

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 05/18/2023

Meeting Called to Order @ 6:43pm

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

Devotion (Ted): Job

- Shirley volunteered for the June devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 03/16/2023 minutes as amended by Shirley, 2nd by Jim, Motion Approved

Treasurer Report – Ken

- Reviewed 3/23 report – Motion to Approve by Ted, 2nd by Jim, Motion Approved
- Reviewed 4/23 report – Motion to Approve by Ted, 2nd by Jim, Motion Approved
- Lot 27 additional contributions totaling \$7,264 for website and grader.

Membership -- Shirley

- Motion for approve Thomas and Mary Rupprecht lot 19 by Shirley, 2nd by Jim, Motion Approved
- Motion for secondary Tom and Aimee lot 19 pending membership approval. Motion by Shirley, 2nd by Ken, Motion Approved
- Need 2 self-certifications (Bacon 24, Silva 119)
- 18 lots with only a single member
- 10 on the member waiting list

Buttons & Signs – Shirley

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

Columbarium – Shirley

- Schinnerer plaque had been installed.

Lakes Trees Wildlife -- Jim

- Fish delivery scheduled 5/23 for Deer Lake
- ECI Tree remediation for power line management
- Burn piles

Roads -- Rod

- Road Planer is currently down, under repair for rear blade.

Equipment – Ted

- Welder timeline for blade repair, estimate on cost & time pending.
- Combo lock on fuel tank, combination disseminated to relevant parties.

Lots/Safety – Shad

- Improvement for Kerry on lot 15, Motion to approve by Shad, 2nd by Jim, Motion Approved pending submitted documentation.

Ranch House – Kerry

- Basement insulation, water, & electrical discussion

Ramblings & Website-- John

- Ramblings due May 19th
- Website v1 built and feedback reviewed

Retreat – No presentation

Old Business

- None discussed

New Business

- Annual Meeting -- Shirley
- June 22nd deadline for packets/reports
- Reelection for Shad, Rod, & Kerry
- Electronic payment for invoices/billing – Ken
- Summer Services -- Erik

Motion to Adjourn by Ted, 2nd by Shad

Closed with Lord's Prayer

Adjourned at 9:14pm

Next meeting scheduled 6/10/23, 10am, @Ranch House, followed by BBQ/potluck