

# DRAFT

**Star Valley Ranch Association  
2015 Annual Membership Meeting  
JUNE 25, 2016  
The Barn**

**In Attendance:**

Mike Wardle-Chairman  
Ron Denney-Vice Chairman  
Maria Simental-Secretary/Treasurer  
George Toolson-Director  
Bob Meikle-Director  
Marsha Combe-Director

**I. The 2016 Annual Meeting was called to order at 8:00 a.m. by Chairman Wardle**

**II. Pledge of Allegiance**

The VFW presented the Colors and led the Pledge of Allegiance said by all members present.

**III. Invocation was given by Mike Blackman**

**IV. Reading of Official Notice: Secretary/Treasurer Simental read the following:**

“Notice is hereby given that the Annual Membership Meeting of the Star Valley Ranch Association, Inc., a Non-Profit Corporation, of Star Valley Ranch, Lincoln County, Wyoming, will be held at 8:00 a.m. on Saturday, June 25, 2016 in the Barn at Star Valley Ranch.

On the Agenda (2) Directors for 3-year terms. The 2016 Official Ballot is included with this notice and may be returned by mail in the Secretary’s Ballot Proxy Envelope or may be voted in person at the SVRA office up to Friday, June 24th at 4:00 p.m. or at the Annual Membership Meeting. Your vote is verified and cast when matched to the lots you list on the stamped Secretary’s Ballot Proxy envelope. Be sure to sign your Secretary’s Ballot Proxy Envelope before mailing or dropping it off at the SVRA office.

Registration for voting will begin at 7:00 a.m. on Saturday, June 25th at the Barn. Polls will close thirty (30) minutes after the adjournment of the meeting. The Election Committee will post election results in the Barn as soon as the votes are tabulated.

A 30% quorum of all members in good standing needed by attendance, proxy or absentee vote is necessary in order to complete the election or conduct any official business at the Annual Membership Meeting. If you abstain, your vote is also counted as part of the quorum, not for an individual.

**V. Opening Remarks: Chairman Wardle**

Good Morning and welcomed everyone to the 2016 Star Valley Ranch Association Meeting. It’s time to elect 2 new board members. The driveway which was deeded to the Town as a vote, deeded back to the Association this will make it earlier going forward with the Forrest Service because we want to modify our parking permit. He wished everyone a great property owners weekend. Please sign up for to help with the 4<sup>th</sup> of July celebration. We are starting to wear out the same people who have been volunteering for years. We need some new blood.

**VI. Review of 2014 Financial Audit: David DeCoria**

Wanted to thank everyone for giving him the

**VII. Report of Number in Attendance, Present in Person or by Proxy to Determine a Quorum:** we need 544 votes to have a quorum. Election Chairman Donna Thompson reported that we are not at a quorum, about 25 short.

Chairman Wardle announce @ 8:12 a.m. that we will adjourn until 11:00am

**VIII. Reading of Minutes of June 27, 2015 Annual Meeting and approval of same:**

- Member, Patricia Blackman made the following motion: I move that we suspend the reading of the minutes, since they were previously read as published.  
Member, Mike Blackman seconded the motion.  
Motion passed unanimously.

**IX. Reports of Standing Committees**

**A. Architecture Report – No Report was given**

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**B. Finance and Legal – Director Combe gave the following report:**

Not a lot to report. Everything has gone well.

**C. House and Entertainment – Maria Simental gave the following report:**

**D. Golf and Greens Report- Director Toolson gave the following report:**

Again in 2016, we have been dealing with “Mother Nature”, and what she throws at us. We opened the Cedar Creek course on April 29th this, 18 days later than last year. Along with a late opening in April, most of the month of May was a “Rain Out”. You can tell the guys that have been in the cabin too long when they’re playing in wind, rain, hail and really close lightning bolts and they’re grinning ear to ear because, “if we stay out here long enough-we’ll win, cause everybody else went home”. Bad news is that we are down about 370 rounds. Good news is- The sun is out and we are seeing continual improvement in daily rounds along with increasing participants in the annual tournaments played at Star Valley Ranch.

Again this year KUDOS go out to the people behind the scenes that in my opinion so not get enough credit for the 27 fabulous holes at Star Valley Ranch.

Golf Pro, Ben Whalen and his Pro Shop Staff (Ben’s a Chicago Bears fan but he’s still all right) Golf Superintendent, Kurt (Detroit Lions fan) Richmond and crew that make everything green, General Manager Tallia Booker and her gang up on the hill, the 16 volunteers on the Golf & Greens Committee, the Men’s and Ladies’ Golf Associations and this Board of Directors.

About 3 weeks ago the main cart/mower bridge on #9 decided, after 40 years “I’m done”. After only 1 day of our golf customers having to detour from the middle of the ninth fairway, down Hardman, up Cedar Creek Drive, back to the other side of the creek on #9--- something magical happened---a brand new volunteer group appeared!

