

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, February 10, 2018 – Phil Hall Home, St. George

1. Welcome/Roll Call.

1.1 The Board and Members were welcomed by the Association Vice-President, Joe Bosze as President Phil Hall tied up on another matter and arrived later in the meeting. A prayer was offered by Barry Clarkson.

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

Phil Hall (arrived later), Joe Bosze, Barry Clarkson, Brad Hunt and John Harris were in attendance in person and Larry Clarkson and Lary Sims were present by phone conference. Phill and Rachel Hunt, Sunshine Harris and Candy Bosze were also in attendance and Vance Green was present by phone conference.

2. Presentation and Approval of Minutes. The Board Meeting Minutes for the January Meeting 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 financial report was provided by Joe Bosze including each account balance. It was also communicated that the matter had been discussed with Nile Willis about whether or not funds reserved for last year, but spent this year could be included in last year's books. He indicated that it could be done either way.

A motion was made to include all expenditures allocated to year 2017 in last year's books rather than bringing them forward in year 2018, even if they were spent in 2018. The motion was seconded and passed unanimously.

4. Office Report. Joe also communicated in Mariah's absence that all matters in the office are moving forward smoothly.

5. Caretaker Report. Phill and Rachel led discussion and update on the Ranch. Preparations are made to redo the bathroom in the Ranch House as soon as they can bring the Comfort Stop or Garden Cabin back on line.

They have spent a lot of time cleaning and organizing. Saddles not being used should be cleaned and sold. Tools in the shed need to be organized and stored. Need more Oil as the 50 gallon drum is empty. Pump and generator seem to be working well. Pickup transmission is fixed and operating.

Rachel will take the Certified Water Operator's Class and do the test.

A sign will be erected at the location for water hauling indicating that water is provided without warranty and users use water at their own risk.

6. Legal/Water. A letter has been updated to all water haulers and those connected to the DSROA System.

A motion was brought to approve the reduction of the standby fee for those connected to a DSROA System from \$30 per month to \$50 per year to match the fee for hauling water. The motion was seconded and passed unanimously.

A discussion was had as to what was required by Jenkins Bagley to move forward on collections and Barry offered to revise the Acknowledgment to have Phil Hall sign as President.

7. Agriculture. Brad reported that there have been no material changes with agriculture. He is working again on trying to be sure that we are at the top of the list for grant money next year.

8. Cabin Maintenance/Equipment/Facilities. Joe Bosze will be up at the Ranch within the next six weeks to assess where we are with cabins and the priority of cabins to be mouse proofed. We want to also work on the Laundry Shed.

9. Roads/Ranch Caretaker Relations. John Harris reported that Steven Lloyd has withdrawn his proposal for brush removal and spray along parts of Meadow Canyon Road. It was discussed that it may more sense to use a bulldozer to contour the shoulders as well as remove brush and trees. Larry Clarkson was asked to put together a proposal.

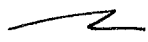
10. Ranch Area/Neighborhood Responsibilities. Discussion of Ranch Neighborhoods or Areas was postponed to the next meeting.

11. Adjournment. Meeting was adjourned.

Next Meeting the Second Saturday of March (the 10th), 2018, in St. George at Barry Clarkson's office at 11:00 am. 162 North 400 East, Suite A-204, St. George.

12. Executive Session. An executive session was held.

Dated: March 12, 2018.



Barry E. Clarkson, Secretary