

**Lutheran Valley Ranch
2022 Annual Meeting
Meeting Date 8/6/2022**

Called to order @ 2pm by President John Harris

Pastor Woodward opening devotion, 2 Cor 4

Fishing Contest

Jim Simpson presented the fishing contest results. 9 contestants, 47 fish caught, Heaviest fish 1lb 9oz, Joe Johnson. 2nd heaviest (1lb 8oz) by Grant Hertiger, most fish (15) by Jackson Hengst, 2nd most fish (14) Joe Johnson fish caught.

Introduction of present members

Attendance report:

Erik Skov reported 40 lots represented.

Secretary's report: Submitted by Erik Skov

Motion to approve 2021 annual meeting minutes by Shirley Bauer (lot 35), 2nd by Jim Simpson (lot 112)
-- approved

Treasurer report: Written and presented by Ken

Motion to approve 20-22 FY submitted Profit/Loss financial statement by Brookshire (lot 55), 2nd by Peterson (lot 60) – approved

Balloting -- 3 positions open for 3-year term from August 2022-2024: Shirley, Ted, John,

Motion to Approve by Woodward (lot 82), 2nd by Waterhouse (lot 7) – approved

Membership/Buttons/Signs -- submitted by Shirley in annual packet

Ranch House -- submitted by Kerry

Roads -- submitted by Rod

Question on Columbine Loop condition, Ellison & Deer Trail intersection

Equipment -- submitted by Ted

Fish, Trees, Wildlife -- submitted by Jim

Update provided on Bear Lake

Discussion on fire mitigation and chipping

Lot Improvements -- submitted by Shad

Ramblings/Website report -- submitted by John

Website updates to be managed by Judy Marmel (lot 28) & Wendy Deshotel (lot 111)

Columbarium report – submitted by Shirley

New Business

FY 2023 Budget

Motion to increase contribution to retreat to 9k, by Mielke (lot 85), 2nd by Pittman (107)

Amended to increase dues from \$500 to \$525 to cover increase, Approved

Motion to approve amended budget by Pittman (lot 107), 2nd by Ted (lot 35), Approved (not unanimous)

Retreat sharing update by Steve

Moment of Silence for deceased members

Don Weidner, Harold Wacker, Delbert Wacker, Dick Popp, Milford Prothe

Motion to Adjourn by Pittman (lot 107), 2nd by Jennings (lot 113)