

Board Member	Office	Area or Responsibility	Neighborhood
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, July 12 – 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, Larry Clarkson, were in attendance in person and Ben Clarkson and Dirk Clayson attended via Zoom. The following Members were present in person or by Zoom:

Vance Green, Laurie and Steve Gothard, Brian Castle, Clint Gray, Dave Ritter, Bruce & Nancy McQueen, Joan Smith, Jeff and Tina Collins, Dan Wirt, Dale Clarkson, Joe McElroy, Isreal Whitbeck, Andrea Allred, Tammy Leavitt, Ed Kennedy, Lynette Foster, Shelly Woods, Ben Collinwood, Chris Nielson, Joe Bosze, Tom LeClaire, and Scott Koller.

2. Presentation and Approval of Minutes. Barry Clarkson indicated that the meeting minutes for the June 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. Financial Report. Provided by Mike McNichols. Review of the present P&L. Review of accounts and expected income for this year. The account balances are as follows:

Checking	\$140,000
Savings (2)	\$21,911
Annual Meeting Account	\$8,388
Cd's	\$105,000

Of the 7 owners that were delinquent for the past two years, 5 have paid and 2 are with collections

Questions raised on Cabins Supplies over budget. Explained that this includes refrigerators purchased in bulk and window screens.

Questions on roads budget overage. Explained that this was left over from last year as bills came in after cut off.

Questions on crop management budget being over.

4. Cabins. Mike reported and cautioned that 2 rattle snakes have been discovered. One in the store and one near a cabin.

Mike made a proposal to the Board to research a permanent structure for keeping fire truck and possibly other equipment. Proposal supported by all members of the Board, but suggested making it larger for use with other equipment and possibly for indoor meeting space. Location also to be discussed.

5. Property Manager Report. Cody gave the Manager's report. All cabins are occupied, but there are a few items still remaining to be fixed. Cody put a new valve on the J station and provided maintenance on lawn mower. New barbeques purchased by Cade and installed and new light switches installed in the Comfort Stop. Will look at fuel level and possibly rotate fuel more frequently so it does not go bad.

Issues with use of the trash trailer by individuals seem to have improved.

6. Roads. Cade and Larry reported continued work on bypass road near gravel pit. Discussed possible culvert extension or replacement at bottom of Crawford Canyon. Work on roadway near Dan Wirt lots may have to be completed later in fall.

Later in the meeting Larry suggested ways that people can help improve the roads by how they drive. Cade also followed up on discussion of possible training on the grader.

7. Water/Agriculture and NRCS Update. Brent reported that all 4 sample stations have been installed for water testing. No more need to test in cabins.

Dirk working with Ballards to do irrigation in the Well Field to improve possibility of NRCS funds but also to show use on water rights. Generator use will be necessary for irrigation until funds are available for solar system. No fixed timeline set for irrigation or improvements.

8. Signs. Ben Clarkson reported that signs and posts are all in but needs to test whether they can be installed by pounding posts or if post holes will be required. Christ Nielson offered to help with his auger to install holes if necessary.

9. Waiver Votes. Cade made a motion to delete or repeal Rule 4.02 which requires the entire membership to sign an annual blanket waiver. Second, by Barry Clarkson. 1 vote in favor and 6 against. It did not pass.

Brent made a motion based on replacement of the cabin waiver submitted by Tina Collins which was voted. 0 votes in favor and 7 votes against. It did not pass.

Barry Clarkson made a motion to add a penalty or fine to the Rules as follows:

1. Each violation of any Rule which does not already have a penalty or fine attached will result in a fine or penalty to the Member equal to a) the actual cost incurred for damage resulting from the broken Rule, PLUS b) a fine equal to 10% of the annual assessment for

each lot (currently \$500).

2. Each repeat violation of a Rule (same Rule and same Member) will result in doubling the fine set forth above for each subsequent violation, with a statutory cap equal to \$500 per month.

Motion was seconded and voted. 6 in favor and 1 opposed. Motion passed.

After the Board passing the new rule adding a penalty for violation of any Rule, Jeff Collins made a formal request of the Members to remove 4.02 as a rule. Barry explained that the Members have 60 days to hold a meeting and remove the new rule adopted which added the penalty for rule violations. Discussion on the logistics of a meeting were discussed.

During the meeting some Members were under the impression that the option to hold the meeting would include a vote to remove the original Rule 4.02 and that the board was accepting Jeff's request. However, it was later clarified in writing by email that the applicable statute and the rights of Members to hold a meeting to remove a new rule only applies to the new rule adopted in the meeting by the Board and not the original Rule 4.02 adopted previously.

Dan Wirt insisted that the meeting and the vote follow all of the formalities of the regular vote in the annual meeting of Members. It was agreed that the special meeting would be held following the regular Board meeting in August.

10. Adjournment. The meeting was adjourned. Next Meeting to be the Second Saturday of August which is August 9, 2025 and will be held at the Ranch and by Zoom.

Dated: November 4, 2025.

Barry E. Clarkson, Secretary