

**Wolf Creek Ranch Owners Association**  
**Board of Directors Electronic Board Meeting Minutes**

February 17 - 18, 2025

**Board Member Attendees**

Carol Weathers	Chris Kelley
Cindy Taniguchi	Lee Kinard
Steve Meyers	John Manton
Steven Grigsby	

**Item for Action**

Discussion and approval of how to safely prune the large oak tree at the circle drive on Equestrian Way (next to the barn parking lot) to allow for safe passage of vehicles.

The WCROA Board of Directors conducted electronic communications per email between February 17, 2025 and February 18, 2025 concerning pruning of the very large oak tree at the barn circle drive. Currently, two limbs are reported by the Maintenance Committee to be in potential jeopardy, with a very large limb hanging over the driveway and a smaller limb hanging over the parking area and driveway. Three arborists have been consulted, two having similar opinions to leave the larger limb as is and remove the smaller of the two limbs. All arborists agreed that the tree is healthy and that limb removal (either or both limbs) would not harm the tree. Quotes for services were obtained from each arborist. It was noted that larger vehicles, trucks and trailers may be routed around these limbs, when necessary.

On February 17, 2025 at 8:16 AM, a motion was made by John Manton to approve hire of James Green of Green Tree Company for removal of the smaller limb only. The motion was seconded by Chris Kelley on February 17, 2025 at 8:30 AM. No further discussion was had and the motion was subsequently approved unanimously by email vote. The electronic meeting was adjourned on February 18, 2025 at 12:19 PM.

Recorded and certified by:

  
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Cynthia Taniguchi, WCROA Secretary

5/3/2025  
Date