

Lutheran Valley Ranch Board of Directors
August 1, 2020 Minutes

Call to order 5:03pm

Attendance:

Board Members: John Harris, Ted Gates, Shad Jeseritz, Patricia Silva, Jim Simpson, Erik Skov, Kerry Schauland

Absent: Shirley Bauer, Rod Young

Lutheran Valley Retreat Representative: none

Guests: none

Agenda for meeting presented by John Harris; 1) determine dates for Beautify LVR 2) elect officers for upcoming year 3) appoint committee chairs

New Business:

1) Dates for Beautify LVR discussed

Motion #1 by Jim seconded by Ted

Officers for 2020-2021 year to be: John Harris President; Jim Simpson Vice President; Secretary Patricia Silva; Treasurer Shirley Bauer. APPROVED

Motion #2 by Shad seconded by Erik

Committee Chairpersons for 2020-2021 year to be: Membership/Buttons Shirley Bauer; Roads Rod Young; Member Lot/Safety Shad Jeseritz; Lakes, Trees & Wildlife Erik Skov; Ranch House Kerry Schauland; Equipment Ted Gates; Ramblings and Member Data Base John Harris APPROVED

Next meetings:

3rd Thursday of September/November/January/March/May via Zoom until further notice.

OLD BUSINESS COMMENTS:

* We may want to kill the vegetation around Deer Lake in the fall to reduce growth in 2021.

MOTION #3 by Patricia seconded by Jim

To adjourn. APPROVED

Meeting called to close by John

Closed with Lord's Prayer 6:32pm

NEXT MEETING: September 17, 2020