

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, April 12, 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, Mike McNichols and Larry Clarkson were in attendance in person. Cade Hoff, Barry Clarkson, and Dirk Clayson attended via Zoom. Additionally, the following Members were present in person or by Zoom:

Steve Gothard & Laurie Hopkins, Clint Gray, Joe McElroy, Joan Smith, Jeff and Tina Collins Brian Castle, Dan Wirt, Vance Green and Tim Johnson.

2. Presentation and Approval of Minutes. Barry Clarkson indicated that the meeting minutes for the January meeting have been completed as well as the meeting minutes for March. Motion to approve was unanimously approved.

3. Waiver Discussion. There are 237 unique owners and we have at least 137 waivers signed. Collins and other members objected to the Waiver and its enforcement. Barry will propose consequences to non-compliance in future meetings.

4. Financial Report. Provided by Mike McNichols, the Board Treasurer. Review of the present P&L. Review of accounts and expected income for this year. The account balances are as follows:

Checking	\$ 170,628.00
Savings 1	\$ 15,715.86
Savings 2	\$ 6,184.58
Ann. Mtg. CD	\$ 8,291.29
<u>10 Ind. CDs</u>	<u>\$ 104,275.82</u>
Total	\$ 305,095.55

5. Cabins. Work has been completed on the Garden Cabin bathrooms (mostly). Will be working on the Garden Cabin deck. Work has been done by Brent, the Collins and Cody, the Ranch Manager. Lower cabins have been opened up. Reservations were opened for the lower cabins. They begin later this month.

6. Property Manager Report. Cody gave the Manager's report. Manager spent some time away from the Ranch with wife's back surgery. Water heater needs to be ordered for Cabin 10. Maybe order multiple (4) water heaters.

Work done on Ranch vehicles. Jeff Collins brush hogged the area around the well and generator are all cleaned up.

7. Water and NRCS Update. Dirk reported that grants were applied for in two ways. Money has been used this year, so no money this year. Possible sprinkling is possible in the Well Field and other areas to demonstrate use. No need for seed, just need to pour some water on the ground.

Dan Wirt commented that losing water rights is a big deal. Requested some concrete plan on demonstrating actual use.

8. Sanitary Survey. Survey was completed and we passed. Half-Moon is back on line but there are issues with the controller.

9. Discussion of Roads. Cade has reviewed the roads and biggest problems in Slide Canyon. Will be prioritizing road projects. It was recommended that we take advantage of the offer from Dale Clarkson to use some cinders on Ranch roads as a test.

10. Playground Equipment Install. Cade dropped off the hardware and work will commence today to put the playground equipment together.

11. Wildlife/Gravel Pit. Fish ordered for the Ponds on May 5. Possible fish fry on that day at the fish ponds. Reviewed the layout of the gravel pit.

Grader is working in Crawford Canyon. Larry's grader is out of commission for now.

12. Member Comments. Danielle, over 30 Members delinquent for this year and 10 that are two years old.

14. Adjournment. The meeting was adjourned. Next Meeting to be the Second Saturday of May, May 10, 2025 and will be held at the Ranch and by Zoom.

Dated: May 13, 2025.



Barry E. Clarkson, Secretary