

DSROA Board of Directors Meeting – Sat., November 12, 2022

Meeting was held via Zoom web conference.

## Meeting Minutes

Welcome Cindi Olson, Board President

The meeting was called to order just after 10:00 am

Kurt Jacobsen opened with Prayer.

Roll Call – Board Members Present: Cindy Olson, Kurt Jacobsen, Scott Koller, Michael Jordison,

Bart Battista, Larry Clarkson, John Harris is Absent (wedding)

Silent Roll Call:

94 Bart Battista

4 Bob Becker

117 Brent Fullmer

130 Brian Castel

101 Bruce McQueen

3 By Averett

17 Cindy Olson

61 Clark Elwood

198 Donna Larsen

113 Jeff Michelsen

107 Joe Bosze

122 Joe McElrov

18 John Reid

245 Mark Smith

269 Joan Smith

121 Jeff & Tina Collins

64 Kevin & Cindy Poole

13 Karen Frei

23,24, Kathy Pierce

90 Kurt Jacobsen

270 Mike McNichols

67 Michael Jordison

76 Larry Clarkson

15 Scott Koller

156 Vance Green

Presentation and approval of October Meeting Minutes- Scott Koller made a motion to approve the meeting as posted. Larry Clarkson seconded the motion. The Motion to approve the minutes passed unanimously.

Treasurer Report- Michael Jordison

There are some big expenses coming up that have been approved by the previous Board, there is enough capital to cover those expenses. The Ranch is in pretty good shape financially.

The Office Administration position was split, Danielle Clarkson was hired to be Bookkeeper, and Record Keeper. Cindy Olson will take over Cabin Reservations. The cost to the Ranch will go up from 18,000 to 21,000. A 3,000 increase.

Jeff Collins asked about 20,000 plus that was spent on the roads and wanted to know what that was spent on. A big portion went to Pierce Excavation for corrections and screening gravel. To Larry for grading roads, fixing some culverts. That was going off memory, he didn't have all the break down in front of him.

Kurt Jacobsen- Property reported that Star Link has been Installed and is up and running. Members who wish to come to Headquarters may use it, they will need to get the passcode from Kurt to use it.

Cabin Renovations are underway. Kevin and Cindy Poole are doing Cabin #10. And Nick Williams is doing Cabin # 9. The finish date goal is for April 1<sup>st</sup> 2023.

Larry Clarkson led a discussion on whether or not we needed contracts for these positions. Historically the DSR has not done contract for these positions. The only Contract at this time is Kurt Jacobsen's Company, for the management and the running of the Ranch (DSR). And Jeff Michelson for certified water operator. It was determined that the other positions was still being evaluated to see and know just what their responsibilities are, it was determined that the other positions didn't need contracts at this time.

There was a long discussion that being on the Board and receiving payment for work done on the Ranch was a conflict of interest. And that all jobs that become available should be posted so others on the Ranch can apply for those positions. It was determined that a lot of the jobs are still being defined to know just exactly what each job entails. Former Board President Mike McNichols stated that he did not think there was a conflict of interest at all for those serving on the Board and being paid for the work that they do.

Bart Battista- The Water committee met and are working on getting a new certified water contract written up to be implemented as soon as possible.

Brief report of area of responsibility, by each Board member

Kurt Jacobsen- Nothing further

John Harris- Not present

Larry Clarkson- A lot of time since I operate equipment and work on the roads, I occasionally I get different members asking me about road repairs, I don't mind taking those calls. But the proper thing to do is shoot a message to John Harris who it over the roads. He can evaluate your requests and determine the course of action to take. I will also report that we received \$14,045.99 for our participation in the deer consequent landowners association group this year.

Bart Battista- water- Joe Bosze brought up that those who haul water should only use it for culinary use, and not for agriculture, mainly for big gardens. Kevin Pool said he used 300 gallons a week last year. And if he remembered correctly the water contract says culinary use and 10,000 Gallons a month.

Michael Jordison- he is working on the upcoming budget, and basing it off of last years budget.

Also he is looking into the DSR website, if we are going to salvage any of it or start over.

Scott Koller- Nothing more to add

General discussion

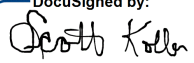
Kathy Brought up who's paying for the workcampers propane, and if the Ranch should provide that.

Keven pool brought up how many hours they and the other work campers put in during the week, and believes that the propane that is provided to them is a small benefit for all the hours they put in.

Kurt Jacobsen also commented on when his management company started managing the every day affairs of the ranch, that it would be a learning as well as a every day working experience. So its an ongoing program to see what is required to make the ranch work. So all those variables like propane for work campers and other things that he didn't foresee is still a work in progress.

Bart Battista made motion to adjourn, and Larry Clarkson seconded it

Meeting ended around 12:30

DocuSigned by:  
  
AA8DFCDAD49142E...

3/11/2023

Submitted by Scott Koller, Secretary, January 14, 2023

Cc: Danielle Clarkson, all board members.