

**Minutes of the Lutheran Valley Ranch
Board of Directors
Post-Annual Meeting
Saturday, August 5, 2023
Lutheran Valley Ranch, CO**

Call to Order: 5:08 pm by John Harris, President.

Attendees: John Harris, Jim Simpson, Ken Waterhouse, Shirley Bauer, Rod Young, Ted Gates and Kerry Schauland. Absent: Erik Skov and Shad Jeseritz.

♦ Shirley Bauer made a motion that all Board Officers and Committee positions remain the same for the upcoming fiscal year. Jim Simpson seconded, and the motion carried, with the following Board and Committee positions approved for the 2023-2024 fiscal year:

Executive Board Positions:

President – John Harris
Vice-President – Jim Simpson
Secretary – Erik Skov
Treasurer – Ken Waterhouse

Committee Positions:

Building/Safety – Shad Jeseritz
Lakes/Trees/Wildlife – Jim Simpson
Membership/Buttons – Shirley Bauer
Ramblings – John Harris
Website – John Harris
Ranch House – Kerry Schauland
Roads/Signs – Rod Young
Equipment – Ted Gates

♦ Shirley Bauer moved for Dawson Miller to be approved as a Primary Member on Lot 20 along with Madeline Miller. They attend Redeemer Lutheran Church (LCMS) in Greeley, Colorado. Jim Simpson seconded the motion, and the motion carried.

♦ John Harris reviewed Bryan and Wendy Deshotel's request and site-plan for camper placement on Lot 111. Shirley Bauer moved for approval of the request and site-plan. Ted Gates seconded, and the motion carried.

♦ With all necessary business concluded, Shirley Bauer moved to adjourn the Board Meeting. Kerry Schauland seconded, and the motion carried. John Harris adjourned the Board Meeting at 5:19 pm.

Next meeting: Thursday, September 21, 2023 at 6:30pm.

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