

DSROA BOARD OF DIRECTORS MEETING NOVEMBER 11, 2023

Meeting held via Zoom conference call

Meeting Minutes

1. Welcome, Brent Fullmer, Board President. Meeting was called to order 10:00 am

- a. Opening Prayer, Scott Koller
- b. Roll Call, Board members, and members present.


Brent Fullmer	117
Scott Koller	15
Michael Jordison	67
Larry Clarkson	76
Kevin Pool	64
Bart Battista	94
Cade Hoff	83

Anthony Pagel,	
Phillip Tiebel	212
Bob Becker	4
Bruce Mcqueen	101
Cathy/Brian Castle	130
Cyndi Pool	64
Dan Wirt	28 +
Karen Frei	13
Kathy Pierce	23
Israel Whitbeck	274
Jeff/Tina Collins	121
Joan Smith	269
Joe/Doug Bosze	107
Mark Smith	245
Mike McNichols	270
Vance Green	155

2. Presentation and approval of the October 2023, meeting Minutes.
 - a. Scott Koller made the motion to approve the minutes as sent out, Michael Jordison 2nd the motion. The Board vote to approve was unanimous.
3. Treasurer Report-Michael Jordison.
 - a. We went over 2023 budget vs. what was spent, we then went over the 2024 budget that Michael proposed. We then went through each item and adjusted if we thought it needed to be adjusted or left it as was proposed. After going through and making the adjustments Michael Jordison made the motion to approve the 2024 budget as proposed. Cade Hoff 2nd the motion. The board voted to approve the Budget and the vote was unanimous. The 2024

budget as approved has been put on the DSROA web site. A copy will be also attached to these minutes.

4. Property Management Report- Jacobsen Management LLC.
 - a. Absent.
5. Brief report of area of responsibility, by each Board Member.
 - a. Keven Pool- Infrastructure. Cabin 1 has some structural issues, one of the walls is being pushed in from the pressure of the outside dirt that is pushing up against the outside wall. Also the garden cabin needs repairs on the outside stairs. All of the upper cabins are closed and winterized for the winter. Cabins 9 and 10 are closed for the winter. The remainder of the cabins will be shut down for the winter after Thanksgiving.
 - b. Larry Clarkson- Hunting, Wildlife, gravel pit. The slash pile has been cleared and pushed down, and have cleaned around the old slash pile, and around the gravel pit area. Then check to see if we can burn the slash pile when there is snow on the ground. Larry budgeted for what we would get from wildlife participation, we would get around \$15,000 and received around \$20,000. Next year the number of tags that are going to be allocated for our area will be cut, so the amount of revenue from those will be going down.
 - c. Bart Battista- Water. Our booster pump waiver application was approved. The total cost to the Ranch will come in around \$21,000, for the Ranches side of the project, it could go a little higher depending when we can get it done. We have until 2026 to implement it. The 50 points that was assessed to our water system has been removed, and our water system is now in the clear.
 - d. Michael Jordison- Treasurer. Nothing further,
 - e. Scott Koller- Secretary, Agriculture. Nothing further,
 - f. Cade Hoff, Dir of Roads. Most of the road budget has been used up for the year. Larry has been working on the road and culvert on quarter horse lane. Plans to haul some gravel part of meadow canyon. Looking to get with the people who volunteered to meet and go over the bylaws for the Ranch.
6. Open forum... Dan Wirth, Before the Board considers raising any dues, we need to investigate volunteerism, the sale of DSROA lots, and other means before raising the dues. Joe Bosze, wanted to know if old burn road could be graded to bring the gravel back up that's already there.
7. In the past the board has skipped December board meeting, after the November budget meeting. Cade brought up that because of all the things that needs to be discussed, he proposed that we don't skip the December Board meeting and that we should set a date and have one. Cace Hoff made the motion that we have a December board meeting, and Brent Fullmer 2nd it. The rest of the board voted unanimously to have one.
8. The next Board meeting is scheduled for December 9th 2023, at 10:00 am
9. Brent made the motion to adjourn, Larry 2nd it. The vote was unanimous.
10. Adjourned at 1:26 pm

DocuSigned by:
 1/13/2024
AA8DFCDAD49142E...

Submitted by Scott Koller, Secretary, December 9, 2023
Cc: Danielle Clarkson, all board members