

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 01/20/2022

Meeting Called to Order @ 6:33pm

Board members present – Rod, Shirley, Ted, Erik, John, Jim, Kerry

Devotion (Jim): Titus

- John volunteered for the next devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 11/18/2021 minutes as amended by Erik, 2nd by Shirley, Motion Approved

Treasurer Report – Ken (absent)

- None at this time

Membership -- Shirley

- Motion to Terminate Judith Marmel (28) by Shirley, 2nd by Jim, Motion Approved
- Motion to provide self-certification waiver for Steve & Cris Bonser (54) by Shirley, 2nd by Jim, Motion Approved
- New member packets distributed
- 8 outstanding self-certifications
- 20 lots with only a single member
- No lots available with 7 on the waiting list

Buttons & Signs – Shirley

- Sign needed for Cummins & van Gaalen

Columbarium – Shirley

- Balance for the 3rd Columbarium has been paid
- Weidner plaque is at Wilhelm for engraving

Lakes Trees Wildlife -- Jim

- Deer Lake weed mitigation update
- Bear Lake bid proposal for improved irrigation -- discussion

Roads -- Rod

- Plowed week of 1/10/2022

Equipment -- Ted

- Grader front tires replaced (one flat, one old)

- Would like to have the tractor sent in to repair additional hydraulic leaks, front wheel drive (wiring conduit)

Lots/Safety – Shad (absent)

- None at this time

Ranch House – Kerry

- Still waiting on revised billing for gutter billing, no drip edge due to waiting on shingles
- Requesting estimate on staining the ranch house
- Smoke detector and furnace filter serviced
- Discussion on natural gas provider

Ramblings -- John

- Website and email address list updated as needed

Old Business

Member Update provided by Jim

Discussion of Rule regarding member lot maintenance/cleanup passing expense to primary member, tabled to March for Lot/Safety input

Discussion of Beautify LVR volunteering and/or expense

Discussion on inheritance, definition of child/adult, tabled to March meeting for detailed investigation/summary, Jim to investigate and report prior

Rules & By-Laws discussion by Shirley – Article VI, Jim to research electronic storage rights for Secretary document storage

New Business

Summer Pastors – Memorial (5/3) to Labor (9/5), Clare Skov volunteered to facilitate, Erik to assist, coordinate with Retreat

Summer Activities discussion – Beautify LVR date discussion, open invite to members for ideas, chipping/fire mitigation

Motion to Adjourn by Erik, 2nd by Shirley

Closed with Lord's Prayer

Adjourned at 8:08pm

Next meeting scheduled March 17, 2022