

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, March 8 - 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, Barry Clarkson, Mike McNichols, Ben Clarkson, Dirk Clayson and Larry Clarkson. Additionally, the following Members were present in person or by Zoom:

Members present: Dan Wirt, Joan Smith, Vance Green, Brian Castle, Gary Clark, Laurie & Steve Hopkins, Jeff and Tina Collins, Jill Green, Dale Clarkson, Jolynn and Zane Hutton

2. Presentation and Approval of Minutes. Barry Clarkson indicated that the meeting minutes for the February meeting had not been completed. Barry moved for approval and seconded by Dirk. Unanimously approved.

3. Financial Report. 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 \$169,448.95
Savings 36,181.87
Ranch CDs 74,148.47
Ann. Mtg. CD 8,196.31

6. Cabin Committee Report. Working on getting cabins open, lower in April and upper in May Committee will work on doing improvement projects this year. Will be scheduled in conjunction with Board Meetings.

Work project for next Board meeting is the playground equipment.

7. Property Manager Report. Brent gave the Manager's report. Manager has almost completed plumbing on Garden Cabin.

8. Water. Dirk reported new contract with Bart Batista for Certified Water Operator and Tina Collins to take samples.

Approval of contracts moved by Dirk and seconded by Brent. Passed unanimously.

9. Discussion of Roads. Cade and Larry reported getting some roads updated with last big snow. Need to keep people off roads when wet.

10. Wildlife/Gravel Pit. Drain finished near HQ and playground area leveled and ready for equipment. Completed lane to HQ and clean up behind HQ. Working toward getting clean gravel.

11. Waivers. Barry and Danielle will work to complete the member waivers.

12. Signs. Ben reported update on signs with mock up on signs. Need to approve layout and then order. Will run \$85 per sign. Comments on colors from Board.

13. Member Comments.

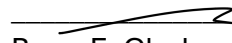
Zane, agrees that it helps to have the service projects together with Board meetings.

Larry commented that he intends to provide some training on equipment so members may be able to help with maintenance.

Mike asked about the status of the fire engine. Still waiting on weather.

14. Adjournment. The meeting was adjourned. Next Meeting to be on April 12, 2025 and will be held at the Ranch and by Zoom.

Dated: April 12, 2025.


Barry E. Clarkson