

Board Member	Office	Areas of Responsibility	Neighborhood
Phil Hall	President	Reservations/Web Development & Communications	East Crawford
Joe Bosze	VP/Treasurer	Cabin Maintenance/ Equipment/ Facilities/Finance	Meadow/Podunk
Barry Clarkson	Secretary	Legal/Water	Middle Slide
Lary Sims	Director	Fire Protection	West Crawford
Larry Clarkson	Director	Wildlife	Lower Slide
Brad Hunt	Director	Agriculture	Broad Hollow/Lower Ranch
John Harris	Director	Ranch Caretaker Relations/Roads/ Public Safety	Pipeline/ Upper Slide

DSROA Board Meeting Saturday, July 14, 2018 – Deer Springs Ranch HQ

1. Welcome/Roll Call.

1.1 The Board and Members were welcomed by the Association President Phil Hall and a prayer was offered.

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

Phil Hall, Joe Bosze, Barry Clarkson, Brad Hunt, Lary Sims and John Harris were in attendance in person. Larry Clarkson was absent. Others present in person were Phill and Rachel Hunt, Tammy Hunt, Brent Fulmer, Mariah Wheeler, Josh and Darian Michelsen Pam Clarkson, Mike Duval and Sunshine Harris were also in attendance. No one was present by phone conference.

2. Presentation and Approval of Minutes. The Board Meeting Minutes for the June Meeting were prepared by Barry Clarkson and presented to the Board. A motion was made to approve the Minutes by Barry as presented and duly seconded by Joe. The motion passed by unanimous vote.

3. Financial Report. A financial report was provided by Joe Bosze including each account balance. Some discussion was had as to budget items such as petting zoo, labor, Ranch HQ, the store, pay for play and equipment. A lengthy discussion was had about refrigerators and it was decided to provide a venting system on one cabin and see if that works.

It was also suggested that we possibly vent the upstairs of the two-story cabins.

4. Office Report.

4.1 It was reported that Ed and Candice Stafford are new members.

4.2 The proposed agenda for the annual meeting was presented for review and comment.

5. Caretaker Report. Phil led discussion and update on the Ranch.

5.1 Bathroom remodel is moving along and should be completed this week.

5.2 John Harris helped in getting the bathroom tiled.

5.3 They have worked on fridge repairs

5.4 Corral repairs

5.5 Check ins and check outs

- 5.6 Put up sign at Fish Ponds
- 5.7 Helped uncover the large water tank.
- 5.8 Need fitted queen sheets.

6. Legal/Water.

- 6.1 Large water tank has been cleaned and painted thanks in large part to Joe Bozse and his family.
- 6.2 A hand full of suggestions and questions have come from Members. They will be given consideration in final draft.

7. Agriculture. Brad reported that we are not likely to get funding this year from grant money. Everything else is running as expected. There are still cows from neighbors trespassing. The corrals have been fixed and gates replaced.

8. Cabin Maintenance/Equipment/Facilities. Joe Bosze led a discussion on possible repairs to refrigerators. We have scheduled the removal of bees from Cabin 3. Roof for Cabin 4 is scheduled in August. Need to get Carbon Monoxide monitors replaced.

A discussion was held again on the purchase of Phil Hall's generator. Now that it has been verified to run he wants \$2,000 for it and it needs to be picked up in Colorado City. Barry made a motion to get it purchased and brought back to the Ranch which was seconded by Brad. The vote was unanimous with Phil Hall abstaining.

9. Roads/Ranch Caretaker Relations. Phill and Rachel are doing a great job and working in a lot of directions. Board members need to provide John with a list of tasks with a priority so that he can give some direction to the Caretakers. Jobs need to be completed before moving on to new items.

Road work needs to be a priority.

10. Adjournment. Meeting was adjourned. Next Meeting the Second Saturday of August (the 11th), 2018, at DSR HQ at 11:00 am.

11. Executive Session. An executive session was held.

12. Lunch provided by Joe and Candy Bozse along with pot luck from attendees. Lots of rain.

Dated: October 8, 2018.

/s/ _____
Barry E. Clarkson, Secretary