

**Minutes of the DSROA Board Meeting held September 10, 2022 10:00 am.**

**1. Welcome – Mike McNichols, Board President**

i. Prayer

ii. Members present (including via zoom or phone):

1. Mike and Sue McNichols (270)
2. Jennifer Schaerer (038, 039)
3. Kurt Jacobsen (90)
4. Joe and Candy Bosze (107)
5. Cindi Olson (017)
6. Kathy Pierce (23,24)
7. Larry Clarkson (76)
8. John and Sunshine Harris (XX)
9. Bruce McQueen (101)
10. Jeff and Tina Collins (121)
11. Kevin & Cyndi Pool (64)
12. Brian & Cathy Castle (130)
13. Mae Woolsey (220)
14. Vance Green (155/156)
15. Mike and Teresa Jordison (67)
16. Byron Averett (3)
17. John and Linda Reid (18)
18. Scott Koller (015)
19. Cade Hoff (83, 280)
20. Cal and Kelsie Boettcher (277)
21. Joan Smith (269)
22. Ben Collinwood (227,238)
23. Larry Baer (139, 140)
24. Taylor and Crystal Martin (209)
25. Joe and Arlene McElroy (122)
26. Kevin and Ann Ballard (133)
27. Jill Green (180)
28. Bob Ritz and Jan Russell (65)
29. Victor and Diana Gutierrez
30. Dale and Pat Clarkson (multiple lots)
31. Karen and Randy Frei (13)
32. Marco and Sheenagh Parrotto (146)
33. Shawna Cox (291, 292)
34. Lynette Foster (193)
35. Tanya Solana (249)
36. Nancy and Rick Nielsen (154)
37. Nelson and Fay (161)
38. Mark Smith (245)
39. Dave Ritter (129, 288, 289)
40. Mark Rowley (233)
41. Tami Leavitt (295)
42. Nick and Jennifer Williams

Mike informed all that the meeting is being recorded. Zoom participation guidelines for transcription; please come to the microphone and state name when speaking so the transcription will include identification.

## **2. Presentation and approval August meeting minutes and 2021 Annual meeting minutes– Cindi Olson**

The minutes from the August meeting were submitted to the board members. No corrections have been requested. A motion to accept the minutes as submitted was made by Larry Clarkson and seconded by Kathy Pierce and the minutes were approved unanimously. The minutes from the 2021 Annual Meeting were passed out. A motion was made by Larry Clarkson to approve the minutes, it was seconded by John Reid and passed unanimously.

## **3. Introduction of the Candidates**

The candidates for the board were introduced and were given several minutes to introduce themselves and tell the membership about themselves and what they would hope to accomplish if elected. Candidates were: Michael Jordison, Jackie Grant, Kevin Pool, John Reid, Jeff Collins, Scott Koller, Brian Castle, Mark Rowley, and Bart Battista (not present).

## **4. Final Ballot Collection and dismissal of counting committee**

A final call for ballots was given and the counting committee retired to the Garden Cabin to tally the votes.

## **5. Review of the Year by Board Members**

Board members discussed the changes and progress that has happened over the past year including changes to the Deer Tag program, cleanup work done at the ponds, improvements to the water system—including the work Jeff Michelson has done as our Certified Water Operator, new culvert at the Gravel Pit, Ballards working with Hunt Cattle Co, and the condition of the roads and culverts. Also discussed was the new electrical building and that we now have some electric power to the lower cabins.

## **6. Luncheon/Entertainment/Auction**

A break was called while the ballots were being counted and lunch was served.

## **7. Election Results – Jennifer Schaerer, Office Administrator**

Jennifer announced the results of the election. The candidates with the most votes were Scott Koller, Michael Jordison, and Bart Battista.

## **8. Adjournment**

Next Board Meeting: Saturday, October 8, 2022, 10 am at the Ranch.

Submitted by: Cindi Olson, Secretary October 11, 2022  
Cc: Jennifer Schaerer, all board members.