

Lutheran Valley Ranch

Board Meeting Minutes

Meeting Date 05/19/2022

Meeting Called to Order @ 6:44pm

Board members present – John, Jim, Ted, Erik, Rod, Ken, Shirley, Shad (dropped for work commitment), Kerry (joined late)

Devotion (Ted): Portals of Prayer, Eph 2:10

- Jim volunteered for the June devotion

Thankful Discussion

Secretary Report -- Erik

- Motion to Approve 03/19/2022 minutes as amended by Erik, 2nd by Shirley, Motion Approved
- Working on Pastor Roster for summer services

Treasurer Report – Ken

- Reviewed 3/2022 & 4/2022 monthly reconciliation reports – Motion to Approve by Erik, 2<sup>nd</sup> by Jim, Motion Approved
- Reviewed Accounts Receivable as 5/18/2022
- 2 outstanding members (Lots 66, 111)

Membership -- Shirley

- Motion to terminate membership for Joseph Jankauskas on Lot 66 due to non-payment of dues and annual self-certification, by Shirley, 2<sup>nd</sup> by Jim, Motion Approved
- Motion to terminate membership for Steven Toney on Lot 11 due to non-payment of dues and annual self-certification by Shirley, 2<sup>nd</sup> by Jim, Motion Approved
- Motion to approve Elizabeth Christie and Garret Christie to become primary member on Lot 4, by Shirley, 2<sup>nd</sup> by Jim, Motion Approved
- Motion to approve secondary member of Susan Shipley on Lot 4, by Shirley, 2<sup>nd</sup> by Ken, Motion Approved
- Motion to approve resignation of Richard and Susan Findell on Lot 118, by Shirley, 2<sup>nd</sup> by Jim, Motion Approved
- Motion to approve primary members Kevin and Jill Pratt on Lot 118, by Shirley, 2<sup>nd</sup> by Jim, Motion Approved
- 2 outstanding self-certifications
- 19 lots with only a single member
- 2 lots available with 6 on the waiting list

Buttons & Signs – Shirley

- Need to make a sign for Cummins, Van Gaalen, and Pratt
- Mounting of signs needs to be coordinated

## Columbarium – Shirley

- Weidner plaque is at Wilhelm for engraving, will follow-up

## Lakes Trees Wildlife -- Jim

- Proposal drafted for artesian/French drain for Bear Lake
- Review of approach of water clarity for Deer Lake
- Metal dumpster arriving next week (5/24), trash dumpster before 5/31
- Fish delivery scheduled for next week (5/24)

## Roads -- Rod

- Waiting on tractor and moisture, hopeful for week of 5/23

## Equipment -- Ted

- Tractor in the shop in Colorado Springs, waiting on payment to deliver
- Blades are serviceable, spare blade purchased (to LVR on 5/29)
- Grader is in good operating condition
- Diesel fuel check on 5/29

## Lots/Safety – Shad

- None currently

## Ranch House – Kerry

- Logs being moved from Parking Lot, moving to Lot 113
- Lake George Fire Department donated fire truck
- Requesting quote on paint/stain costs
- Requesting quote on steel/shingle roof, scheduling inspection to determine urgency

## Ramblings -- John

- Articles submitted for publishing

## Retreat – No presentation

## Old Business

- Deer Lake discussion

## New Business

- Membership Packet & Annual Meeting (8/6)
- Summer Activities
  - Beautify LVR – Rambling article to contact Jim if willing to participate
- Volunteerism vs Budget
  - Motion to increase dues to \$600 by Kerry, no 2<sup>nd</sup>
  - Zero based budget discussion, operating vs capital
  - Insurance discussion

Motion to Adjourn by Erik, 2nd by Jim

Closed with Lord's Prayer

Adjourned at 9:02pm

Next meeting scheduled June 11<sup>th</sup>, 10am @ Ranch House