

Lutheran Valley Ranch, Inc.  
Board of Directors Meeting Minutes  
Meeting Date 08/03/2024

Meeting Called to Order @ 4:24pm by John Harris

Board members present – John Harris - President, Jim Simpson – Vice-President, Erik Skov - Secretary, Ken Waterhouse - Treasurer, Ted Gates, Shad Jeseritz, Shirley Bauer, Rod Young  
Kerry Schauland Absent

Board Accepted resignation of John Harris, Motion by Jim, 2<sup>nd</sup> by Shirley. Motion passed by an affirmative vote of the Board.

Motion by Shirley for officer positions, 2<sup>nd</sup> by Shad, discussion resulted in withdrawal of motion by Shirley, 2<sup>nd</sup> withdrawn by Shad.

Motion by Shad for Presidential ballot, 2<sup>nd</sup> by Erik. Erik nominated by ballot.

Motion by Shad for officer positions, 2<sup>nd</sup> by Jim.

President: Erik Skov  
Vice-President: Shad Jeseritz  
Treasurer: Ken Waterhouse  
Equipment: Ted Gates  
Ranch House: Kerry Schauland  
Lake/Fish: Jordan Hengst  
Membership: Shirley Bauer  
Lots/Safety: Shad Jeseritz  
Secretary: Jim Simpson

Motion passed by an affirmative vote of the Board.

Membership Report -- Shirley Bauer

- Motion for resignation of Timothy & Jennifer Yotter from lot 100 by Shirley, 2<sup>nd</sup> by Ken. Motion passed by an affirmative vote of the Board.
- Motion to approve transfer of Aaron and Elen Gorrell from lot 42 to 100 by Shirley, 2<sup>nd</sup> by Ken. Motion passed by an affirmative vote of the Board.
- Motion to approve Donal & Tosha Widger primary and Caleb and Hannah Widger secondary members on lot 81, 2<sup>nd</sup> by Shad. Motion passed by an affirmative vote of the Board.
- Motion for Orren and Janise Hooper to become associate members on lot 32 effective 9/1/2024, 2<sup>nd</sup> by Jordan. Motion passed by an affirmative vote of the Board.
- All self-certifications needed received
- 16 lots with only a single member
- 1 lots available with 11 on the waiting list

Buttons & Signs Report – Shirley Bauer

- Signs for Howell, Deshotel, Moreno, Cordova, Baikie, Gorrell, Pettey, Hergenreter, Mallorely, Shafer, and Warpness were made and installed.
- Request for Stoeppelwerth and Smith signs.

Columbarium Report – Shirley Bauer

- Nothing to report at this time

Lakes Trees Wildlife Report -- Jim Simpson

- Nothing to report at this time

Roads

- Nothing to report at this time

Equipment Report -- Ted Gates

- No news is good news

Lots/Safety Report – Shad Jeseritz

- Motion to approve lot 63 improvement request pending dimension plot plan by Shad, 2<sup>nd</sup> by Jim. Motion passed by an affirmative vote of the Board.
- Motion to approve lot 73 improvement by Shad, 2<sup>nd</sup> by Shirley. Motion passed by an affirmative vote of the Board.

Ranch House Report – Kerry Schauland

- Nothing to report at this time

Treasurers Report – Ken Waterhouse

- Motion to approve May, June, and July 2024 monthly reports by Ken, 2<sup>nd</sup> by Ted. Motion passed by an affirmative vote of the Board.
- Motion to increase late fee assessment to \$75 by Ken, 2<sup>nd</sup> Shad. Motion passed by an affirmative vote of the Board.

Ramblings & Website Report – John Harris

- Nothing to report at this time

Retreat – No presentation

Old Business

None at this time

New Business

Motion to approve removal of trees for fire mitigation as proposed by the fire department by Jim, 2<sup>nd</sup> by Shirley. Motion passed by an affirmative vote of the Board.

Motion to Adjourn by Shirley, 2<sup>nd</sup> by Ted. The motion passed by an affirmative vote of the Board.

Meeting Adjourned at 5:18pm

Next meeting scheduled 9/19 @6:00 pm