

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 03/21/2024

Meeting Called to Order @ 6:40pm

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

Devotion (Erik): Matthew 22:37-40

- Ted volunteered for the May devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 01/18/2024 minutes by Erik, 2nd by Jim, Motion Approved

Treasurer Report – Ken

- Reviewed Jan 2024 monthly treasurers report – Motion to Approve by Ken, 2nd by Jim, Motion Approved
- Reviewed Feb 2024 monthly treasurers report – Motion to Approve by Ken, 2nd by Jim, Motion Approved

Membership -- Shirley

- Motion to accept resignation of Daniel and Janelle Flanscha secondary members on lot 82 by Shirley, 2nd by Jim, Motion Approved
- Motion to approve Gabriel and Jennifer Hergenreter to become primary members on lot 111 by Shirley, 2nd by Jim, Motion Approved
- Motion for remove Ray and Susan Nierman as secondary members on lot 60 by Shirley, 2nd by Jim, Motion Approved
- Motion for primary membership of Todd and Korrin Shafer, that Claudia Peterson and Nicholas Shafer become secondary member on lot 60 pending membership polling approval by Jim, 2nd by Shad, Motion Approved
- 117 self-certifications so far
- 17 lots with only a single member
- 0 lots available with 10 on the waiting list

Buttons & Signs – Shirley

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

Columbarium – Shirley

- Ron and July Bauer plaque has been engraved and picked up

Lakes Trees Wildlife -- Jim

- Discussion on forthcoming fish purchase/delivery

Roads -- Rod

- Discussion on road improvements, very muddy at the moment

Equipment -- Ted

- No news is good news

Lots/Safety – Shad

- Motion to approve trailer placement for lot 68 pending dimension plan by Shad, 2nd by Ken, Motion Approved

Ranch House

- Mop closet door needs to be repaired/replaced
- Motion to replace stove and microwave not to exceed \$1k by Jim, 2nd by Shad, Motion Approved
- Backup battery UPS system is down, Motion to replace by Shad, 2nd by Ken, Motion Approved

Ramblings & Website -- John

- Ramblings articles due on May 18th
- Updates to website

Retreat – No presentation

Old Business

- Member polling for donations to support project costs (Bear Lake)
- Discussion on community involvement & social committee
- Exterior camera and Weather station (almost) in place

New Business

- Summer worship, Motion to approve coordinating with LV Retreat by Erik, 2nd by Ken, Motion Approved

Motion to Adjourn by Shirley, 2nd by Jim

Closed with Lord's Prayer

Adjourned at 8:14pm

Next meeting scheduled 5/16