

Lutheran Valley Ranch Board of Directors
November 19,2020 Minutes

Call to order 6:17pm via Zoom application

Attendance:

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

Absent: Shad Jeseritz

Lutheran Valley Retreat Representative: none

Guests: none

Devotion: Patricia Silva

(1/21 devotion Erik Skov)

Secretary's Report: Patricia Silva

MOTION # 1 by Patricia seconded by Jim

Approval of September 17 Minutes APPROVED

Treasurers Report: Shirley Bauer

MOTION #2 by Shirley seconded by Patricia

Approval of Treasurers Reconciliation Report for September, October reconciliation.
APPROVED

Committee Reports:

Membership and Transfer List: Shirley Bauer

Currently there are 0 lots available and 1 person on the waiting list for a lot. Still waiting on 5 certification letters from pastors for lots 4, 28, 33, 68, and 70. New membership list will be updated and printed.

MOTION #3 by Shirley seconded by Jim

Approval for a waiver of membership to Luanne Roberts of lot # 101 who is attending St. Frances of Assisi Catholic Church in Castle Rock. APPROVED

MOTION #4 by Shirley seconded by Jim

Request to terminate membership of Adam McHenry of lot # 81 for nonpayment of dues.
APPROVED

MOTION # 5 by Shirley seconded by Erik

Request to terminate membership of Daniel Baker of lot # 81 for nonpayment of dues.
APPROVED

MOTION # 6 by Shirley seconded by Erik

Approval for Scott Rogers to become the primary member on lot # 81. APPROVED

MOTION # 7 by Shirley seconded by Erik

Approval for Matthew Foster to become primary member on lot # 56.

Button/Signs/Vehicle Identification: Shirley Bauer

Need to order 2 lot name signs.

Lakes/Trees/Wildlife: Jim Simpson

Nothing to report. Still no water in Bear Lake. Deer Lake looks to be around normal levels. Deer observed around the lake.

Roads: Rod Young

Blades for the tow behind drag are in and need to be picked up. Jim will try to in touch with Larry Brown for grating in the spring. Future concerns is what to do to replace Larry when he retires. One suggestion is to explore how the new cutting edges on the new tractor would work for grating.

Equipment: Ted Gates

Winter fuel has been delivered, 350 gallons. Would prefer to keep winter fuel in the equipment year round. No problem with the grater. Tractor seems to be having on going problems with the battery charging. A logal trained person may be able to diagnosis the battery issue. Ted or Kerry will contact the local person to trouble shoot and potentially fix the issue. Ted will move forward on transporting the truck if necessary.

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

No applications for improvements. As far as anyone knows, everyone is safe.

MOTION # 8 by Jim seconded by Patricia

Board to approve Shad to build a deck under his overhang on his lot. APPROVED

Ranch House: Kerry Schauland

Propane delivered 11/19 by American Gas. Two questions for discussion; Can someone check the dump station to have a better idea of when to pump it out? Second, is there any other indicator showing when the dump station is 80% full? Jim or Kerry offered to check into the model and indicators.

Additional information for discussion. Ranch member Jerry Weiss signed into the ranch house registry and later signed out with note 'to be checked for COVID'.

Discussion included requesting Tammy Kelm to clean ranch house as soon as possible. Kerry used antibacterial wipes to wipe down most commonly used surfaces. Kerry will post a sign on the ranch house door stating that anyone who has symptoms of COVID to please not use the ranch house. John will send an e mail and try to call Jerry requesting that he not use the ranch house if he tests positive for COVID. John will also send Kerry the e mail in the event he (John) cannot reach Jerry.

Ramblings/Web Site /Email Addresses: John Harris

Sent to print. No email changes.

Columbarium: Shirley Bauer

Still waiting on delivery information.

Lutheran Valley Retreat Guest sharing: none

OLD BUSINESS:

New Worship Area: No updates. A new volunteer is needed to come forward and lead the project.

2021 Camping Letters: Jim will look over the previous letter and prepare to send out early in 2021.

NEW BUSINESS:

Starlink internet service: Shad reviewed internet options. Preferred option is \$500. installation, \$100 per month equipment fee. This will provide fast unlimited data and the usage of videos, movies and make phone calls. Shad authorized to move forward with this option.

Emergency preparedness discussion: Jim requested the board consider a discussion of large numbers of people arriving at the ranch with little ability to care for themselves and no electricity at the ranch house. Discussion included LVR purchasing a generator, flashlights, survival food, and solar panels. Jim offered to research solar panels using Erik as a resource.

Motion to Adjourn by Shirley seconded by Erik

Closed with Lord's Prayer 8:30pm

NEXT MEETING: January 21, 2021