

Lutheran Valley Ranch, Inc.
Board of Directors Meeting Minutes
Meeting Date 06/15/2024

Meeting Called to Order @ 8:04am by John Harris

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

Devotion (Kerry Schauland): Memorial Weekend

- Jim Simpson volunteered for the September meeting devotion

Thankful Discussion

Secretary Report -- Erik Skov

- Motion to Approve 05/16/2024 Board Minutes by Erik Skov, 2nd by Shirley Bauer, Motion passed by an affirmative vote of the Board

Treasurer Report – Ken Waterhouse

- Nothing to report at this time

Membership Report -- Shirley Bauer

- Lot 81 improvements discussion based on member passing
- All self-certifications needed received
- 16 lots with only a single member
- 0 lots available with 11 on the waiting list

Buttons & Signs Report – Shirley Bauer

- Signs for Howell, Deshotel, Moreno, Cordova, Baikie, Gorrell, Pettey, Hergenreter, Malloreys, Shafer, and Warpness are needed. Signs expected next week.

Columbarium Report – Shirley Bauer

- Nothing to report at this time

Lakes Trees Wildlife Report -- Jim Simpson

- Bear Lake improvements scheduled for late summer to allow for dry ground

Roads

- Discussion on gravel for summer roads

Equipment Report -- Ted Gates

- No news is good news

Lots/Safety Report – Shad Jeseritz

- Nothing to report at this time

Ranch House Report – Kerry Schauland

- Ice machine serviced, water filter to be changed by board

Ramblings & Website Report – John Harris

- Nothing to report at this time

Retreat – No presentation

Old Business

- Basement Insulation (discussion deferred)
- Annual Meeting preparation discussion
 - Deadline for Annual meeting packet is June 24, 2024
 - Deadline for Annual meeting reports is July 24, 2024

New Business

- Ranch Insurance
- Fire Mitigation
- Budget
 - Motion by Jim to approve proposed budget with annual dues of \$700, 2nd by Shad Jeseritz. The motion passed by an affirmative vote of the Board.
- Late Fee (discussion deferred)

Motion to Adjourn by Erik Skov, 2nd by Shad Jeseritz. The motion passed by an affirmative vote of the Board.

Meeting Closed with the Lord's Prayer

Meeting Adjourned at 10:19am

Next meeting scheduled 8/3 @2pm at the LVR Ranch House