

Deer Springs Ranch Owners Association

The minutes of the Board of Directors meeting held October 8, 2016 (1:00 PM) at Deer Springs Ranch Headquarters.

Name	Office	Responsibilities	Term	Present	Absent
Phil Hall	President	Legal, Crawford	2018	Y	
Joe Bosze	Vice President	Equipment, Facilities, Cabin Maintenance, Public Safety Team, Crawford	2017	Y	
Jeff Michelsen	Secretary	Reservations, Security, Web Development, Communications, Lower Slide	2017	(T)	
Jodi Akers	Treasurer	Finance	2017	Y	
John Harris		Legal Team, Ranch Manager, Roads, Public Safety Team	2017	Y	
Barry Clarkson		Legal Team, Water, Public Safety Team	2018	Y	
Brad Hunt		Fire Protection, Agriculture, Wild life	2018	Y	

Y = Yes. T = Telephone.

1. Call to Order: Phil Hall called the meeting to order at 1:10 PM and offered the prayer.
2. Members present were: Tamra Hardin, Taff Hardin, Heiko Habig, Candy Bosze, Brent Fullmer, Sunshine Harris, Mariah Wheeler, John Harris, Joe Bosze, Jodi Akers, Bob Allen, Phil Hall, Brad Hunt, Jeff Michelsen (T), Vance Green (T). Barry Clarkson arrived later in the meeting.
3. Approval of Minutes of Board Meetings: The written minutes from the DSROA board meetings held in June, July, and August needed to be approved. Joe Bosze made the motion to approve the minutes. Jodi Akers seconded the motion. The six board members who were present voted to approve the minutes as they were written.
4. Ranch Report: not discussed.
5. Ranch Manger Replacement: not discussed.

6. Financial Report/2017 Budget: Jodi Akers presented the proposed 2017 budget line by line comparing each line to the actuals from 2013 through 2016. Please refer to digital recording of meeting for additional information.
7. Cabin and Ranch Equipment: Joe Bosze reported the cabins and equipment are in good shape. He discussed some additional improvements to the upper cabins for next year. All cabins except 7 and 8 were to be closed by the 15th of October.
8. Future Committee Topics/Organization: Phil Hall presented a proposal to revise the bylaws regarding the removal of officers. Phil Hall asked for a vote to proceed with the revision of the bylaw. Phil Hall, Joe Bosze, Jodi Akers, John Harris, Brad Hunt, and Jeff Michelsen voted in the affirmative. Barry Clarkson abstained from voting as he had just arrived.
9. Roads: John Harris reported three miles had been graded in Crawford. A thirty- inch culvert was installed. Two culverts were installed in Meadow Canyon. A culvert was purchased and installed in Johnny Brown.
10. Communication: not discussed.
11. Agriculture/Fire Protection: Brad Hunt reported that DSROA is out of compliance with the contract between DSROA and the Doug Hunt Cattle Company. Namely fences need to be repaired, a range management program needs to be created and the rabbit brush needs to be brush hogged and eradicated. The fence between Deer Springs Point and Broad Hollow needs to be repaired. Bids to install fencing were about \$2.00 per linear foot. The grass in Broad Hollow needs to be reseeded. The rabbit brush in the well field needs to be brush hogged and eradicated. Brad Hunt reported that Kevin Heaton from the Kane County Extension Office had toured the ranch. Zack Orton from the Natural Resources Conservation Service had been contacted about some funding or a grant. No motion was made or action taken.
12. Legal/Public Safety: Barry Clarkson discussed the process to obtain a water right. A form needs to be created. Tamra Harding was encouraged to respond to the questions sent to her.
13. The meeting was adjourned at 3:50 PM. The next meeting will be November 12th, 2016 in St. George at Phil Hall's home.
14. An executive session was held following the meeting.

Follow up assignments:

1. List of approved Ranch equipment operators.
2. The General Equipment Policy needs to be part of the Rules and Regulations.
3. Shane Gallagher, the owner of Wingate, needs to be invited to attend a board meeting to discuss issues.
4. John Harris to coordinate a second vehicle/road survey prior to the Kane County MOU.
5. Linda Alderman was to order Swimming at your own risk signs to be posted at the ponds.
6. Ranch maintenance needed:
 - a. The airport needs to be brush hogged.
 - b. The oaks near the gravel pit need to be removed.
 - c. The Kubota needs to have the U joints replaced.
 - d. The Backhoe needs an oil change.
 - e. The Truck needs an oil change.
 - f. Cabin 3 needs a rain gutter installed.
 - g. Two and one half miles of fencing needs to be repaired.