

**Lutheran Valley Ranch
2023 Annual Meeting
Meeting Date 8/5/2023**

Called to order @ 2:12 pm by President John Harris

Gary Brookshire presented the opening devotion.

Todd Kelm with the Mountain Communities Volunteer Fire Department presented fire mitigation suggestions to the Membership.

Fishing Contest

Jim Simpson presented the fishing contest results and awards. 11 contestants, 34 fish caught, Heaviest fish 2lb 5oz, by Joe Johnson. 2nd heaviest (1lb 11oz) by Dylon Snowden, most fish (7) Nathan Schauland and Dylon Snowden tied, 2nd most fish (3) Ryan Snowden and Sarah Snowden tied.

Introduction of members present.

Attendance report:

John Harris reported that 33 lots were represented.

Secretary's report: Submitted by Erik Skov in the annual packet.

Motion to approve the Minutes of the 2022 Annual Meeting Minutes by Jackie Brookshire (lot 55), 2nd by Wayne Pittman (lot 107). The motion was approved by an affirmative Membership vote.

Treasurer report: Written and presented by Ken Waterhouse

Motion to approve 2022-2023 Fiscal Year Profit/Loss financial statement by Gary Brookshire (lot 55), 2nd by Wayne Pittman (lot 107). The motion was approved by an affirmative Membership vote.

Board Position Balloting:- 3 positions open for 3-year term for August 2023 until August 2026: Incumbents Shad Jeseritz, Kerry Schauland and Rod Young were all willing to continue service for another term. No new Board Member nominations were received from the floor. Motion by Alan Peterson (lot 16) to elect Shad Jeseritz, Kerry Schauland and Rod Young to the Ranch Board for an additional term, 2nd by Dennis Bodemann (lot 31). The motion was approved by an affirmative Membership vote.

The Members were given a few minutes to review the written Committee Reports in the annual packet, and then John Harris asked if there were any questions about any of the Committee Reports

Membership/Buttons/Signs -- submitted by Shirley Bauer in the annual packet. No questions

Ranch House -- submitted by Kerry Schauland in the annual packet.

Question and discussion about the water well status – no problems reported since a 60 gallon per usage limit sign was posted last summer

Roads -- submitted by Rod Young in the annual packet
Question and discussion about Rod's future road grading plans.

Equipment -- submitted by Ted Gates in the annual packet.
Question and discussion about the needed tractor repairs – alternator and battery issues.

Fish, Trees, Wildlife -- submitted by Jim Simpson in the annual packet
Question and discussion about Bear Lake's water supply - more repairs likely needed.

Lot Improvements/Safety -- submitted by Shad Jeseritz in the annual packet
Discussion by a member about the need to maintain the good appearance of LV Ranch and also about the existence of an informal Facebook group page that can be joined by the Members.

Website report -- submitted by John Harris in the annual packet. Discussion about a new webcam and temperature gauge to be accessed through the website that is now in the planning phase.

Columbarium report – submitted by Dee Paulson in the annual packet. No questions.

General discussion by John Harris on membership volunteering versus Board contracting for having certain services performed, noting low non-Board Member attendance on scheduled recent membership clean-up days. Many suggestions discussed.

The Annual Meeting was briefly recessed from 4:04 pm until 4:16 pm, allowing the Membership to stretch their legs, etc.

New Business

Discussion of proposed Fiscal Year FY 2023-2024 Budget by Ken Waterhouse, which included proposed increases in the Annual Membership Dues, the New Membership Application Fee and the Associate Membership Application Fee.

Motion to adopt the proposed Budget by Alan Peterson (lot 16), which included raising the Annual Membership Dues to \$555.00, raising the New Member Application Fee to \$2,500.00 and raising the Associate Membership fee to \$150.00 . 2nd by Clare Skov (lot 26). During the discussion on the motion, one member expressed a desire to seek/move for a greater increase in the Annual Membership Dues so as to increase the budgeted donation to Lutheran Valley Retreat. Thereupon, Alan Peterson withdrew his motion, and Clare Skov withdrew his second to the motion. President John Harris declared that the motion had been withdrawn.

Gary Brookshire (lot 55) moved that the Annual Dues be increased to \$575, the New Member Application Fee be increased to \$2,500.00 and the Associate Membership fee be increased to \$150.00 . 2nd by Dennis Bodemann (lot 31). After a brief discussion, the motion failed by a majority opposing Membership vote.

Motion by Alan Peterson (lot 16) to raise the Annual Membership Dues to \$555.00, to raise the New Member Application Fee to \$2,500.00 and to raise the Associate Membership fee to \$150.00 . 2nd by Allan Warpness (lot 11). The motion was approved by an affirmative Membership vote.

Gwen Geisler (lot 96) moved that the proposed Fiscal Year 2023-2024 Budget (with the aforesaid Annual Dues and Application Fee increases) be approved. 2nd by Allan Warpness (lot 11). The motion was approved by an affirmative Membership vote.

LV Retreat Sharing Opportunity. Victor Matthews presented an uplifting summary of LV Retreat's activities over the past year which was concluded with an approving applause by the Members.

Moment of Silence for deceased members: Ken Schlueter; Joe Ploederer; Gerry Weiss; James Illian, Irene Borah and Ron Bauer.

Motion to Adjourn by Wayne Pittman (lot 107), 2nd by Dennis Carpenter (lot 78). The motion was approved by an affirmative Membership vote.

President John Harris adjourned the Annual Meeting at 4:46 pm.

Respectfully submitted,

James Simpson, Vice-President (Acting in Secretary Erik Skov's absence)