

Board Member	Office	Area or Responsibility	Neighborhood
Brent Fullmer	Pres.	Managers/Membership	HQ
Larry Clarkson	V.P.	Wildlife/Gravel Pit	South Slide
Barry Clarkson	Sec.	Legal	North Slide
Mike McNichols	Treas.	Cabins	Broad Hollow
Dirk Clayson		Water and Agriculture	Meadow
Cade Hoff		Roads/Web/Reservations	Podunk
Ben Clarkson		Public Safety	Crawford

Meeting Minutes for DSROA Board Meeting
Saturday, January 11, 2025 - Zoom

1. Welcome/Roll Call. The Board and Members were welcomed by the Association President, prayer offered. Roll Call was conducted by President. The following Board Members were present in the meeting:

Brent Fullmer, Cade Hoff, Mike McNichols, Ben Clarkson, Dirk Clayson and Larry Clarkson. Additionally, the following Members were present in person or by Zoom:

Joan Smith, Dan Wirt, Brian Castle, Jeff and Tina Collins, Joe Bosze, Michael Jordison, and Dale Clarkson.

2. Presentation and Approval of Minutes. Barry Clarkson will join the meeting later as he is involved in a family matter so meeting minutes will be reviewed later in the meeting.

3. Treasury and Reserve Analysis. Mike McNichols reviewed the current P&L and reported spending \$30,000 less than taken in although bills for the year were not all received yet and will have to be paid in 2025. In 2024 received two livestock payments but one was for 2023. Discussion was had related to using a different payment processing system. Also using funds from the annual meeting fund to build a pavilion or a permanent barbecue pit.

4. Manager Report. Cody is not present, so Brent reported that Cody is tearing out the bathrooms, the east bathrooms in the Garden Cabin, because we have some water leaks, and so there's going to be renovation on those two bathrooms on the east side. And then cut the trees down in front of the store and the comfort stop.

5. Water and Agriculture. Dirk reported that the Board has discussed the need for sampling stations for the culinary water area and have identified some sampling stations that would meet culinary water requirements. They cost about \$1,400 each, and we've identified about five locations where they would be needed.

Bart Batista has tentatively agreed to fulfill our certified water operator role. We think that that's good but need to work out details. He will need some assistance with actual sampling.

Larry reported on the additional connections lower system that he finished the Marco parados lot 146 connection. Gary Clark's on 144 is done.

Also working on NRCS funding and they will schedule a visit when their schedule allows.

6. Roads. Cade reviewed the roads for possible projects in the future. They seem to be in pretty good shape, but there are always places that could use some TLC. Mike McNichols is considering a project in the Slide area to place some cinders.

7. Wildlife/Gravel Pit. Wildlife report, Larry, reported check was considerably more than what potentially could have happened. Met with Paunsaugunt landowners' association for the 2025 season, and still hoping for the higher number but budgeting for the lower number. The state may do away with the entire program.

On physical work, quite a bit of water drainage shepherding between cabins nine and ten as well as eight and seven has been done to keep the hill from eroding. Also graded the irrigation ditch below cabin seven and eight that historically carried water from the half-moon reservoir all the way down along the well field north of headquarters. Erosion behind the Ranch House is also being addressed. Also started collecting big rocks for separation between parking lot and yard at HQ.

8. Easements and Driveways. Some discussion of best practices on using easements for driveways and crossing Association ground. Members should always contact owners affected by any new access or driveway to provide access.

9. Meeting Minutes. Barry did not rejoin so motion made and unanimously voted to approve December meeting minutes as drafted.

10. Adjournment. The meeting was adjourned. Next Meeting to be the Second Saturday of February and will be held by Zoom only.

Dated: April 12, 2025.



Barry E. Clarkson, Secretary