

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
Vacant	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

Special DSROA Board Meeting
Thursday, December 7, 2017 – Offices of Clarkson & Associates, St. George

1. Welcome/Roll Call.

1.1 The Board and Members were welcomed by the President, Phil Hall. It was noted that his meeting was held for the purpose of interviewing and discussing the open position as Ranch Caretakers/Managers.

1.2 Roll Call was conducted. The following Board Members were present in person:

Phil Hall, Joe Bosze, John Harris (joined by phone for the vote), Barry Clarkson, Brad Hunt and Larry Clarkson.

Candy Bosze and Deborah Clarkson were Members who were present in person.

2. Discussion of Open Position. A brief discussion was led by Phil Hall on what should or should not be part of the position. It was discussed that some of the scope of labor previously undertaken by Managers would need to be contracted out. Other discussions of what the Ranch needs to function most efficiently were held.

3. Interview of Phil and Rachel Hunt. The prospective candidates were then introduced and a joint review was made of the application package and job requirements. Questions were posed by the Board and answered by the candidates.

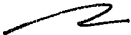
4. Vote. The candidates were excused and a discussion of the Board ensued. A motion was made and duly seconded to extend an offer to the candidates to begin as soon as they are available in January. The motion was voted and approved unanimously with Brad Hunt abstaining from the vote.

5. Announcement. Brad was asked to notify the candidates and it was suggested that the Board make a formal announcement if possible in the Member mailing which is upcoming. The candidates were to be invited to attend the regular Board Meeting to be held in January.

6. Adjournment. Meeting was adjourned.

Next Meeting the Second Saturday of January, 2018, in St. George at Barry Clarkson's office,
162 North 400 East, Suite A-204, St. George, Utah 84770.

Dated: March 12, 2018.



Barry E. Clarkson, Secretary