

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 07/13/2023

Meeting Called to Order @ 6:35pm

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

Devotion (Erik): Grace (<https://witness.lcms.org/2020/views-on-grace/>)

Secretary - Erik

- Motion to approve 6/10/23 minutes by Jim, second by Shirley, Motion approved.

Membership -- Shirley

- Motion for accept resignation of Jason and Karen Achten lot 73 by Shirley, 2nd by Jim, Motion Approved
- Motion for Mark and Karen Walter to move from lot 58 to lot 73 by Shirley, 2nd by Shad, Motion Approved

Buttons & Signs – Shirley

- Signs picked up for Cummins, van Gaalen, Pratt, Bestul, Fisher, and Rupprecht.
- Allan Warpeness is helping put up signs. I asked Eric Schallenmueller and John Vavrik if they could assist

Lots/Safety – Shad

- Motion to approve lot 57 for improvement, pending formal lot plan by Shad, 2nd by Jim, Motion Approved pending submitted documentation.
- Motion to approve lot 118 for improvement, pending formal lot plan by Shad, 2nd by Jim, Motion Approved pending submitted documentation.
- Motion to approve lot 54 for improvement, pending formal lot plan and request by primary members (Bonser) submitted by Shad, 2nd by Jim, Motion Approved pending submitted documentation.

Treasurer – Ken

- Motion by Ken to approve June's report, 2nd by Jim, Motion Approved.
- 2023-24 Budget discussion

Retreat – No presentation

Old Business

- None discussed

New Business

- None discussed

Motion to Adjourn by Ted, 2nd by Shad

Closed with Lord's Prayer

Adjourned at 7:48pm

Next meeting scheduled 8/1/23, 12pm, @Ranch House