

Lutheran Valley Ranch, Inc.  
Board of Directors Meeting Minutes  
Meeting Date 08/02/2025

Meeting Called to Order @ 4:26pm by Shad Jeseritz.

Board members present: Shad Jeseritz - Vice- President; , Ken Waterhouse – Treasurer; , Jim Simpson – Secretary; Rod Young; Ted Gates, Jordan Hengst; and, Scotty Cummins.

Board Members Absent: Erik Skov; and, Shirley Bauer.

Motion by Jim Simpson for the appointment of the following Board Members to the following Board positions.

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

2<sup>nd</sup> by Ted Gates. Motion passed by an affirmative vote of the Board.

#### Membership Report – Jim Simpson

- Motion to approve the Primary Membership lot transfer of Jordan and Karissa Hengst from lot 30 to lot 51 by Jim Simpson. 2<sup>nd</sup> by Ted Gates. Motion passed by an affirmative vote of the Board.
- Motion to approve the Primary Membership lot transfer of Scotty and Linda Cummins from Lot 18 to lot 30, and to also add Ben Sandoval as an Associate Member on lot 30, by Jim Simpson. 2<sup>nd</sup> by Jordan Hengst; Motion passed by an affirmative vote of the Board.
- Motion to approve the Primary Membership lot transfer of Mark and Raquel Moreno from lot 42 to lot 18 (pending only the receipt of payment of the lot transfer fee) by Jim Simpson. 2<sup>nd</sup> by Scotty Cummins. Motion passed by an affirmative vote of the Board.
- Motion to terminate Daniel and Debra Reed’s Primary Membership on lot 8 at the September 18, 2025 Board Meeting due to their failure to submit a recertification of Lutheran Church membership, or to request a waiver of same, with the understanding that the Reeds will still have up until the September 18, 2025 Board Meeting to submit their required recertification, request a waiver or otherwise challenge the proposed membership termination at the September 18, 2025 Board Meeting, by Jim Simpson. 2<sup>nd</sup> by Ted Gates. Motion passed by an affirmative vote of the Board. Jim Simpson agreed to prepare and mail the required membership notification letter.
- A decision on Luis and Michelle Nunez’s (lot 120) primary membership resignation was deferred until the next Board Meeting pending verification of whether or not lot improvements were involved.
- Other than on lot 8 (Reed), all remaining re-certifications (or waivers) required have been received.
- 5 lots are now available.

New Business:

The Board agreed to subsequently give serious consideration to the Annual Meeting request for relief of Billie Jo Collins (lot 14) regarding accepting her adult children for Secondary (and eventually Primary) Membership despite their non-attendance of a Lutheran Church.

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

Meeting Adjourned at 5:00 pm

Next meeting scheduled for September 18, 2025 @ 6:00 pm by Zoom.

Respectfully submitted by Jim Simpson – LV Ranch Board Secretary