

Lutheran Valley Ranch Board of Directors
March 18, 2021 Minutes

Call to order 6:39 pm via Zoom application

Attendance:

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

Absent: none

Lutheran Valley Retreat Representative: none

Guests: none

Devotion: Jim Simpson

(5/20/21 devotion Shirley)

Secretary's Report: Patricia Silva

MOTION # 1 by Patricia seconded by Shirley

Approval of January 21, 2021 Minutes. APPROVED

Treasurers Report: Shirley Bauer

MOTION # 2 by Shirley seconded by Ted

Approval of Treasurers Reconciliation Report for January, February reconciliation.

APPROVED

MOTION # 3 by Shirley seconded by Jim

Approval to renew certificate of deposit ending in 2900 for 24 months with new renewal date of 1/22/2023. APPROVED

MOTION # 4 by Shirley seconded by Jim

Approval to renew certificate of deposit ending in 4100 for 30 months with renewal date of 9/1/2023 APPROVED

Committee Reports:

Membership and Transfer List: Shirley Bauer

No lots are available with 1 name on the waiting list. Will sent letter them a letter when a lot becomes available. Currently 3 memberships have not paid annual dues: lots 68, 71, 111. Invoices requesting payment sent on January 26, 2021 and again March 5, 2021 with an added late fee of \$45. As of meeting date, no reply has been received. Still need 4 recertification forms from lots # 28, 33,68,70 from last year. Still need 5 self-certification letters from this year (2021). Membership list will be e-mailed soon.

MOTION # 5 by Shirley seconded by Jim

Approval for Wayne and Lisa Gayler to become primary member on lot # 56. They attend Holy Cross Lutheran Church (LCMS) in Colorado Springs, Colorado.

APPROVED

Button/Signs/Vehicle Identification: Shirley Bauer

Need to order Walter, Yotter, Rogers, Foster and Gayler lot name signs.

Lakes/Trees/Wildlife: Erik Skov

Nothing to report.

Roads: Rod Young

Roads are not in as good of shape due to snow and mud. Need to wait for roads to thaw and dry out more. Rod would like to rent a jack hammer or a bob cat to knock down some of the rocks in the road. Rod will ask LVR Retreat about borrowing a jack hammer.

Equipment: Ted Gates

John Deer Tractors charging system has been resolved, block heater purchased, 2 hydraulic lines replaced all at a cost of \$1235 including round trip transportation to shop.

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

MOTION # 6 by Shad seconded by Shirley

Approval for lot # 31 to build a pavilion. APPROVED

Septic for lot #113 was approved via e mail voting during interim between board meetings. It has been reported by a member that lot #33 appears to be abandoned with garbage and trash left on the lot. With additional investigation it is unknown if the member will return. Shad will reach out to the member for consultation.

Ranch House: Kerry Schauland

Outside compressor for the ice machine has arrived. Waiting for better weather to install. A temporary cover on the existing compressor has been put in place. Gutter replacement bid has been requested. One exhaust fan in bathroom has been replaced. Waiting on bid to reroute exhaust for the 3 other vents to become in compliance with building codes. Tammy is doing less cleaning with fewer visitors. Dump station was pumped out by Alpine Pumping. Dump station warning system is not working. Kerry will investigate repairing.

Ramblings/Web Site /Email Addresses: John Harris

Updated e-mails are being used. Ramblings reports are due May 8th.

Columbarium: Shirley Bauer

Still waiting for better weather to have the third Columbarium delivered

Lutheran Valley Retreat Guest sharing: none

Old Business Reported:

Periodical Legal Title Review: deferred.

New business reported/Discussion:

All LVR Board members should be aware of the By-laws and help support and enforce them. Shirley review Bylaws I and II

Teller County Offer for a COVID vaccine clinic: It was determined that LVR as a clinic location is not particularly convenient to the membership.

Elections: Jim, Erik and Patricia's term are ending in August 2021. All three are willing to serve another term. Jim will determine if additional talent and interest is available for a position.

Motion to Adjourn by Shirley seconded by Erik

Closed with Lord's Prayer 8:12pm

NEXT MEETING: 10 am June 12, 2021 at the Ranch House

