

Lutheran Valley Ranch Board of Directors
March 19, 2020 Minutes

Call to order 6:37pm Via Skype Web Application

Attendance:

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

Absent: Dan Reed

Lutheran Valley Retreat Representative: none

Guests: none

Devotion: Jim Simpson

(5/15/2020 devotion Ted Gates)

Secretary's Report: Patricia Silva

MOTION # 1 by Shirley seconded by Jim

Approval of January 15,2019 minutes APPROVED

Treasurers Report: Shirley Bauer

MOTION #2 by Shirley seconded by Patricia

Approval of treasures reconciliation for January 2020 APPROVED

MOTION #3 by Shirley seconded by Jim

Approval of treasurers reconciliation for February 2020 APPROVED

MOTION #4 by Shirley seconded by Jim

Approval for Shirley to reinvest expiring CD ending in # 3100 into a new CD

APPROVED

COMMITTEE REPORTS:

Membership and Transfer List: Shirley Bauer

Lots 19 and 58 are still available with no waiting list. Still need 10 re certification letters returned.

Button/Signs/Vehicle Identification: Shirley Bauer

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

A certificate for the columbarium will be sent to Karen Meiner post president and Secretary signatures and copies made for permanent files retained.

Lakes/Trees/Wildlife: Jim Simpson

Stocking fished ordered with two delivery dates, first prior to Memorial Day Weekend and second delivery prior to annual meeting weekend. As of March 15 Bear Lake has no significant water. Repairs may be needed before water retention can be expected. Trimming of Aspens on roadways to improve visibility is anticipated. No bear sightings yet.

Roads: Rod Young

Larry Brown will be requested to help grate roads. Gravel is being sought to recontour Ellison Road in front of ranch house. If additional gravel can be acquired Wildhorn Road will be repaired as well.

Equipment: Ted Gates

All equipment is in good shape.

MOTION # 4 by Jim seconded by Shirley

Approval to purchase two 18'x10' MiniMobil Solution storage containers for LVR and fire department equipment. APPROVED

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

Request for a well permit for lot # 113 has been made.

Update on Bear Lake by Shad

Summary of full report concerning LVR Bear Lake leakage and operations evaluation from Colorado Civil Contractors dated February 25,2020 presented. Full report will be available for complete review by board for further discussion at May meeting.

Ranch House: Ted Gates

Plumbing repairs are complete.

Ramblings/Web Site /Email Addresses: John Harris

New articles are due by May 15. New pictures for the website will be requested.

LUTHERAN VALLEY RETREAT GUEST SHARING: no new information

OLD BUSINESS REPORTED:

New Outdoor Worship Area – no new updates

2020 Camping Letters. Letter updated and to be mailed by Jim or Shirley.

NEW BUSINESS:

Summer church services:

John will continue to recruit a person to schedule Pastors for worship for the summer.

Summer Ranch activities:

Discussion moved to May meeting

Board of Directors Nominating Committee 2020:

Board encouraged to submit potential candidate names to Dan.

Equipment Purchase:

Ted and Shirley will coordinate Walk Behind Brush Hogg delivery with storage container delivery.

Errors and Omissions Insurance review.

Jim presented options with the current carrier, Church Mutual.

MOTION #5 by Jim seconded by Shirley

Approval to increase Errors and Omissions Insurance with Church Mutual. APPROVED

Meeting called to close by John

Closed with Lord's Prayer 8:32pm

NEXT MEETING: May 15, 2020