

Board Member	Office	Areas of Responsibility	Neighborhood
Phil Hall	President	Reservations/Web Development & Communications	
Joe Bosze	VP/Treasurer	Cabin Maintenance/ Equipment/ Facilities/Finance	Crawford
Barry Clarkson	Secretary	Legal/Water	Upper Slide
Lary Sims		Fire Protection	Broad Hollow
Larry Clarkson		Wildlife	Lower Slide
Brad Hunt		Agriculture	Lower Ranch
John Harris		Ranch Caretaker Relations/Roads/ Public Safety	Podunk/Meadow Canyon

DSROA Board Meeting
Saturday, January 13, 2018 – Offices of Clarkson & Associates, St. George

1. Welcome/Roll Call.

1.1 The Board and Members were welcomed by the Association President, Phil Hall and a prayer was offered by Larry Clarkson.

1.2 Roll Call was conducted. The following Board Members were present in person:

Phil Hall, Joe Bosze, Barry Clarkson, Brad Hunt and Larry Clarkson. Mariah Wheeler, the Association Secretary, Phill and Rachel Hunt, the Ranch Caretakers, were also in attendance.

Board Member John Harris, as well as Candy Bosze, Mike and Sue McNichols, Tammy Hunt, Brian Castle and Vance Green were Members who were present in person or by telephone.

2. Presentation and Approval of Minutes. The Board Meeting Minutes for the November Meeting as well as for a Special Meeting in December were prepared by Barry Clarkson and presented to the Board. A motion was made to approve the Minutes as presented and duly seconded. The motion passed by unanimous vote.

3. Financial Report. A year-end financial report was provided by Joe Bosze and a line by line discussion led by Phil Hall. The end of the year balance in the account was summarized, but there are additional bills which need to be paid and both Brad and John have money held over from last year to spend on brush removal in planting areas, spraying and work along the sides of the Meadow Canyon Road.

4. Office Report. Mariah discussed with the Board the following items:

4.1 We need to get an acknowledgement of the 2016 amendment to the Bylaws to Jenkins Bagley so they can move forward with collections.

4.2 Assessments with new credit card system is working well.

4.3 Discussion of newsletter and it was agreed that the newsletter would be sent out 3 times

per year rather than 4 to save money and time.

5. Caretaker Report. Rachel led discussion and update on the Ranch. Logbooks are being kept on each piece of equipment and also as they learn each new task. Update on current problems with the big generator and also discussion of purchasing a new generator. Caretakers are removing fire rings and Phil made a motion to put together a letter to Wingate informing them again of what is or is not acceptable. Motion was approved unanimously and Barry to draft the letter.

6. Replacement Board Member. Phil asked for nominations to fill the vacant spot left by the resignation of Jodi Akers. Lary Sims was nominated and there were no other nominations. A vote to approve Lary as a Board Member was unanimous.

Joe was formally appointed as the Treasurer and Lary was given the task to oversee the fire prevention plan and efforts.

It was approved that Mariah be paid for an additional 30 hours per month to do additional accounting to be reviewed in a few months at the same hourly rate as her other tasks.

4. Legal/Water. A discussion of whether or not to offer for sale water to water haulers which are not part of the Association. Phil Hall made a motion that no water hauling be allowed to non-members until the water hauling facility is certified and Vance was asked to provide the details on what might be required. Then the subject could be revisited. Motion was voted on and passed.

It was noted that there should be a notice posted on the water hauling station and the water hauling station should remain locked with a key or combination given to members who have paid for hauling.

Barry proposed to send a letter to all who have objected to the water hauling fees and inform them that there has been no change to the Rules and the fees need to be paid or water hauling will not be allowed.

5. Agriculture. Brad reported that a lot of brush removal and spraying was completed on the airstrip and in the half moon reservoir areas.

6. Cabin Maintenance/Equipment/Facilities. Joe Bosze led a discussion of cabins that we want to "mouse proof" as soon as time permits.

7. Roads/Ranch Caretaker Relations. John Harris reported that he has a proposal for brush removal and spray along parts of Meadow Canyon Road but it was uncertain how much property was included. Barry suggested that we offer a total of \$5,000 to Steve Lloyd to brush hog and spray the road from the landing strip to the forest service gate. Then Steve could respond that it can be done or that it cannot be done for that amount.

8. Facebook. The Board discussed the purpose and use of the Deer Springs Ranch Facebook Page and it was decided to have Tammy Hunt act as the administrator to and to allow the members it use the page as a discussion forum while keeping some control on the content.

Tammy agreed to monitor the site.

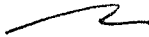
9. Fish. Fishing was discussed by the Board and a suggestion was made to rotate the ponds for catch & release fishing. The ponds that are catch and release only should be posted. No specific assignments were made.

10. Adjournment. Meeting was adjourned.

Next Meeting the Second Saturday of February (the 10th), 2018, in St. George at Phil Hall's residence at 11:00 am. Phil's place is at 1075 South 960 East, St. George (turn off of 900 South at 960 east and proceed south asphalt to gravel through a gate. Meeting in the building to the east go through south door by cement pad.

11. Executive Session. An executive session was held.

Dated: March 12, 2018.



Barry E. Clarkson, Secretary