

Lutheran Valley Ranch, Inc.
Board Meeting Minutes
Meeting Date 05/16/2024

Meeting Called to Order @ 6:33pm 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 and Shirley Bauer; absent Rod Young

Devotion (Ted): Proverbs

- Kerry Schauland volunteered for the June meeting devotion

Thankful Discussion

Secretary Report -- Erik Skov

- Motion to Approve 03/21/2024 Board Minutes by Erik Skov, 2nd by Shirley Bauer, Motion passed by an affirmative vote of the Board

Treasurer Report – Ken Waterhouse

- Motion to Approve March 2024 Treasurers Report by Ken Waterhouse, 2nd by Jim Simpson, Motion passed by an affirmative vote of the Board

Membership Report -- Shirley Bauer

- Motion to approve Bruce and Ruth Robinson's lot 94. Erin, Ben and Madeleine Fernandez to become secondary members by Shirley Bauer, 2nd by Jim Simpson, Motion passed by an affirmative vote of the Board
- Motion to add Nathan and Kristen Robinson as secondary members on lot 94 by Shirley Bauer, 2nd by Ted Gates, Motion passed by an affirmative vote of the Board
- Motion for transfer of primary membership on Lot 60 to Todd and Korrin Shafer, and that Claudia Peterson and Nicholas Shafer to become secondary member on lot 60 pending membership polling by Jim Simpson, 2nd by Shad Jeseritz, Motion passed by an affirmative vote of the Board
- 1 outstanding self-certification needed for Lot 8
- 17 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, Mallorey, Shafer, and Warpness are needed.

Columbarium Report – Shirley Bauer

- Nothing to report at this time

Lakes Trees Wildlife Report -- Jim Simpson

- Fish scheduled to be delivered prior to Memorial Day

Roads

- No update at this time

Equipment Report -- Ted Gates

- No news is good news

Lots/Safety Report – Shad Jeseritz

- Motion to approve shed and trailer placement plan and the site location map for lot 53 pending Shad Jeseritz's receipt and approval of pertinent dimensions from Kerry Schauland, 2nd by Erik Skov, Motion passed by an affirmative vote of the Board
- Motion to approve Jeff Armey's construction plan and the site location map on Lot 57 by Shad Jeseritz, 2nd by Kerry Schauland, Motion passed by an affirmative vote of the Board

Ranch House Report – Kerry Schauland

- New appliances installed

Ramblings & Website Report – John Harris

- Ramblings Articles submitted and preparing for publication

Retreat – No presentation

Old Business

- Bear Lake (previously discussed)
- Basement Insulation (discussion deferred)

New Business

- LVR Weather station is now up and running
- Social Committee / Communication discussion
- Board Vacancy
 - Motion to Appoint Earnest (Jordan) Hengst as a Board Member to fill the Board vacancy of John Harris' unexpired term commencing after the 2024 Annual Meeting by Jim Simpson. 2nd by Shirley Bauer. The Motion passed by an affirmative vote of the Board.
- Annual Meeting Packets
 - Deadline for Annual meeting packet is June 24, 2024
 - Deadline for Annual meeting reports is July 24, 2024.

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

Meeting Closed with the Lord's Prayer

Meeting Adjourned at 8:32pm

Next meeting scheduled 6/15 @8am at the LVR Ranch House