the Dock through John Manton. (see attached). Current major effort is continued clearing brush, etc. around the dock area.

27 January 2024

Andrew Piechowski reported on the Firewise Committee to let everyone know that the Red Box on each gate is for Emergency Services people to be able to open any gate quickly and easily. The ESD person simply opens the door on the box and the gate opens and stays open until the door is closed again.

Helen Piechowski reported on the Managed Land Deer Program.

Rick Ramos was not available today, but the BOD voted to renew the WCR insurance. Motion made by Steven Grigsby and 2nd by Tommy. Vote by accamation.

Motion made to adjourn and second. Approved by acclamation. Meeting adjourned at 11:00 am.

Recorded and Certified by:	
Lee Kinard WCROA Secretary	Date

Wolf Creek Ranch Owners' Association Treasurers Report

Q2- Apr 27th 2024

Overall Financial Condition

Through the end of the 1st Qtr. of 2024, we continued to be in good financial shape.

CPA's Statement of Assets, Liabilities and Equity – 3/31/2024 (attached)

- Road Reserve Fund stands at \$159,128 currently and will be \$204,128 after the 2024 contribution
- Operations Sustainability (Rainy Day) Fund \$54,500
- **Contingency Allowance** is \$7,000
- The CD Ladder we opened has netted us ~\$1,200 in interest to date.

Statement of Revenue and Expenses – 03/31/2024 (Attached)

- Main/Middle/East Gates have had the hold-open times tweaked down to 10 seconds (from 20-40 seconds) to minimize people being able to easily tailgate behind an entering/exiting vehicle.
- Dock LCRA annual tax increased from \$100 to \$2,288.88, however after 5 phone calls to/from LCRA, it was determined to be an error on the part of LCRA. Corrected invoice was received and the increase is \$7.92/qtr in addition to the regular \$25/qtr amount.

2024 Dues Collection Status:

65 Owners are paid in full, 2 Owners are on the Monthly Plan and we have 1 no-pay as of 2024-Apr-22

2024 Approved Budget as of 11/19/2022 and amended 01-27-2024 with proposed amendments for Retained Earnings distribution

See attached

Respectfully submitted by John Manton, WCROA Treasurer

Wolf Creek Ranch Owners' Association Statement of Assets, Liabilities, and Equity Income Tax Basis

As of March 31, 2024

Assets

Current Assets			
Cash-Wells Fargo #3191		\$	26,568.58
PNC Bank Money Market - 49-5040-1615			147,018.21
Wells Fargo/WCROA CD 2113			22,171.25
Wells Fargo/WCROA CD 6809			44,342.50
Wells Fargo/WCROA CD 6817			88,685.00
Annual Dues Receivable			11,376.00
Total Current Assets			340,161.54
Property and Equipment			
Equipment & Fixtures	\$ 2,850.00		
Gate Remote Clickers	333.55		
Less Accumulated Depreciation	 (2,850.00)	<u>)</u>	
Total Property, Equipment, and Fixtures (See Notes 2 & 3)			333.55
Total Assets		\$	340,495.09
Liabilities and Equity			
Current Liabilities			
Employment Taxes Payable		\$	604.84
FUTA Payable			42.01
SUTA Payable			22.51
Total Current Liabilities			669.36
Equity			
Capital Maintenance-Road Resurfacing Reserve Fund	\$ 159,128.00		
Operations-Sustainability Fund	54,500.00		
Contingency Allowance	7,000.00		
Retained Earnings-Operating Fund	 119,197.73	_	
Total Equity			339,825.73
Total Liabilities and Equity		<u>\$</u>	340,495.09

Wolf Creek Ranch Owners' Association Actual to Budget Variance Report Income Tax Basis

