Board Member	Office	Area or Responsibility	<u>Neighborhood</u>	
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, February 8, 2025 - Zoom

1. <u>Welcome/Roll Call</u>. 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, Barry Clarkson, Mike McNichols, Ben Clarkson, Dirk Clayson and Larry Clarkson. Additionally, the following Members were present in person or by Zoom:

Brian Castle, Joan Smith, Dan Wirt, Steve Gothard & Laurie Hopkins, Jeff and Tina Collins, Joe Bosze, Michael Jordison, Isreal and Joanna Whitbeck, Joe McElroy, and Dale Clarkson.

- 2. <u>Presentation and Approval of Minutes</u>. Barry Clarkson indicated that the meeting minutes for the January meeting had not been completed. He indicated that the meeting minutes for January and February would be presented in the next monthly Board meeting for review and approval.
- 3. <u>Waiver Discussion</u>. 40 Receive hard copy and 14 digital, reminder to go out monthly. Discussion of Waiver as part of cabin reservations. Working on bugs in the system.
- 4. <u>Signs</u>. Review of non-member signage discussed and language approved. The specific language approved was as follows: Ben moved to approve sign language. Seconded by Barry. Vote approved unanimously.

Possible locations: Meadow Canyon Turn off by Air Field

Forest Gate Entrance on MEADOW CANYON

Slide Canyon Where BLM ends and DSR Starts (Lot 292)

Podunk where road enters Lot 13

Broad Hollow coming from slide (lot 122, 123)

Skutumpah Entering Association Entrance by Quarter Horse Lane

Sign Text: ENTERING DEER SPRINGS RANCH

NOTICE: Private roads on private property.

Leaving the road is Trespassing. Speed Limit on all roads 25mph.

Use requires signed waiver at Deer Springs Ranch HQ.

Info at http://www.deerspringsranch.org/

5. <u>Financial Report</u>. Provided by Mike McNichols, the Board Treasurer. First the review of the present P&L.

Review of accounts and expected income for this year. The account balances are as follows:

Checking \$	147,041.92	Savings \$	5,275.60	Ann Mtg CI	8,193.31
CD1	10,127.15	CD2	10,504.27	CD3	10,504.26
CD4	10,504.26	CD5	10,504.26	CD6	10,656.52

The Roads budget will likely go over as we have expenses from work last year that will fall within this calendar year.

Discussion of Reserve Analysis and funds set aside for future needs.

6. <u>Cabin Committee Report.</u> Mike discussed past and future cabin committee projects. 150 projects identified on cabins and about 80% have been completed through volunteer weeks and 100% of "must do" items. This year (2025) we will not do volunteer weeks but instead identify specific projects and do individual projects. Perhaps plan all projects and create a list to be sent out by email.

Example is the installation of playground equipment.

7. <u>Property Manager Report.</u> Brent gave the Manager's report. Manager out with wife's back surgery. Garden Cabin has been disassembled and beginning work. Plumbing was a mixture of various materials.

Jeff and Tina have been working replacing rotten fence.

8. <u>NRCS Update</u>. Dirk reported that grants were applied for in two ways. Some help in internal fencing within the Ranch. It will also help control weeds and improve rangeland.

We did not qualify for help in well field irrigation upgrade.

9. <u>Water and Well Update</u>. Worked with Bart Batista to continue as our Certified Water Operator. \$100 per month. Motion by Barry second Dirk and approved unanimously.

Updating the water testing map. To include 5 testing stations on the Ranch system. They have been ordered. With Bart's role as our operator, we would possibly need to have someone else to do actual sampling.

Marco Parado's connection was completed the final connections are being tested. We hope we do not have to add other connections to 40K tank.

10. Playground Equipment Install. Cade reported that he needs to find or reorder bolts to

install the playground equipment.

- 11. <u>Discussion of Roads</u>. Mike asked about possible neighborhood road projects. How to get started.
- 12. <u>Wildlife/Gravel Pit</u>. Cleared roadways and clean up of gravel pit cleaned up. Firewood in back of Ranch HQ that should be used. Neighborhood road projects should be instigated by those members in the neighborhood.
- 13. <u>RV Sites</u>. RV sites were discussed. One RV per site but no restrictions on number of people and camping rules apply to non-member campers.
- 13. <u>Member Comments</u>. Steve Gothard, new owners who tried to access lot. Comments were that this is seasonal property and winter access can be difficult or impossible.

Dan Wirt, SUN has an article about House Bill proposing to charge property owners next to wild lands. FYI

14. <u>Adjournment</u>. The meeting was adjourned. Next Meeting to be the Second Saturday of March, March 8, 2025 and will be held at the Ranch and by Zoom.

Dated: March 10, 2025.

Barry E. Clarkson, Secretary