

# **DSROA Board of Directors Meeting – Sat. January 18, 2020**

**Clarkson & Associates, LLC., 162 North 400 East, Suite A-204, St George, UT**

<b>Board Members</b>	<b>Officers</b>	<b>Areas of Responsibility</b>	<b>Representing your Neighborhood</b>
<b>Barry Clarkson</b>	<b>President</b>	Communications, Legal, Water	Upper Slide
<b>Kurt Jacobsen</b>	<b>Vice-President</b>	Headquarters, Cabin Renovations	Crawford East
<b>Kathy Pierce</b>	<b>Secretary</b>	Cabins (lower), Reservations	Johnnie Brown
<b>Joe Bosze</b>	<b>Treasurer</b>	Cabins (upper), Equipment Maintenance	Crawford West
<b>John Harris</b>		Fire Protection, Public Safety, Security, Roads	Meadow Cyn, Pipeline
<b>Brad Hunt</b>		Agriculture, Facebook, Web Dvlp, Cabin Renovations	Lower Ranch
<b>Larry Clarkson</b>		Equipment operations, Fishing Ponds, Wildlife	Lower Slide

## **AN EXECUTIVE SESSION WAS HELD PRIOR TO THIS MEETING**

### **MEETING AGENDA**

1. Welcome – Barry Clarkson, Board President 11:00 – 11:05 am
  - a. Prayer
  - b. Roll Call
2. Presentation and approval of meeting minutes – Kathy Pierce, Board Secretary 11:05 – 11:10 am
  - a. November 2019 Meeting
3. Treasurer Report – Joe Bosze, Board Treasurer 11:10 – 11:20 am
  - a. Questions regarding 2019 expenditures
  - b. Year-End Budget Balance
4. Office Report – Mariah Wheeler 11:20 – 11:30 am
  - a. 2019 Year-End Budget Reports
  - b. 2019 Year-End DSR Project Completion report
  - c. 2019 Budget Revenue Balance Transfer
5. 2020 Budget Discussion and Approval – Mariah Wheeler 11:30 – 12:00 pm
6. Update on Ranch Management – Barry Clarkson 12:00 – 12:05 pm
7. Project Manager Report – Jacobsen Management, LLC 12:05 – 12:10 pm
8. DSR Member Volunteer Program – Kathy Pierce 12:10 – 12:25 pm
  - a. Cabin 7 project – 2019 cabin time redemption in 2020
  - b. 2020 Volunteer Program Proposal
9. DSR Capital Expense Discussion – Kurt Jacobsen 12:25 – 12:35 pm
10. Winter Cabin Use Discussion – Kathy Pierce 12:35 – 12:45 pm
11. Brief report of area of responsibility, by each Board Member
  - a. Barry Clarkson 12:45 – 12:50 pm
  - b. Kurt Jacobsen 12:50 – 12:55 pm
  - c. Brad Hunt 12:55 – 1:00 pm
  - d. Kathy Pierce 1:00 – 1:05 pm
  - e. John Harris 1:05 – 1:10 pm
  - f. Larry Clarkson 1:10 – 1:15 pm
  - g. Joe Bosze 1:15 – 1:20 pm
12. Adjournment **Next Board Meeting:** \_\_\_\_\_