

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 03/16/2023

Meeting Called to Order @ 6:34pm

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

Devotion (Ted): Job

- Erik volunteered for the May devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 01/19/2023 minutes as amended by Shirley, 2nd by Ted, Motion Approved
- Independent contractor paperwork discussion

Treasurer Report – Ken

- Reviewed 1/23 report – Motion to Approve by Ken, 2nd by Ted, Motion Approved
- Reviewed 2/23 report – Motion to Approve by Ken, 2nd by Ted, Motion Approved
- Motion to Waive late fee for Silva on lot 119 due to hardship by Jim, 2nd by Shirley, Motion Approved
- Motion to Waive late fee for Reed on lot 8 due to hardship by Jim, 2nd by Shirley, Motion Approved
- IRS 1099 filing requirements for non-corporation expenses

Membership -- Shirley

- Motion for approve resignation of Groeling from lot 18 by Shirley, 2nd by Jim, Motion Approved
- Motion for Cummins transfer from lot 19 to lot 18 pending payment of transfer fee by. Motion by Shirley, 2nd by Erik, Motion Approved
- Motion for Jeff and Colleen Irwin to become Associate members on lot 110 pending payment of membership fee. Motion by Shirley, 2nd by Erik, Motion Approved
- Need 3 self-certifications (Bacon 24, Chizzo 62, Silva 119)
- 18 lots with only a single member
- 1 lot(s) available (lot 19) with 6 on the member waiting list

Buttons & Signs – Shirley

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

Columbarium – Shirley

- Schinnerer plaque had been picked up and is ready to install

Lakes Trees Wildlife -- Jim

- Bear Lake work started in January, collection lines feeding water into lakebed, possible need for overflow remediation, extra gravel used on roads
- Deer Lake clarity discussed

Roads -- Rod

- Mud season! Not budgeted to bring in any gravel, N intersection of Ellison & Deer Trail is sticky

Equipment – Ted

- Fuel delivered (373g) off-road diesel (red dye, winter), tank is full
- Discussion to padlock

Lots/Safety – Shad

- Improvement for Bauer on lot 35, Motion to approve by Shad, 2nd by Jim, Motion Approved
- Weather Station & LVR cam

Ranch House – Kerry

- Mostly quiet winter/early spring
- Jim to follow-up on cleaning discussion
- Propane tanks have not been picked up
- Basement insulation & water discussion

Ramblings & Website-- John

- Ramblings due May 19th
- Website v1 built and feedback reviewed
- Photo, video, & drone solicitation

Retreat – No presentation

Old Business

- None discussed

New Business

- No new business

Motion to Adjourn by Ted, 2nd by Shirley

Closed with Lord's Prayer

Adjourned at 8:30pm

Next meeting scheduled 5/18/23 @6:30pm