

Lutheran Valley Ranch, Inc.  
Board Meeting Minutes  
Meeting Date 1/16/2025

Meeting Called to Order @ 6:05 pm by Erik Skov

Board members present: Erik Skov – President; Shad Jeseritz – Vice-President; Jim Simpson – Secretary; Ken Waterhouse – Treasurer; Shirley Bauer; Rod Young; Ted Gates; and Jordan Hengst. Absent: Kerry Schauland.

Devotions presented by Shad Jeseritz.

- Jordan Hengst volunteered for the March Board meeting devotions.

Thankfulness Discussion

Secretary Report – Jim Simpson

- Motion to Approve 11/21/2024 Board Meeting Minutes by Jim Simpson. Second by Shirley Bauer. Motion passed by an affirmative vote of the Board.

Treasurer Report – Ken Waterhouse

- Motion to Approve November and December 2024 Treasurer's Report by Ken Waterhouse. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.

Membership Report -- Shirley Bauer

- Motion to remove Teanna Walter as a secondary member on Lot 73 by Shirley Bauer (at primary member's request). Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Motion to add Mike Walter (brother of primary member Mark Walter) as a secondary member on Lot 73 by Shirley Bauer. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Motion for a one-year waiver of Lutheran Church membership for Ken Glaeser on Lot 39 by Shirley Bauer. Second by Ken Waterhouse. Motion passed by an affirmative vote of the Board.
- Motion for a one-year waiver of Lutheran Church membership for John and Dianna Vavrik on Lot 41 by Shirley Bauer. Second by Jim Simpson. Motion passed by an affirmative vote of the Board.
- Motion for a one-year waiver of Lutheran Church membership for Jaap and Jordyn van Gaalen on Lot 77 by Shirley Bauer. Second by Ken Waterhouse. Motion passed by an affirmative vote of the Board.
- Information: there are 12 Lots with only one member and no emergency contact information.
- Information: 92 Lutheran Church membership re-certifications have been received. Reminder Emails were sent to all members who failed to submit their re-certifications.

Buttons & Signs Report – Shirley Bauer

- Shirley Bauer will have Lot name signs made for Stoeppelwerth, Smith, Spehar, Oehlert.

Columbarium Report – Shirley Bauer

- Nothing to report at this time.

Lakes Trees Wildlife Report

- Discussion of new Teller County insurance requirement for issuing burn permits.

Roads – Rod Young

- The Ranch roads continue to be in good shape for January. Rod explained that his show plow truck has been repaired and that he has been snow plowing the main roadway up to the stone gate. The County is still snow plowing the County roadways from Divide and Florissant.

Equipment Report -- Ted Gates

- The Ranch's equipment is in good shape. Our diesel storage tank was recently refilled. Todd Kelm will be installing a battery charge maintainer on the road grader to help it start easier.

Lots/Safety Report

- Nothing reported at this time.

Ranch House Report – Kerry Schauland (by Email to Board)

- The Ranch House is in good shape. The Board is seeking a recertified AED device and oxygen supply to be maintained within the Ranch House before the spring/summer season.

Ramblings & Website Report – Erik Skov

- The November Ramblings were timely sent out to the members. Shirley Bauer has provided updated membership contact information for use in the website.

Retreat

- No presentation.

Old Business

- Nothing presented.

New Business

- Nothing presented.

Motion to Adjourn by Shirley Bauer. Second by Ted Gates. The motion passed by an affirmative vote of the Board.

The Board Meeting was closed with the Lord's Prayer

Meeting Adjourned at 7:05 pm - Next meeting scheduled for 03/27/25 @ 6:00 pm

Respectfully submitted by Jim Simpson – LV Board Secretary