

**Lutheran Valley Ranch
2024 Annual Meeting
Meeting Date 8/3/2024**

Called to order @ 2:07 pm by President John Harris

Shad Jeseritz presented the opening devotion.

Appreciation Plaque presented to John Harris for his years of service as President.

Fishing Contest

Jim Simpson presented the fishing contest results and awards. 12 contestants, 22 fish caught, Heaviest fish 1lb 7oz, by Ryan Snowden. 3 tied for 2nd heaviest (Joeseph Hengst, Baret Kelm, Joe Johnson), most fish (7) Joe Johnson and Dylon Snowden tied.

Introduction of members present:

- Pastor Mark and Raquel Moreno on lot 58
- Aaron and Elen Gorrell on lot 42
- Andrew and Brenda Damon on lot 76
- Craig and Aimee Latzke on lot 108
- Mark and Kerri Pettey on lot 53
- Todd Shafer & Nicholas Shafer on lot 60
- Ben, Erin and Madeleine Fernandez & Nathan and Kristen Robinson on lot 94

Attendance report:

John Harris reported that 30 lots were represented.

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

Motion to approve the Minutes of the 2023 Annual Meeting Minutes by Jim Jennings (lot 113), 2nd by Mark Walters (lot 73). The motion was approved by an affirmative Membership vote.

Treasurer report: Written and presented by Ken Waterhouse

Motion to approve 2023-2024 Fiscal Year Profit/Loss financial statement by Jackie Brookshire (lot 55), 2nd by Scotty Cummins (lot 18). The motion was approved by an affirmative Membership vote.

Board Position Balloting: 3 positions open for 3-year term for August 2024 until August 2027:

Incumbents Jim Simpson, Erik Skov, Ken Waterhouse were all willing to continue service for another term. No new Board Member nominations were received from the floor. Motion by Neal Skov (lot 124) to elect Jim Simpson, Erik Skov, Ken Waterhouse to the Ranch Board for an additional term, 2nd by Dennis Carpenter (lot 78). 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, no questions.

Roads -- submitted by Rod Young in the annual packet

Question and discussion about Rod's future road grading plans, intersection of Dear Trail and Ellison.

Equipment -- submitted by Ted Gates in the annual packet.

All equipment in good operating status. Request to coordinate future equipment and road maintenance with LV Retreat.

Fish, Trees, Wildlife -- submitted by Jim Simpson in the annual packet

Question and discussion about Bear Lake's water supply, planned work this fall, and expenses associated with.

Lot Improvements/Safety -- submitted by Shad Jeseritz in the annual packet, no questions.

Website report -- submitted by John Harris in the annual packet. New webcam and temperature gauge accessible through the website. Request for missing/updated minutes to be posted. Mention of informal LVRanch Facebook page.

Columbarium report -- submitted by Dee Paulson in the annual packet. No questions. Additional information on the columbarium and application is available on the website.

General discussion by John Harris on board membership interest & appointments. Interested members should reach out to the current board if interested in participating.

New Business

Motion to increase the annual assessment for full membership by \$20 to \$575 annually, increase the annual assessment for associate membership by \$25 to \$175 annually, and add an annual assessment fee of \$175 per secondary member by Windie Deshotel (lot 63), 2nd by Allan Warpness (lot 11). Motion tabled as agreed by Windie & Allan until after budget discussion.

Discussion of proposed Fiscal Year FY 2023-2024 Budget by Ken Waterhouse, which included proposed increases in the Annual Membership Dues and associated insurance challenges.

Discussion on fire mitigation for the ranch house, including removal of multiple trees within the vicinity of the ranch house.

Motion to adopt the proposed FY 2023-2024 Budget by Alan Peterson (lot 16), which included raising the Annual Membership Dues to \$700.00, 2nd by Gary Brookshire (lot 55). The motion was approved by an affirmative Membership vote with dissent.

Motion by Windie Deshotel withdrawn, 2nd withdrawn by Allan Warpness. President John Harris declared that the motion had been withdrawn.

LV Retreat Sharing Opportunity. Steve Johnson presented a summary of LV Retreat's activities over the past year.

Moment of Silence for deceased members: Claire Bunge, Scott Rogers, & Carol Mass.

Motion to Adjourn by Mark Walter (lot 73), 2nd by Allan Warpness (lot 11). The motion was approved by an affirmative Membership vote.

President John Harris adjourned the Annual Meeting at 4:10 pm.