

Lutheran Valley Ranch Board of Directors
January 15, 2020 Minutes

Call to order 6:37pm

Attendance:

Board Members: John Harris, Shirley Bauer, Ted Gates, Shad Jeseritz, Patricia Silva, Rod Young, Jim Simpson, Clare Skov (call in)

Absent: Dan Reed

Lutheran Valley Retreat Representative: Angie Johnson

Guests: none

Devotion: Ron Young

(3/19/2020 devotion Jim Simpson)

Secretary's Report: Patricia Silva

MOTION # 1 by Shirley seconded by Ted

Approval of December 5,2019 minutes APPROVED

Treasurers Report: Shirley Bauer

MOTION #2 by Shirley seconded by Ted

Approval of treasures reconciliation through December 31, 2019 APPROVED

Four annual assessments are still missing. Shirley met with Thrivent representative and received additional investment options for assessments collected which are not expected to be spent in this coming year.

MOTION #3 by Shad seconded by Jim

Approval to continue CD accounts at current bank. APPROVED

COMMITTEE REPORTS:

Membership and Transfer List: Shirley Bauer

Lots 19 and 58 are still available with no waiting list. Still need 18 re certification letters returned. Five newsletters were returned. One address has been correct as of 1/16/2020

Button/Signs/Vehicle Identification: Shirley Bauer

ATV stickers arrived. Signs for Findell and Beck will be ordered in the spring. Two new signs for Bear Lake are needed- "No motorized vehicles On Lake Bed"

Columbarium: Shirley Bauer

No new update.

Lakes/Trees/Wildlife: Jim Simpson

No new information to report.

Roads: Rod Young

Roads are in good shape.

Equipment: Ted Gates

All equipment is in good shape.

MOTION # 4 by Shad seconded by Jim

Allow storage container for 6 person ATV to be used by the fire services to be placed near current grater storage. APPROVED

Member Lot Improvements/Safety/ Handling of Member Violations: Shad Jeseritz
Request from Lot #90 with plans for a cabin. Request from Lot # 105 for a log wood shed. Request from Lot # 113 for a storage building. Discussion of number of wells allowed per acre and what 5 has already been permitted. Shad will research for next meeting.

MOTION # 5 by Shad seconded by Shirley

Approve plans submitted from lot #90 to build cabin. APPROVED

MOTION # 6 by Shad seconded by Shirley

Approve plans submitted by lot #105 for log wood shed. APPROVED

MOTION # 7 by Shad seconded by Rod

Approve shed plans submitted from lot #113. APPROVED

Update on Bear Lake by Shad

Agreement with JDS Hydro Consultants Inc signed for improvements/implementation.

Member violations discussed. No changes at this time.

Ranch House: Ted Gates

Plumbing repairs are incomplete.

MOTION #8 by Shad seconded by Shirley

Approval to purchase a walk behind brush hog for maintaining growth. APPROVED

Ramblings/Web Site /Email Addresses: John Harris

New printer contracted with noticeable improved efficiency.

LUTHERAN VALLEY RETREAT GUEST SHARING: Angie Johnson

Summer camp registration is underway.

Old Business Reported:

New Outdoor Worship Area – no new updates

2020 Camping Letters. Letter will be updated and mailed by Jim.

New Business:

Summer church services discussed. John will get an updated list of dates that LVR Retreat will not have services. He will then recruit a volunteer to schedule pastors to lead worship for remaining dates.

Summer Ranch activities discussed. Description of board member leadership presented.

Board of Directors Nominating Committees. Shirley will e mail directors names and end of term information for review at next meeting. Rules for nominating a board candidate explained.

Ted presented photo and description of Walk Behind Brush Hog for maintaining excessive growth.

Errors and Omissions Insurance review. Discussion and brief over view of current policy. Jim will review the various details and options with the current carrier, Church Mutual.

Meeting called to close by John

Closed with Lord's Prayer 8:32pm

NEXT MEETING: March 19, 2020