For the Three Months Ended March 31, 2024

	March 31, 2024	Annual Budget	Variance	Percentage of Budget Line Item
Revenue				
Annual Dues Assessments	\$ 183,600.00		\$ 0.00	100.00
Handling Fee & Late Fees	27.00	0.00	27.00	-
Prior Year Carryover	0.00	12,862.00	(12,862.00)	-
Grass Lease	0.00	2,000.00	(2,000.00)	-
Interest Income	 3.50	0.00	 3.50	<u> </u>
Total Revenue	\$ 183,630.50	\$ 198,462.00	\$ (14,831.50)	92.53
Operating Expenses				
Wages	\$ 9,245.10	\$ 34,405.00	\$ (25,159.90)	26.87
Payroll Tax Expense	707.25	2,500.00	(1,792.75)	28.29
Futa Expense	42.01	110.00	(67.99)	38.19
Suta Expense	22.51	75.00	(52.49)	30.01
Health Care	0.00	450.00	(450.00)	-
Mileage Reimbursement	192.29	700.00	(507.71)	27.47
Contract Labor	960.00	8,000.00	(7,040.00)	12.00
Computer & Internet Expense	260.34	1,600.00	(1,339.66)	16.27
Insurance Expense	5,602.00	15,025.00	(9,423.00)	37.28
Firewise Expense	102.51	2,000.00	(1,897.49)	5.13
Office Expense	194.31	1,200.00	(1,005.69)	16.19
Bank Charges	0.00	50.00	(50.00)	-
Postage & Delivery	0.00	300.00	(300.00)	-
Legal & Consulting	0.00	2,000.00	(2,000.00)	-
Accounting Fees	1,461.51	5,250.00	(3,788.49)	27.84
Events/Annual Board Meeting	113.81	500.00	(386.19)	22.76
Repairs & Maintenance-Gates	80.96	962.00	(881.04)	8.42
Repairs & Maintenance-Dock	0.00	2,000.00	(2,000.00)	-
Repairs & Maintenance-Fences	0.00	1,100.00	(1,100.00)	-
Repairs & Maintenance-Roads	0.00	1,000.00	(1,000.00)	-
Tools, Equipment & Supplies	0.00	300.00	(300.00)	-
Repairs & Maintenance-Facilities & Grounds	4,319.81	12,600.00	(8,280.19)	34.28
Telephone - Office	570.53	2,400.00	(1,829.47)	23.77
Telephone - Gates	571.22	2,400.00	(1,828.78)	23.80
Utilities	1,240.65	5,000.00	(3,759.35)	24.81
Website	0.00	325.00	(325.00)	-
Trash Pick-Up	2,251.52	10,000.00	(7,748.48)	22.52
Groundskeeping	0.00	5,100.00	(5,100.00)	-
Wildlife Management	0.00	1,300.00	(1,300.00)	-
Property Taxes	2,552.70	3,000.00	(447.30)	85.09
Licenses and Permits - Dock	25.00	100.00	(75.00)	25.00
Lease-Boat Dock	570.32	800.00	(229.68)	71.29
Federal Income Tax Expense	0.00	110.00	(110.00)	-

See Accountants' Compilation Report

Wolf Creek Ranch Owners' Association Actual to Budget Variance Report Income Tax Basis

For the Three Months Ended March 31, 2024

Fence Section Replacement Cactus Abatement/Land Mgmt.		0.00 6,061.96	10,000.00 20,800.00	(10,000.00) (14,738.04)	29.14
Total Operating Expenses	\$	37,148.31 \$	153,462.00	\$ (116,313.69)	24.21
Other Expenses					
Road Resurfacing Reserve	\$	0.00 \$	45,000.00	\$ (45,000.00)	
Total Other Expenses	\$	0.00 \$	45,000.00	\$ (45,000.00)	0.00
Total Expenses	<u>\$</u>	37,148.31 \$	198,462.00	\$ (161,313.69)	18.72

Improvement Projects

								Anticipated	
Owner	Tract	DRB POC	App Date	DRB POC App Date Project Description	Contractor	Approval	Start	Completion Status	Status
				Septic, drive, utility pad,					
McLelland	WB-8	Lyn	5/19/2021	5/19/2021 parking area	Bostic	5/25/2021	5/25/2021 5/15/2021 ????	نننن	n progress
				Install pool and deck in back					
Piechowski	WR-13B	Lyn	10/25/2021 of home	of home	Homeowner	11/1/2021 ASAP	ASAP	12/1/2023	12/1/2023 In progress
Wong	WR-1B-1B	Terry	6/25/2022	6/25/2022 Erosion Control	Self & TBD	7/17/2022	7/17/2022 7/20/2022	7/1/2023	7/1/2023 In progress
				Add rainwater and well water	A&W Water Well				
Wong	WR-1B-1B	Terry	1/8/2024	/8/2024 storage tanks	Service	1/12/2024 1/25/2024	1/25/2024	5/31/2024	5/31/2024 In progress
				Add signage to drives on					
Saenz	ER-2A1	Lyn	2/28/2024 property	property	Self & Railhead Spur	3/3/2024	3/3/2024 3/5/2024	5/31/2024	5/31/2024 Nearing completion

