

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 06/11/2022

Meeting Called to Order @ 10:07am

Board members present – John, Jim, Erik, Rod, Ken, Shirley, Shad, Kerry

Members Absent -- Ted

Devotion (Jim): Intercessional Prayer – Why do you pray?

- Kerry volunteered for September

Secretary Report -- Erik

- Motion to Approve 05/19/2022 minutes as amended by Erik, 2<sup>nd</sup> by Jim, Motion Approved
- Working on Pastor Roster for summer services, discussion on setting up streaming

Treasurer Report – Ken

- Reviewed 5/2022 monthly reconciliation reports – Motion to Approve by Ken, 2<sup>nd</sup> by Rod, Motion Approved

Membership -- Shirley

- Motion to approve Gabriel & Jennifer Hergenreter to become secondary members on lot 30 upon payment receipt, by Shirley, 2<sup>nd</sup> by Rod, Motion Approved
- Motion to approve Robert and Amanda Fisher to become primary members on lot 66 upon payment receipt by Shirley, 2<sup>nd</sup> by Ken, Motion Approved
- no outstanding self-certifications
- 19 lots with only a single member
- 1 lot available with 4 on the waiting list
  - Discussion on email approval prior to next meeting to enable immediate usage

Buttons & Signs – Shirley

- Need to make a sign for Cummins, van Gaalen, Pratt, Hergenreter, Fisher
- Mounting of signs needs to be coordinated

Columbarium – Shirley

- Weidner plaque is done, needs to be picked up.

Lot Improvements – Shad

- Motion to approve ground clearance, parking, and gazebo on Lot 19 by Shad, 2<sup>nd</sup> by Shirley, Motion Approved

Board Nominations -- John

- Nomination biographies received

Annual Meeting Packet – Shirley

- Discussion on schedule, deadline for reports & budget is 6/23

New Business

- Terminating ViaSat internet now that Starlink is up and running
- 2022-2023 Budget Discussion
  - Motion to have columbarium budget/expense be net zero for Ranch budgeting purposes by Shad, 2<sup>nd</sup> by Erik, Motion Approved
  - Motion to approve proposed budget by Erik, 2<sup>nd</sup> by Shirley, Motion Approved
  - Motion to increase annual fees to \$500 by Jim, 2<sup>nd</sup> by Kerry, Motion Approved

Motion to Adjourn by Shirley, 2nd by Erik

Closed with Lord's Prayer

Adjourned at 12:05pm

Next meeting scheduled 8/6/22, 2pm @ Ranch House