The Star Valley Ranch Bridge Crew:

Chris Combe, Tim Thompson, Rick Roundy, Dave Smith, Michael Moore, Mike Wardle, Jeff Earl (our in-house concrete guy that know how to make a Bobcat loader swim), and Johnny Rodabaugh, (our bridge engineer/safety coordinator) who did all the footwork and delivered the new bridge on Thursday. These guys had the new bridge in place yesterday afternoon. Within a two week period between dismantling the broken bridge, rebuilding the foot bridge to accommodate golf carts, and getting the new bridge yesterday, there were well over 100 volunteer man hours these guys donated---“ Just for Fun”!

It’s free golf today, go checkout what there people have accomplished to improve your golf courses here on the Ranch.

Thank You to all—When we work together---It Works.

**E. Utility Report – Vice Chairman Denney gave the following report:**

Article IX, Section 12(c) of the SVRA Bylaws establishes the Utilities Committee as one of four standing committees. This committee is “responsible for roads and streets, water systems, power, telephone, airstrip, architectural control, property use restrictions, security police and fire protection, traffic and speed regulations, trash collection, and all related services. This includes the planning, construction, maintenance, alteration or replacement of Association facilities, property, and

equipment in cooperation with the other affected committees.” Since the Town of Star Valley Ranch was incorporated after this issuance of the last version of the bylaws, some of these responsibilities associated with roads and streets, water systems, police and fire protection, traffic and speed regulations, etc., now belong to the town.

In July, an assessment of the Green Canyon water collection system was initiated. There are two water lines: Brog line and Stewart line. The Brog line, which is used to collect irrigation water via a weir in the creek bed, is in poor shape. There is section of extremely thin carbon steel pipe which has numerous tears. A section made up of wrapped corrugated steel has numerous bullet holes and patches and has exposed lengths which are poorly supported. A lower section is made of wrapped carbon steel also has some holes and is exposed to traffic on the trail.

The Stewart line, which collects water from a developed underground spring, is in much better condition. This is the line used by the town of Star Valley Ranch until last September for culinary water supply. Kurt Richmond has developed a draft detailed piping diagram for the Brog line and Stewart line, which includes elevations of the primary components, distances, and relative positions of piping. Kurt also performed exploratory digging of the lines just above the filter house and identified alternative modifications which would enable the SVRA to provide water to the fish pond in the winter, and to direct water flow from the Stewart line into the desanding house. After the board authorized funding an unbudgeted capital expenditure of \$2000 in CY2014 for making these water line alternations, these changes were completed.

A Statement of Work was completed to get an engineering analysis and design complete to remediate the slope above the new storage shed such that the town inspector can issue an Occupancy Permit. The geotechnical study of the slope was completed by Womack and Associates and accepted by the Town of Star Valley Ranch Planning and Zoning Board. The recommendations of the study were to leave the slope as-is, but to install gates to limit access to the public. The gates were installed and a Certificate of Occupancy was obtained from the town,

The Association supported the July 11, 2014 War on Weeds day which was organized by the Town of Star Valley Ranch Natural Resources Board of the town of Star Valley Ranch by providing tents, tables, and chairs.

The Association supported the August 23, 2014 inaugural Firewise Day which was also being organized by the Town of Star Valley Ranch Natural Resources Board. A Firewise assessment of the town and the neighboring Forest Services lands was performed on June 30.

The Association facilitated a review of the National Forest Trails proposal by the Town of Star Valley Ranch Natural Resources Board by Association members, and eventually approved the proposal before it was sent to the Forest Service as a joint proposal. Development of these trails began in June 2015.

Silverstar Communications requested a revision to their easement on the SVRA airstrip to allow addition of a propane tank and generator to support their telecommunications building. This was approved after obtaining a review by the town of Star Valley Ranch. Silverstar has yet to complete this work.

A new portico over the Library access to the Aspen Hills administration office was installed in October to replace the old portico that was torn off the exterior wall by sliding snow.

Bids were requested for removal of the two rooms under the front entry deck of the administration building for safety reasons. This work, scheduled for this Spring, was deferred due to delays by the successful bidder which would have put the work into this summer and affect access to the administration building during the busy golf season.

**X. Introduction Of Candidates For The Board Of Directors**

For the two 3-year terms we have 3 candidates: Ron Denney, Marsha Combe, and Bob Hayes. For the one 1-year term we have 2 candidates: Maria Simental and Russ Storbo

Sec/Treasurer Earl thanked the Election Committee for all their hard work with the election.

**XI. Announcements**

Chairman Wardle made the following announcements:

Today, hot dogs and soda will be served from 11a.m. until they are gone. Your two cooks will be George Toolson and Ron Denney, they volunteered to take care of that for us.

The waterslide opens at 1p.m. and will run until 4 p.m. for the kids.

The Board, after the election is determined, will meet at 4:30 p.m. in the Cook Shack for the election of officers.

People have noticed that the fountain in the pond on hole #8, is not in operation. The pump failed. Ernie is working hard to get some bids to us to replace that. Someone on the Ranch, I don't know if they wanted their name mentioned or not, so I won't; has volunteered \$1000.00 towards that project. Whoever that is, I want to thank them personally.

The polls will close 30 minutes after the meeting adjourns.

**XII . Adjournment**

- Member, Mike Blackman made a motion to adjourn the meeting.  
Member, seconded the motion.  
Motion passes unanimously.

Meeting was adjourned at 11:17 a.m.

The voting polls will close at 11:47 a.m.