New Construction Projects

								Anticipated	
Owner	Tract	DRB POC	DRB POC App Date	Variance	Contractor	Approval	Start	Completion	Status
McLelland	WB-8	Nelda/Lyn				12/13/2012			Exterior substantially complete
									Framing complete; external siding begun. House is
Krueger	ER 4-A2	Andy	11/7/2022		Currey Builders	1/16/2023			dried in.
Learmonth	WR-5	TBD	11/1/2022						Preliminary application only
					Steve Sopp				Framing complete; windows in; dried in; rain water
Stukuls/Ono	ER-10A	Lyn	3/14/2023		Construction	4/8/2023		Jun-24	Jun-24 storage tank being installed
					John Morgan Homes,				
Poche	ER-6A	TBD	9/9/2023		ILC	10/11/2023		Dec-24	Dec-24 Electrical/plumbing in; exterior rocking begun
				Yes, for rainwater storage					Foundation, framing, and roof decking complete;
Bishop	RR-3	Lyn	2020/2024 tank		John Allman	3/3/2024	3/3/2024 3/5/2024	Dec-24	Dec-24 windows in; electrical pulled;

Wolf Creek Ranch Owners Association

Land Management Report 4/21/2024

List of Projects for 2024

Roads – Spot treat weeds in roads (as needed and ER 10-12 per request of Nelda)	Eliza
Commons – (Across from WB-6 - 8) – Cut and spray (Remedy/Diesel) White brush, dead cedars 2/19, 2/20, 4/16/24	Eliza/Ramon
Commons along RR 2341 – Cut and spray (Remedy/Diesel) White Brush, Agarita, Persimmon, Catclaw	Eliza/Ramon
Commons along RR 2341 – (Front of RR-1) – Cut and remove dead trees and brush along fence	Eliza/Ramon
Commons – (front of MCE-3) – Cut and spray (Remedy/Diesel) Persimmon for additional pastureland	Eliza/Ramon
Main Field – Spray Mistletoe in trees	America's Vest - Neil
All Roadsides – Spray for weed control 6′ to 8′	America's Best – Neil
Commons – (All Pastures and grazeable areas) Spray for weed control	America's Best - Neil
Office Area – Clean Ball Moss out of Oak Trees	Eliza/Ramon
Pasture at the Pass – Cut and Spray (Remedy/Diesel) brush and cactus	Eliza/Ramon
Commons – (Left side of Helipad) – Cut and spray (Remedy Diesel) to reclaim pasture area	Eliza/Ramon
Commons – (Across from ER – 11 & 12) – Reclaim / Cut and spray (Remedy/Diesel) White brush, Agarita, Persimmon	Eliza/Ramon
Tunnel – Cut trees overhanging road / thin trees on the downside	Eliza/Ramon/Jennifer
Lake view Park – Remove dead cactus / move rocks / cut and spray (Remedy/Diesel) brush	Eliza/Jennifer/Randy
Field at Main Gate — Spray with Plateau (Fall)	America's Best - Neil
Arena Area – cut and remove very large dead Oak Tree	Ramon
Creek by Office – Cut and remove dead trees	Eliza/Ramon
WB Trail – spray regrowth of brush and bramble with PastureGard	Eliza/Jennifer/Randy
Morgan Creek – (Front of MCE-3) Remove dead trees caught along creek and in trees	Eliza/Ramon
Commons along ALL roadsides – Cut, spray stump and remove brush	Eliza/Ramon
Oak Trees by Office – Raise canopy on Easement side	Eliza/Ramon/Jennifer

Work Completed

Commons by burn pile – Clean Mesquite Trees (lower and dead branches)	1/6/24	Eliza/Ramon
Burn Brush – burn large brush pile by Morgan Creek	1/6/24	Eliza/Jennifer/Andy/Ramon
Commons along Chestnut Trail – Cut brush, trees under Oak Tree Canopy's	1/18, 1/19/24	Eliza/Ramon
Commons along RR 2341 (RR-1) – Clean out brush under Oak Trees, Mesquites, Cedar Elms	1/19/24	Eliza/Ramon
Commons across from RR-1 – Remove cut brush	2/1, 2/2/24	Eliza
Barn Area/Dumpster/Round pen Arena — Spray edges with weed/grass control	3/23/24	Eliza
Commons – (WB Trail Road) – Recut small brush and spray (Remedy/Diesel or PastureGard)	3/26/24	Eliza/Jennifer
Commons across from WB-9 - Cut & remove 1 large Cedar Elm and 2 dead cedars	4/16/24	Eliza/Ramon
Commons across from RR-1 – Cut & remove 1 very large Oak Tree / Firewood provided	4/16/24	Eliza/Ramon

