

**Lutheran Valley Ranch, Inc.**  
**Board Meeting Minutes**  
**Meeting Date 3/27/2025**

Meeting Called to Order @ 6:07 pm by Shad Jeseritz

Board members present: Erik Skov – President; Shad Jeseritz – Vice-President; Jim Simpson – Secretary; Ken Waterhouse – Treasurer; Shirley Bauer; Rod Young; Ted Gates; Kerry Schauland and Jordan Hengst.  
Absent: None.

Devotions presented by Jordan Hengst.

- Ted Gates volunteered for the May Board meeting devotions.

Thankfulness Discussion

**Secretary Report – Jim Simpson**

- Motion to Approve 1/16/2025 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 January and February 2025 Treasurer’s Report by Ken Waterhouse. Second by Ted Gates. Motion passed by an affirmative vote of the Board.
- Discussion about outstanding membership dues. Jim Simpson agreed to attempt follow-up contacts with those still behind on their payments.
- Motion to eliminate three-payment option (over three years) concerning the initial membership fee by Ken Waterhouse. Second by Shirley Bauer. Motion passed by an affirmative vote of the Board. The Primary Application and Lot Selection form will be updated to eliminate that payment option.

**Membership Report -- Shirley Bauer**

- No new Lot change requests have been received.
- Shirley Bauer discussed status of available lots being circulated on the waiting lists.

**Buttons & Signs Report – Shirley Bauer**

- Nothing to report at this time. Columbarium Report – Shirley Bauer
- Nothing to report at this time.

**Lakes Trees Wildlife Report – Jordan Hengst**

- Jordan Hengst has placed an initial fish order for trout with Liley Fisheries. Jordan Hengst is having an on-going discussion with Jeremy Liley about determining an appropriate grass carp order for our lakes.
- Jordan Hengst plans to examine the need for any additional tree-cutting along the various power lines.

**Roads – Rod Young**

- The Ranch roads are muddy but that is typical for this time of the year.

**Equipment Report -- Ted Gates**

- The Ranch’s equipment is in good shape. A new battery charge maintainer has been installed on the road grader to help it start easier.

**Lots/Safety Report – Shad Jeseritz**

- Discussion about multiple snowmobiles on Lot 107 being stored too close to the roadway. The Board concurred with Shad Jeseritz’s plan to issue a violation notice to the Lot 107 primary membership.
- Motion to approve Lot 23 (Jeseritz) updated site plan by Shad Jeseritz. Second by Ted Gates. Motion passed by an affirmative vote of the Board.

**Ranch House Report – Kerry Schauland**

- The Ranch House is in good shape. Kerry Schauland will be installing a certified AED device and oxygen tank inside the Ranch House for potential emergency use.
- Kerry Schauland will discuss with Todd Kelm the need for a 'No Parking' sign in front of the Fire Department doors. The previous sign had been installed before the Ranch House's exterior repairs and was no longer usable.

**Ramblings & Website Report – Erik Skov**

- Erik Skov requested the Board to start working on articles for the May Ramblings and to get those to him before the end of April.
- Shad Jeseritz discussed the upcoming Starlink change in user plans and rates. The Board was happy with Shad pursuing his recommended user plan and rate.
- Erik Skov discussed some membership interest in planning and scheduling certain summer activities like the July 4<sup>th</sup> Ice Cream Social. This subject will be revisited at our May Board meeting.

**Retreat**

- No presentation.

**Old Business**

- Nothing presented.

**New Business**

- The Board discussed whether or not to pursue any changes concerning members who no longer qualify for membership due to attending a non-Lutheran church and where they then seek an annual waiver. Kerry Schauland agreed to draft a proposed attestation of faith for the Board to consider at the May Board Meeting, and there was no objection.

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

The Board Meeting was closed with the Lord's Prayer

Meeting Adjourned at 8:15 pm - Next meeting scheduled for 5/15/25 @ 6:00 pm

Respectfully submitted by Jim Simpson – LV Board Secretary