

DSROA Board of Directors Meeting – Sat., January 14, 2023

Meeting was held via Zoom web conference

**Meeting Minutes**

Welcome- Cindi Olson, Board President. The Meeting was called to order just after 10:00 am

John Harris opened with prayer.

Roll Call- Board Members Present: Cindi Olson, Kurt Jacobsen, Scott Koller, Michael Jordison, Bart Battista, John Harris, Larry Clarkson

Silent Roll Call:

|                   |     |
|-------------------|-----|
| Bart Battista     | 94  |
| Ben Collinwood    | 227 |
| Brian Castle      | 130 |
| Cindi Olson       | 17  |
| Cyndi Poole       | 64  |
| Gary Clark        | 144 |
| Israel Whitbeck   | 274 |
| Jeff Michelsen    | 113 |
| Jeff/Tina Collins | 121 |
| Joan Smith        | 269 |
| Joe Bosze         | 107 |
| John Harris       | 163 |
| Kurt Jacobsen     | 90  |
| Mark Smith        | 245 |
| Michael Jordison  | 67  |
| Mike McNichols    | 270 |
| Scott Koller      | 15  |
| Vance Green       | 155 |

Danielle Clarkson      DSROA Bookkeeper

Meeting minutes: Scott Koller

The November Meeting Minutes had not been sent out yet, they have been typed up but not sent out. They will be sent out after the meeting. Then the board can go over, then approve if no changes are needed.

Treasurer's Report: Michael Jordison

We Finalized the 2023 budget, we went over it line by line and finalized it last month in our executive meeting. Michael made the motion to approve the 2023 budget as was sent out. Cindi seconded it. It was approved unanimously.

Property Management Report: Kurt Jacobsen

The cabins, cabin 9, and cabin 10 remodels are coming along, they are doing a great job. They have torn out and are now doing the plumbing, electrical, and sheet rocking.

The roads are very muddy right now, it would be advised to wait until it freezes before traveling the roads to help prevent further damage.

The parts for the road grader are in, they are just waiting for time to put it together, Kurt said he would offer to help get it together.

It was brought up about the slash pile, if it could be burned now that it is wet and snow is on the ground. Kurt said he would get with Bent and see when it can be done.

Cindi brought up that she would like to see a newsletter go out quarterly. She brought up that she would like anyone who would be interested in helping to volunteer. Mark Smith volunteered to help

Cindi and Danielle are working on making sure that when we get a new member that they are able to contact them and get them their information. Cindi asked Bart, as Director of membership that an email or phone call goes out touching base with them letting them know they are welcome, and asking if they have any questions.

We are still working on breaking down the Ranch into neighborhoods on the map. Then appointing neighborhood representatives to each neighborhood.

Bart: Water project status: This is the project to remedy the violation we had at our recent surveys. An AFP was sent out for letters of intent to sign. But haven't received anything back yet.

There is a request for a proposal to sunrise engineering to provide the assistance to select a site, and then prepare an engineering document that needs to be submitted to the state for the fix that we need at this site.

The next issue: Water rights

We have a good amount of water rights in DSROA. When you take a look at those water rights, they are all over the map. Most of them are not being used. Bart has contacted an engineering firm that he has worked with before to provide us with a proposal of water rights analysis and providing recommendations to us on how to minimize the risk of forfeiture of our water rights. Bart has already done a lot of the work., he created an exhaustive, or a complete list of our water rights, points of views, points of diversion location. He has created a water rights map showing where all of our water rights are, and where the places of use for irrigation rights associated with every water right is. It's an analysis of status of those water rights and what we should do to rectify them. The Firm Logan Riley gave a bid of \$3500.00 for the proposal of water rights analysis. But it shouldn't be that much since Bart has done a lot of the work. After a short discussion Bart made a motion to approve the proposal from Logan Riley consulting to do a water rights analysis for an amount not to exceed \$3,500.00 Michael Jordison seconded it. it was voted on unanimously.

Also working on a new contract for a certified water operator. Should have it done by next meeting.

Anything else from the Board members:

Kurt Jacobsen: Nothing more

John Harris: Looking forward to getting the road grader back so we can get a lot of the roads graded. John wants feedback on problem areas, plugged culverts etc...

Bart Battista: Members, please send questions to members@deerspringsranch.org

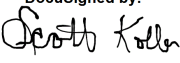
Michael Jordison: Nothing further

Scott Koller: Nothing further

Open forum: the DSROA website was discussed, the current website infrastructure is paid up for the next five years. A portion of it for the next five years and other portions for the next two. The expanded website was abandoned because it will just not meet our current needs. We will be working on the website and the cabin renovation website in the coming months...

The meeting was adjourned just before 11:30 am

**Next Board Meeting: February 11, 2023**

DocuSigned by:  
 3/11/2023  
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Submitted by Scott Koller, Secretary, February 27, 2023

Cc: Danielle Clarkson, all board members.