

<b>Board Member</b>	<b>Office</b>	<b>Area or Responsibility</b>	<b>Neighborhood</b>
Brent Fullmer	Pres.	Managers/Membership	HQ
Larry Clarkson	V.P.	Wildlife/Gravel Pit	South Slide
Barry Clarkson	Sec.	Legal	North Slide
Mike McNichols	Treas.	Cabins	Broad Hollow
Dirk Clayson		Water and Agriculture	Meadow
Cade Hoff		Roads/Web/Reservations	Podunk
Ben Clarkson		Public Safety	Crawford

Meeting Minutes for DSROA Board Meeting  
Saturday, May 10 – DSR HQ and Zoom

1. Welcome/Roll Call. The Board and Members were welcomed by the Association President, prayer offered. Roll Call was conducted by President. The following Board Members were present in the meeting:

Brent Fullmer, Mike McNichols, Barry Clarkson, Cade Hoff, and Larry Clarkson were in attendance in person and Dirk Clayson and Ben Clarkson attended via Zoom. Additionally, the following Members were present in person or by Zoom:

Brian Castle, Michael Jordison, Bob Becker, ? Moriarity, Bruce & Nancy McQueen, Joan Smith, Jeff and Tina Collins, and Dan Wirt.

2. Presentation and Approval of Minutes. Barry Clarkson indicated that the meeting minutes for the April meeting have been completed submitted for review by the Board. No additional changes or comments were made and a motion to approve was unanimously approved.

3. Waiver Discussion. Discussion of waiver and enforcement provided by Barry Clarkson. The purpose of the waiver which was adopted by the Board last year from summarized and an outline given of the process for adoption of an enforcement mechanism was presented. Member comments were provided and discussed. Barry provided a verbal summary as well as a written statement supporting his proposal for enforcement. Additionally it was decided to provide approximately two weeks after notice for members to provide comments and alternative proposals. The Board would consider all input and hopefully vote on a proposal in the next monthly Board meeting.

4. Financial Report. Provided by Mike McNichols, the Board Treasurer. Review of the present P&L. Review of accounts and expected income for this year. The account balances are as follows:

Checking	\$170,808.89
Savings 1	\$ 15,718.44
Savings 2	\$ 6,185.60
Ann. Mtg. CD	\$ 8,291.29
<u>10 Ind. CDs</u>	<u>\$104,275.82</u>
Total	\$305,280.04

25 owners to not paid dues. Danielle is working on collections.

5. Cabins. Work is going on with opening the cabins and replacement of the Gardin Cabin decks. Working on assembly of the playground equipment but due to size and complexity it is more work than anticipated. Thanks to Cade and others for obtaining and paying for the equipment donated. Lots of volunteers have been involved in helping.

6. Property Manager Report. Cody gave the Manager's report. Manager spent some time digging out leaking water line. Got some new water heaters. Need to decide where they can be installed. Possibly in store and comfort stop as one is needed there. Blocked out Garden Cabin for deck repairs and also for annual meeting.

Discussion of need for a new cancellation fee on RV sites. Motion made and approved to charge (or retain) \$10 in cancellation is more than 30 days prior to arrival and retention of full fee in the event that cancellation is less than 30 days prior to arrival to match current Cabin policy. Board voted in favor unanimously.

7. Water and NRCS Update. Dirk reported that out of 4 connections to Lower System, 2 are installed and the 3<sup>rd</sup> may not be necessary. 4<sup>th</sup> is in the works. Will test water pressure and make final determination.

Ben and Dirk attended the revegetation seminar and presentation related to recent work to revegetate the recently burned areas near the Ranch. They will pass along the power point presentation and photos once received and encourage the members to look them over.

8. Discussion of Roads. Larry and Cade are reviewing roads and feel that they are in pretty good shape. Will continue to prioritize road projects. Road around the gravel pit was discussed and is in slow progress as time permits to help divert traffic away from potential danger.

9. Wildlife/Gravel Pit. Fish arrived and were planted. Larger ones this year. A fish fry was held and several participated. More work around the fish ponds is needed and anticipate an additional clean up project to be scheduled.

Grader is not working due to battery issues. Larry's grader is closer to being fixed but still out of commission for now. May hold member training on operation of grader by invitation later in the summer.

10. Adjournment. The meeting was adjourned. Next Meeting to be the Second Saturday of June which is June 14, 2025 and will be held at the Ranch and by Zoom.

Dated: June 16, 2025.

  
Barry E. Clarkson, Secretary