

Missouri River & Eagle Canyon Ranches Landowners Corporation

BOARD MEETING MINUTES

8/25/2021

I. Call Meeting to Order 18:05 MST

II. Members Present: Mark Pieloch,, Richard Kollars, Dennis Greany

III. Existence of a Quorum ~YES

IV. Current Business

a) Approve 7/14/2021 BOD Meeting Minutes. Approved by voice vote

b) Approve September 2020 Annual Meeting Minutes. Approved by voice vote.

c) Fiscal 2022 Budget

1) Review the proposed budget and make changes accordingly ~ Reviewed current 2022 budget.

2) Consider alternate budget ~ There was no alternate budgets presented.

Summary of Discussion points: It was necessary to trim approximately \$9,000 from the budget in order to bring it to a neutral balance.

It was decided to reduce legal fees and reserve contributions, and to leave road and other allocations at the stated level.

It was also discussed that even though the Harris Fire is basically over, we will be experiencing road and culvert issues in the future due to silt and debris being washed down Stickney Creek in the years to come. It will be important to have a sufficient reserve to handle these issues when they arrive.

Motion to adopt fiscal year 2022 budget.

Who made the motion: Richard Kollars

Who seconded the motion: Mark Pieloch

Voted for motion: Richard, Mark, Dennis

Voted against motion: N/A

Motion Passed or Failed? Passed

d) Annual Landowners Meeting

1) Discussion of DRAFT agenda; meeting rules and date of meeting. ~ Agenda Approved. Date is tentative (9/25/2021) due to legal issues and obtaining a meeting venue.

2) Consider alternate agenda, meeting rules and date of meeting. ~ No alternate agenda presented.

3) Meeting Venue and format. Many Landowners have requested that the Annual Meeting be held in person and through a Zoom format so that out-of-state Landowners, persons concerned about COVID 19, and persons who may be physically limited can join the meeting.

We are currently identifying a location in either Helena or Great Falls that has the room capacity and technology to host such a meeting.

(3) Establish voting protocol. Initial voting protocol was discussed. All landowners will receive a ballot with a self-addressed/stamped envelope. All ballots will be mailed to Douglas Wilson for tabulation. Douglas Wilson will provide the BOD with the results of the election and the BOD will notify the Landowners of the results. The envelopes will be printed to identify the Landowners and contain a signature block. Ballots sealed inside the envelopes will not have any identifying personal information.

Nominations will take place at the annual meeting. Landowners can nominate individuals in person, through letter to the BOD, or through Zoom. After nomination, nominees will provide the attending Landowners with a biography and what they want to accomplish while serving on the board. They will also provide a 500 word or less position paper which will be mailed with ballots to out-of-state (non-attending) Landowners.

Ballots will be due, or postmarked by October 30, 2021.

Although unnecessary, Landowners may vote by proxy. All proxy votes must be notarized. A current proxy form is available on the LOC website (www.mr-ecrc.org) and a proxy form will be mailed to each Landowner prior to the Annual Meeting.

V. Other Issues.

1) Certified mail wording was removed from Financial Hardship Policy. ~ Approved by the BOD.

- 3) _____
- 4) _____

VI. Issue for Future Discussion.

- 1) Continue to prepare for 2021 Landowners Annual Meeting
- 2) _____
- 3) _____
- 4) _____

VII. Review Hardship Policy Application. (Executive Session - No notes or minutes)

- 1) Landowner 1-2021
- 2) Board Decision noted to minutes ~ Landowner Waiver Request approved for full waiver. Landowner - 1-2021

VII. Adjourn the Meeting. 18:50 MST