

Board Member	Office	Areas of Responsibility	Neighborhood
Phil Hall	President	Reservations/Web Development & Communications	
Joe Bosze	Vice-President	Cabin Maintenance/ Equipment/ Facilities	Crawford
Barry Clarkson	Secretary	Legal/Water	Upper Slide
Jodi Akers	Treasurer	Facebook/ Finance/Legal	Broad Hollow
Larry Clarkson		Fire Protection/Security/Wildlife	Lower Slide
Brad Hunt		Agriculture	Lower Ranch
John Harris		Ranch Manager Relations/Roads/ Public Safety	Podunk/Meadow Canyon

**DSROA Board Meeting**  
**Saturday, October 7, 2017 - Deer Springs Ranch Headquarters**

1. Welcome/Roll Call.

1.1 The Board and Members were welcomed by the Association President, Phil Hall and a prayer was offered by Larry Clarkson.

1.2 Roll Call was conducted by President Phil Hall. The following Board Members were present in person:

Phil Hall, Jodi Akers, Joe Bosze, John Harris, Barry Clarkson and Larry Clarkson. Mariah Wheeler, the Association Secretary was also in attendance. Board Member, Brad Hunt was in attendance by telephone.

Mark Rowley, Candy Bosze, Sunshine Harris, Bob Headman and Brent Fulmer were all Members who were present in person or by telephone.

2. Presentation and Approval of Minutes. The Board Meeting Minutes for the August Board Meeting were prepared by Candy Bosze 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. Provided by Jodi Akers, the Board Treasurer. We project by the end of the year to have approximately \$9,000.00 in the account. It was reported that the Association had sufficient funds in the savings account in order to fund the purchase of a dump truck (although the funds were paid out of the operating account and will be returned from the savings account as needed) and that the dump truck is in very good condition.

3.1 Jodi then conducted a line item by line item review of the 2018 budget. The Board discussed the details in their areas of responsibility and the preliminary budget was finalized. A motion was brought and duly seconded to approve the revised 2018 budget. The vote to approve the proposed budget was approved unanimously. Said budget shall be attached hereto for the review of the Membership.

4. Break for Lunch – Provided by Joe and Candy Bosze.

5. Legal/Water. The following items were presented for discussion or reported on by Barry Clarkson:

5.1 Water Quality and Testing. It was reported that the HQ water system has failed a quality test and a tank cleaning crew was engaged to remedy the problem. Also it was discussed that each system needs more regular maintenance and cleaning.

5.2 Communication. Various methods of increasing the ability to communicate with the Ranch have been tested and evaluated. At this time it was reported that we do not have a viable or economically feasible plan to improve communications. Phil Hall suggested that we see if the Public Service Commission would provide us any leverage to get South Central Communication to give us a fiber optic connection. Barry Clarkson said he would look into it.

5.3 Water Committee. It was proposed that Dale Clarkson be asked to come and present more information and share his resources on water rights and the history of water on the Ranch. A discussion was had as to past efforts to obtain relevant information and documentation. No formal vote was taken, but the Water Committee Chair was encouraged to invite Dale to participate on the Water Committee and see if we can share resources which would be mutually beneficial.

6. Agriculture. Discussion of Cattle Lease with Doug Hunt. In the absence of Brad, Barry Clarkson presented the current status of the new cattle lease. It has been presented to Doug Hunt, but not yet received back. Jodi provided input from her conversations with Brad and felt that Hunts would be happier if DSROA would allocate more money to complete fencing which was to be completed under the prior agreement.

7. Cabin Maintenance/Equipment/Facilities. Joe Bosze lead a discussion of the cabins that have been "mouse proofed" and indicated the cabins that he would like to see also "mouse proofed" or otherwise upgraded over the winter season.

8. Roads/Ranch Manager Relations. John Harris gave a summary of the roadwork and improvements that have been completed. It was reported that the equipment broke down and so part of what was supposed to be done was not completed. Also several culverts really need to be replaced with larger culverts. Portions of culverts were again washed out within days of the County making repairs.

9. Reservations/Web Development. It was reported by Mariah that the website was back up and running but we could no longer process credit card payments on the site itself. People had to call in to have credit cards run manually.

Mariah provide two option on how we might resolve the credit card problem. First we could have a third party processor, but this would not allow us to assure that all dues were current prior to making a reservation. Also damage caused to the property would not be charged to credit cards.

The second was a method which was more expensive, but would allow for the verification of current dues before a reservation is made. It could also be used to collect the payment of annual

assessments.

A motion was made and seconded to go with the second option and to charge a flat “convenience fee” to cover the credit card costs. This motion was unanimously approved.


10. Southern Utah ATV Club. Larry Clarkson delivered a check to the Board for this past year’s trespass hunting permit. He also informed the Board that the Southern Utah ATV club had asked if they could park their rigs at HQ for a few days. After discussion, it was decided to allow them to park at half the rate charged to Western Legends Wagon Train.

11. Adjournment. Meeting was adjourned.

Next Meeting the Second Saturday of November (November 11, 2017) in St. George at Barry Clarkson’s office, 162 North 400 East, Suite A-204, St. George, Utah 84770.

12. Executive Session. In the executive session that followed, the discussion of collecting outstanding HOA assessments was discussed.

Dated: March 12, 2018.

  
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Barry E. Clarkson, Secretary