

Lutheran Valley Ranch Board of Directors  
June 18, 2020 Minutes

Call to order 6:06pm Via Zoom Web Application

Attendance:

Board Members: John Harris, Shirley Bauer, Ted Gates, Shad Jeseritz, Patricia Silva, Rod Young, Jim Simpson,

Lutheran Valley Retreat Representative: none

Guests: none

Devotion: John

(8/1/2020 devotions all )

MOTION #1 by Shirley seconded by Jim

To accept the resignation of Dan Reed with great sadness. APPROVED

MOTION #2 by Shirley seconded by Jim

To accept the resignation of Reverend Clare Skov with great sadness. APPROVED

MOTION # 3 by Jim seconded by Shirley

To appoint Erik Skov to fill the remaining term ending August 2021, vacated by Reverend Skov.

Secretary's Report: Patricia Silva

MOTION # 4 by Shirley seconded by Ted

Approval of May 21, 2020 minutes . APPROVED

Treasurers Report: Shirley Bauer

MOTION #5 by Jim seconded by Ted

Approval of treasures reconciliation for May 2020 APPROVED

COMMITTEE REPORTS:

Membership and Transfer List: Shirley Bauer

Lots 81 and 111 are still delinquent in paying lot fees due for September 1, 2019 through August 30, 2020. No lots available at this time. One electronic signature for re certification was accepted due to COVID distancing. Still need 9 re certification letters returned.

MOTION #6 by Jim seconded by Shirley

To send a terminate letter to lot #81 due to nonpayment of dues via certified mail that their membership will be terminated if we have not heard from them by August 1, 2020. APPROVED

MOTION #7 by Jim seconded Shirley

To send a termination letter to lot #111 due to nonpayment of dues via certified mail that their membership will be terminated if we have not heard from them by August 1, 2020. APPROVED

MOTION # 8 by Shirley seconded Jim

Approve Timothy and Jennifer Yotter for lot # 19 into membership. APPROVED

MOTION # 9 by Shirley seconded Jim

Approve Mark and Karen Walter and Teanna Walter for lot #58 into membership.  
APPROVED

Button/Signs/Vehicle Identification: Shirley Bauer

Signs will be picked up by John.

Columbarium: Shirley Bauer

Todd Kelm will not be able to pour the slab for the third columbarium at this time. John Meinert's panel is ready for pick up. Dee Paulson is working on internment plans with the Meinert family.

Lakes/Trees/Wildlife: Jim Simpson

Large ruts on Bear Lake are concerning. Signage is needed and perhaps an additional e mail to discourage 4 wheeling on the lake bed. Jim would like to look into the inlets for Bear Lake as well as replace the park benches. The second Bear Lake assessment needs to be paid. (Noted by treasurer, it will be paid on Friday June 19, 2020). Request made to put discussion about Bear Lake repair options on the agenda for Annual meeting in August.

Roads: Rod Young

Rod will request an estimate from Larry Brown to widen Ellison Road from 17 feet to 24 feet.

Equipment: Ted Gates

Ted familiarized himself with the new tractor and applied grease where possible. He did a road test and everything seems to be working with the exception of the air conditioner. The 8 foot wide back blade needs to be upgraded from a class 4 pin to a class 2 pin. Welding on a new cutting edge would be better. Rod will continue working on options to repair the bucket rather than replace it. Suggested purchase a road maintenance plane drag to help maintain roads. Cost \$3400. +tax. Current drag needs two new blades at \$250.

Member Lot Improvements/Safety/ Handling of Member Violations: Shad Jeseritz

Lot # 41 is requesting a lot line variance from 70 feet to 33 feet or 11 feet on the property line that backs up to the boundary of LVR ranch at Cedar Mountain Road. Shad will work with the property member on determining the actual variance request. New property border fence requested by lot #41 has an estimated cost of \$3,000.

MOTION # 10 by Jim seconded Rod

Motion to purchase recommended \$3,400. (+tax) road planing equipment. APPROVED

MOTION #11 by Shad seconded Shirley

To grant lot #41 up to a 50 foot variance if there is a geographic hardship reason, which there is none. APPROVED

MOTION # 12 by Shad seconded by Jim

To authorize up to \$3,000. for a new property line fence for lot #41. APPROVED

Ranch House: Ted Gates

Ice machine needs a small repair to the filter housing, Currently the drip fills a gallon jug monthly. Rod volunteered to help clean the ice machine. Dump station was pumped and bill paid. Suggests sending a thank you note to Tammy for her services cleaning the ranch house. Suggested to send another email reminding members to clean up after themselves.

Ramblings/Web Site /Email Addresses: John Harris

May newsletter went out and website is up and running. Shirley will send new photos to John for an update. Shirley will send Deer Lake repair photos to Patricia to file.

LUTHERAN VALLEY RETREAT GUEST SHARING: none

OLD BUSINESS REPORTED:

New Outdoor Worship Area – no report, topic tabled for now. Maxson Family offered to donate altar. Suggestion made to bring up the topic at the annual meeting.

**NEW BUSINESS:**

**Summer church services:**

Shad managed to wire to the internet and use a table as a screen to stream services in the ranch house. The sound was not quiet loud enough. Overall streaming services is very doable. Shad presented three options for live streaming services with various equipment. Including an option for lot members to utilize the screen for entertainment.

Pastors have been contacted including Pastor Pete and Pastor Kelly to lead summer services. Rod offered to continue to contact Pastors who may be willing to conduct services this summer.

**MOTION #13 by Shad seconded Jim**

To purchase a Cabinet Mount TV screen for \$3,300. for summer worship services as well as auxiliary summer use. **APPROVED**

**Summer Ranch activities:**

Due to COVID-19 uncertainties no updates made.

**Board of Directors Nominating Committee 2020:**

Jim will lead the committee.

**Annual Meeting Packets:**

Since this is a private meeting of less than 50 people and the current Teller County and governor variances do not preclude having the annual meeting, the Board has decided to move forward with holding the annual meeting in the Ranch House and serving lunch unless new guidance from either Teller County or the governor is provided by July 15, 2020. Shirley will order Rudy's BBQ for the event. John will pick up the Rudy's food on the day of the annual meeting. Shad will pick up the COSTCO list.

Meeting called to close by John

Closed with Lord's Prayer 9:17pm

**NEXT MEETING: August 1, 2020**