

Baker's Peak Landowners Association
Annual Meeting Minutes
July 6, 2019

Host property: #49, Grooms and Davis

The meeting was called to order at 3:00 PM by acting President Kent Holle. He lead introductions of all attending. There were about 40 people including children. Estimate about 25 landowners present.

Bill Rapp spoke about four landowners who passed away this past year: Frank Allen, Wilkie Dudden, Rich Minter, and Linda Pattison. He asked we remember these great people and all the good times we have had with them and their contributions to our mountain community. Jere Allen thanked everyone for supporting her family for Frank.

Jere passed around a master list of owners and called for any corrections. The list will be e-mailed to all owners when corrected. Minutes will also be e-mailed. Owners are reminded to visit the BPLA website for documents such as the lawsuit, range management plan, etc.

Fence report, chairperson Kent Holle:

Walt Basham and Kent went around and put up and mended some fence. They are all up now. He has not seen any cattle except down low on east side. Some repair needs to be done in places; the north fence needs a total replacement. This will cost an estimated \$10,000. Kent said he will get estimates. Dave Kinnison has 60 posts to donate and he asked that someone come and get them soon as his place is almost sold. Walt bought some posts and stays and will donate them. Doug Dickerson has T-posts to donate.

Road report, chairperson Roger Davis:

Roger hired a grader to make the roads passable although some areas of rock are still rough. The bill has not been received, but the estimate is \$4,500. Rick Prudo lifted and dug out silt in the cattle guard by First Creek entrance: he was reimbursed for that expense.

Secretary/Treasurer report, acting officer Jere Allen:

Jere read the latest statement for expenses and donations. There is over \$29,000 in the bank account with about 25 owners paid to date for this year. Several folks paid today and she will deposit those funds in bank next week. Cliff Davis (Doug Dickerson?) motioned that we post those who have paid their 2019 donations on the website. Judy Hughes seconded. The motion was passed.

The newest neighbors were introduced. They bought Aunt Rose's property with the little cabin.

Kent asked Cliff Davis to coordinate the lease on BLM and First Creek. Discussion focused on assuring that the BPLA budget provide for the lease costs.

Karin Perry was thanked for the new road signs.

Kent reminded all to not let anyone hunt who is not invited. All hunters need to take responsibility to know boundary lines and placement of structures.

New Business:

Livestock grazing: Since we cannot meet some of the costs to adhere to the range management plan at this time, it was motioned to have no grazing lease for now. Jerry Vargo seconded. The motion carried 16-4: no grazing. Karin suggested we revisit this issue in 3 years. If cattle are found on our properties, we have fencing that needs attention.

Propane delivery: Farrellgas will be up between July 15-30, \$2.09 per gallon; Amerigas may service some properties but will set the price per location. Owners must contact their preferred company and confirm delivery.

Roger trimmed some trees and branches back from roads. Thank you

Three board positions have expired terms: President, Secretary/Treasurer, and Livestock.

Karin was nominated by Jere for Secretary/Treasurer. Roger seconded. The vote was unanimous in favor.

Judy Hughes nominated Roger Davis to continue as Road Chair. John VanDyk seconded. The vote was unanimous in favor.

Kent Holle will continue as Fence Chair.

A Cattle (livestock) chair is not needed for now; that position will be vacant.

The office of President was not filled since there were no nominations or volunteers. The three remaining positions will conduct the business of the Association and rotate the chairing of the meetings.

The next meeting is Saturday, July 4, 2020. It will be at Victor and Linda Szepe's property, Tract 41 at 3:00 pm.

Kari and Kent Holle will provide beverages. Cliff Davis will cook a brisket.

Walt motioned to adjourn the meeting.

Meeting adjourned at 3:50 pm.

All enjoyed the weather and great food provided.

Respectfully submitted,

Jere Allen

Acting Secretary/Treasurer