Land Management Committee

Eliza Bishop (Chair) 713-385-9389

Randy Lester

Jennifer Shuta 859-512-4170

WCR Maintenance Report

April 27, 2024 WCROA Board Meeting Nelda Duff, Ranch Manager

Completed projects since last Board meeting:

- Replace hinge & weld repair on Main Gate
- Mulch for Main and East Gates
- Replace US & Texas flags
- Main Gate Replace existing lights due to condition/age
- East Gate Replace existing lights due to condition/age
- Add surge protection to Middle Gate
- Add surge protection to Main/East Gates
- Add surge protection to Barn
- Shims for cattle guard
- 4 junction box cover plates for new gate lights

List of 2024 WCR Projects:

Project	Project Description	Cost Est\$	Actual Cost\$	Delta Cost\$	Start Date	End Date
Gate repairs	Replace hinge & weld repair on Main Gate	\$300.00	\$604.95	(\$304.95)	2/14/2024	2/14/2024
Gate Landscaping	Mulch for Main and East Gates	\$300.00	\$242.00	\$58.00	4/18/2024	4/19/2024
Gate Plants	Add/replace select plants at gate entrance	\$350.00				
Flags at Main Gate	Replace US & Texas flags	\$350.00	\$240.09	\$109.91	2/16/2024	2/16/2024
Misc supplies & work mtl	Paint, stain, Amdro, brushes, etc	\$1,900.00				
Ranch Signage Repairs	Replace rotting posts, add select new	\$500.00				
Main Gate Watering	Reconfigure sprinkler heads/locations	\$225.00				
Main gate Wall lights	Replace existing lights due to condition/age	\$1,700.00	\$886.00	\$814.00	1/30/2024	2/23/2024
East Gate Wall lights	Replace existing lights due to condition/age	\$1,700.00	\$886.00	\$814.00	1/30/2024	2/23/2024
Main Gate	4 junction box cover plates for new gate lights		\$108.25	(\$108.25)	1/30/2024	2/23/2024
Middle Gate surge prot	Add surge protection to Middle Gate	\$225.00	\$201.43	\$23.57	4/5/2024	4/5/2024
Main/East Gate surge	Add surge protection to Main/East Gates	\$450.00	\$402.86	\$47.14	4/6/2024	4/7/2024
Barn surge protector	Add surge protection to Barn		\$201.43	(\$201.43)	4/6/2024	4/7/2024
Main Gate wall repairs	Repair cracked/missing mortar joints	\$800.00				
East Gate Signage	Duplicate Main gate signage (x1)	\$2,000.00				
Middle Gate	Shims for cattle guard		\$77.06	(\$77.06)	3/23/2024	3/23/2024
Paint Gates	Nailhead Spur estimate (~\$600 per gate)					
Mailbox/Pavilion seal	Seal cement pad (500sqft + 900sqft)					
Pavilion safety Railing	Safety Steps and railing at Pavilion					
Pavilion table	Resurface table top of round table near water					
Paint Barn	West side hail marks					
Paint Pavilion	Paint/Stain only, volunteer labor					
Barn Gutters	160ft + 4 downspouts, leaf guards					
Corral Post reinforce	Re-cement 10-15 posts					
WCR trailer	Replace bed of trailer and light bulb					
				·		
	Project Totals>	\$10,800.00	\$3,850.07	\$ 1,174.93		



WCR Road Work Report

27 April 2024 Board Meeting Submitted by Kim Taniguchi

Activity since last report:

- Spot patched at Wolf Creek Ranch Road/Davis Way intersection
- Road side markers straightened/repaired/replaced as needed
- Cleared gravel/dirt from low water crossing at Adam's Creek
- Road from Main Gate to mail boxes was re-topped under warranty by Asphalt Paving and Maintenance.

Planned Activities:

- Review road conditions to determine what, if any, repairs or resurfacing are needed in 2024
- Prepare bid package for any needed road work for presentation to the Board in June/July
- Replace raised pavement markers at low water crossing at ER-6A
- Dig out upstream side of Adam's Creek low water crossing in the dry season

Open Issues:

None

MLDP Report

Helen Piechowski

The MLDP season ended well with 12 deer taken. We, the program has been renewed for the upcoming season.