

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 11/17/2022

Meeting Called to Order @ 6:43pm

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

Devotion (John): “Too Busy”

- Shad assigned the Jan devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 09/22/2022 minutes as amended by Erik, 2nd by Shirley, Motion Approved

Treasurer Report – Ken

- Reviewed 9/22 report – Motion to Approve by Jim, 2nd by Kerry, Motion Approved
- Reviewed 10/22 report – Motion to Approve by Jim, 2nd by Erik, Motion Approved

Membership -- Shirley

- Motion for Steven Mueller to become the primary member & Lorraine Mueller to become secondary member on lot 6 by Shirley, 2nd by Jim, Motion Approved
- Motion for Mark and Sharan Weiss to become primary members on lot 33 by Shirley, 2nd by Jim, Motion Approved
- Motion to approve 1-year waiver for Ken Glaeser on lot 39, 2nd by Erik, Motion Approved
- Kurt Bestul and Katrina Lewis were approved for membership
- Need 48 self-certifications
- 20 lots with only a single member
- 0 lots available with 6 on the waiting list

Buttons & Signs – Shirley

- Need to make a sign for Cummins, van Gaalen, Pratt, Bestul, and Fisher
- Allan Warpeness working with Rod to assist with mounting of signs

Columbarium – Shirley

- Schinnerer at Wilhelm for engraving

Lakes Trees Wildlife -- Jim

- Motion to approve Mark Mills' 11/16/22 work estimate in the amount of \$9,780.00 and to
- engage Mark Mills to perform water supply repairs to Bear Lake, 2nd by Shirley, Motion Approved
- Discussion on trees near power lines, trimming/cutting

Roads -- Rod

- John Deer back blade hitch installed

Equipment – Ted (absent)

- Tractor repair completed
- Grader tires to be ordered

Lots/Safety – Shad

- Motion to approve lot 111 camper pad by Shirley, 2nd by Kerry, Motion Approved

Ranch House – Kerry

- Staining completed 10/20
- Carpentry work underway: trim boards & railings still to be installed, weather stripping needed
- Roofing scheduled for 11/28 by Rawson Roofing

Ramblings & Website-- John

- Finalizing 11/24
- Meeting with Website developer, mock proposal forthcoming (12/04)

Retreat – No presentation

Old Business

- Deer Lake clarity – Cindy Woodward spoke with Jim, potential charcoal treatment
- Amerigas – Jim following up to get the tanks removed & refund for gas remaining

New Business

- Member communications, community, volunteerism
- Camping letters for January mailing
- Ranch house carpentry

Motion to Adjourn by Jim, 2nd by Shirley

Closed with Lord's Prayer

Adjourned at 8:18pm

Next meeting scheduled 1/19/23 @6:30pm