

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 01/18/2024

Meeting Called to Order @ 6:33pm

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

Devotion (Jim): John 10:11

- Erik volunteered for the March devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 11/16/2023 minutes taken by Jim as amended by Erik, 2nd by Ken, Motion Approved

Treasurer Report – Ken

- Reviewed Nov 2023 monthly treasurers report – Motion to Approve by Ken, 2nd by Jim, Motion Approved
- Reviewed Dec 2023 monthly treasurers report – Motion to Approve by Ken, 2nd by Jim, Motion Approved
- 1 outstanding membership invoice

Membership -- Shirley

- Motion to approve waiver for Steve and Cris Bonser on lot 54 by Shirley, 2nd by Jim, Motion Approved
- Motion for secondary member approval of Craig and Aimee Latzke on lot 108 by Shirley, 2nd by Kerry, Motion Approved pending membership polling
- Motion for primary membership of Mark and Kerri Pettey on lot 53 by Shirley, 2nd by Kerry, Motion Approved
- Motion for secondary membership of Jason and Karen Achten on lot 110 by Shirley, 2nd by Jim, Motion Approved pending receiving payment
- 102 self-certifications so far
- 17 lots with only a single member
- 1 lot available (111) with 10 on the waiting list

Buttons & Signs – Shirley

- Signs for Howell, Deshotel, Moreno, Cordova, Baikie, Gorrell, Pettey and Warpness are needed.

Columbarium – Shirley

- No update at this time

Lakes Trees Wildlife -- Jim

- Bear lake schedule ETA forthcoming

Roads -- Rod

- Estimate for granite gravel for road maintenance

Equipment -- Ted

- Waiting on fuel delivery

Lots/Safety – Shad

- Motion to approve lot improvement request for lot 42 by Shad, 2nd by Jim, Motion Approved

Ranch House – Kerry

- New main door lock installed
- Ranch House kitchen appliance replacement discussion
- Discussion on exterior kiosk location
- Discussion on interior furniture refurbishment

Ramblings & Website -- John

- March meeting for Ramblings update

Retreat – No presentation

Old Business

- none

New Business

- Discussion on 3-pay option for new members
- Pending installation of exterior camera and weather station
- Discussion on community involvement & social committee
- Member polling for donations to support project costs (Bear Lake)

Motion to Adjourn by Jim, 2nd by Shad

Closed with Lord's Prayer

Adjourned at 8:14pm

Next meeting scheduled 3/21