

DSROA Board of Directors Meeting – Sat., October 15, 2022
Meeting was held via Zoom web conference and in person at DSR HQ

MEETING MINUTES


1. Welcome – Cindi Olson, Board President The meeting was called to order at 10:04 am
 - a. Roll Call - Board Members present: Cindi Olson, Kurt Jacobsen, Scott Koller, Michael Jordison, John Harris. A quorum was present. Bart Battista and Larry Clark arrived a few minutes into the meeting. Members present or on Zoom:
 - i. Brian and Cathy Castle (130)
 - ii. Jeff and Tina Collins (121)
 - iii. Roger Olson (17)
 - iv. Brent Fullmer (117)
 - v. Jeff Michelson (113)
 - vi. Dale Clarkson (166+)
 - vii. Mark and Teri Ann Wery (230)
 - viii. Owen and Betty Ashbaker (189)
 - ix. Ken and Lisa Shultz (192)
 - x. Cade and Becca Hoff (83, 280)
 - xi. Nick and Jen Williams (295)
 - xii. Candy Bosze (107)
 - xiii. Vance Green (156)
 - xiv. Sally Miller (87)
 - xv. Mike McNichols (270)
 - xvi. Bruce McQueen (101)
 - xvii. Kathy Pierce (23)
 - xviii. May Woolsey (220)
 - xix. Joan Smith (269)
 - xx. Mark Smith (241)
 - xxi. Jerome Logan (51)
 - xxii. Karen Frei (13)
 - xxiii. Ben Collinwood (227, 238)
 - xxiv. Taniesha Spor (93)
 - xxv. Tez Lyons (301)
 - b. Kurt led the prayer.
 - c. Cindi gave zoom participation guidelines for transcription
2. Presentation and approval of July meeting minutes – Scott Koller
 - a. John Harris moved and Kurt Jacobsen seconded that the minutes from September’s board meeting be approved. Motion to approve passed unanimously.
3. Treasurer Report – Michael Jordison
 - a. Michael will be submitting a Treasurer Report for the November meeting
 - b. Jennifer Schaerer is stepping down and her position is being split up into Admin, bookkeeper, and cabin reservations. Some of her duties will be taken over by the board. Danielle Clarkson was hired to be bookkeeper. Cindi Olson was hired to do cabin reservations.
4. Property Management Report – Jacobsen Management, LLC
 - a. Kurt discussed the new culvert that he put in on the upper cabin road near the intersection with Skutumpah due to the severe damage that had occurred.
 - b. Starlink was ordered and has arrived. It will be set up shortly and all members are invited to use it when near HQ. Starlink service will replace HughesNet. Hopefully, the lower cabins will be able to use it as well.
5. New Business – Cindi Olson
 - a. Cindi provided an explanation of how the Board is being organized; that the responsibilities of the board that used to be assigned immediately after the Annual Meeting have been broken down into three positions to be held by the Board Members that are not appointed by the board as Officers.
 - i. Dir of Roads - Moved by Cindi Olson and seconded by Kurt Jacobsen for John Harris to be appointed as Director of Roads. The motion passed unanimously with the exception of John who abstained.

them two weeks before the next meeting. Clarification was given on what is and is not allowed regarding board members meeting outside of scheduled and announced meetings.

- c. Brent Fullmer told those present that he and Tina and Jeff Collins will be re-routing the way into the J-station. This came as a surprise to most of the board members and he was advised that it is an issue that should be brought to the Property Manager and/or the board for approval. Bart advised that they should bring a recommendation to the board to change something that affects all members rather than inform the board and membership of a change that they were going to make. The matter was dropped.

8. Adjournment approximately 12:32 pm

Next Board Meeting: November 12, 2022

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Submitted by Cindi Olson, President, December 9, 2022

Cc: Danielle Clarkson, all board members.