

Lutheran Valley Ranch
Board of Directors Meeting
Meeting Date 8/7/2021

Called to order: 8/7/2021 4:01pm

Present: John, Jim, Shirley, Ted, Shad, Ken, Kerry, and Rod

- Welcome to the board Ken

- Election of Officers
 - o President: Shad moves John remains president, Jim seconded. Motion carried

 - o Vice President: Kerry moves Jim remains, Shirley seconded. Motion carried

 - o Secretary: Kerry motioned Erik be it. Rod second: Motion carried

 - o Treasurer: Jim moves Shirley remains, Rod seconds. Motion carried

- § Ken is interested in taking on treasurer later in the year. That will be discussed/decided when Ken and Shirley agree on a time.

- o Membership signs and buttons: Shad moves Shirley remains. Rod seconds. Motion carried

- o Ranch House: Rod moves Kerry remains. Ted seconded. Motion carries.

- o Improvements, Safety, Member Violations: Jim nominates Shad, Shirley seconds. Motion carries

- o Equipment: Jim moves Ted remains in role. Shirley seconded. Motion carries.
- o Roads: Jim moves Rod stays on roads, Shirley seconds. Motion carries
- o Lakes Trees and Wildlife: Shirley moves Jim takes it. Kerry seconded it. Motion carries
- o Ramblings, Member Emails, Websites: Shirley nominates John. Ted seconds. Motion carries
- John passed bolts for Bear lake benches to Jim
- Approval of June minutes... don't have the minutes... approve in September
- Approval of Minutes from June Special Meeting
- o Shirley moves to approve. Shad seconds, Motion carries
- o (Erik to include the actual minutes in the record)
- o Shirley moves to approve secondary members Scott and Lyndsay Johnson to transfer from Lot 100 to lot 31, Jim seconds. Motion carries
- o Shirley moves to Approve the resignation of "Parley" Jay and Eileen Johnson from lot 100, Shad seconds. Motion carries
- Approve Timothy and Jennifer Yotter from lot 19 to lot 100 , Shirley moves , Jim seconded , Motion carries
- No lots are available. 5 on the waiting list.
- Shed for Brenda Beins

- o Shad moves to Approve pending a legible plot plan. Jim second , Motion carries pending submission of plot plan

- o Shad moves to Approve Task one and two of the engineer proposal for Bear Lake. Includes plans for french drains to develop the springs and a quote for a liner, Jim seconds, Motion Carries

- Water Wells: be aware that there are 2-3 wells that need drilling and one that needs repair (well house). Shad and Kerry will drive for synergies.

- Rocks in the road

- o Bids for removing rocks via backhoe, jack hammer, or cover. Are in hand.

- o Rod moves for approval of \$5600 to fix the rocks in road... trending to use Mark Mills, Shad seconds, Motion carries

- Signs: Shirley is contacting Todd's kids to put up lot, name and fire signs on trees, Hourly pay will be \$20 or \$15 per hour.

- o John moves to close , Shirley seconds , Motion carries

- o Closed with Lord's prayer