

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 09/22/2022

Meeting Called to Order @ 6:37pm

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

Devotion (Kerry):

- Shad volunteered for the Nov devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 08/06/2022 minutes as amended by Erik, 2nd by Shirley, Motion Approved
- Motion to Approve 06/11/2022 minutes as amended by Erik, 2nd by Shirley, Motion Approved
- Summer Pastor services submitted to Ken, 3 individuals for 8 weekends

Treasurer Report – Ken

- Schwab investing account created and assets transferred from Park State Bank, implementing CD ladder with an improved % return
- Reviewed 8/22 monthly reconciliation report – Motion to Approve by Ken, 2nd by Erik, Motion Approved

Membership -- Shirley

- Motion for Mr. Kim Howell to become a primary member on lot 122, by Shirley, 2nd by Shad, Motion Approved
- Motion for Sylvia Stockton and Sara Howell to become secondary members on lot 123 by Shirley, 2nd by Erik, Motion Approved
- Motion for Libby Bestul to become the primary member on lot 89 & Fran and Don Dieter to become secondary members on 89, by Shirley, 2nd by Erik, Motion Approved
- Motion for Kurt Bestul to become a primary member on lot 89 and Katrina Lewis to become a secondary member on lot 89 pending membership approval, by Shirley, 2nd by Erik, Motion Approved
- Motion to approve Jeff and Misty Hjelmstad to become Associate Members on lot 54 by Shirley, 2nd by Jim, Motion Approved
- Motion to approve 1-year waiver for Luann Roberts on lot 101 (she goes to a Catholic Church) for Lutheran membership, 2nd by Jim, Motion Approved
- 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 and Fisher
- Allan Warpness volunteered to assist with mounting of signs

Columbarium – Shirley

- Schinnerer plaque needs to be taken down to Wilhelm for engraving.

Lakes Trees Wildlife -- Jim

- Bid proposal for Bear Lake remediation submitted, meeting scheduled for 10/5 to review

Roads -- Rod

- Waiting on tractor for grading
- Summit road needs attention
- Lot 23 road needs water diversion

Equipment -- Ted

- Grader tires being replaced
- Tractor in the shop @ Four Rivers in Colorado Springs

Lots/Safety – Shad

- Lot 31 boundary marker confirmed
- Lot 99 complaint investigated and resolved
- Lot 33 significant cleaning up work done

Ranch House – Kerry

- Proceeding with steel roof for Ranch House based on board consensus
- Repairs prior to staining have been identified with revised cost, target end of Oct
- Dump station pump to be scheduled

Ramblings & Website-- John

- Articles due 11/13
- Meeting with Judie Marmel to coordinate rebuild of website

Retreat – No presentation

Old Business

- Deer Lake clarity – Cindy Woodward volunteered to investigate options

New Business

- Membership payment plans
- Member communications & community

Motion to Adjourn by Erik, 2nd by Ken

Closed with Lord's Prayer

Adjourned at 8:17pm

Next meeting scheduled 11/17