

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, October 12, 2024 - Deer Springs Ranch Headquarters

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 person:

Brent Fullmer, Barry Clarkson, Mike McNichols, Dirk Clayson, and Larry Clarkson. Cade Hoff and Ben Clarkson were also in attendance by Zoom/telephone. Additionally, the following Members were present in person or by Zoom:

Vance Green, Christian Kroger, Joan Smith, Joe and Cadice Bosze, Dan Wirt, Michael Jordison, Dale Clarkson, Linden Bistline, Collins, Castle.

2. Presentation and Approval of Minutes. The provisional meeting minutes for the Annual Meeting were prepared by the Secretary to be reviewed and submitted for approval at the next Annual Meeting of the Members. Vance Green suggested that they be posted as provision on the website for review and comments.

3. Financial Report. Provided by Mike McNichols, the Board Treasurer. Nothing new to report since the Annual Meeting. All matters of the budget have been kept within the budget with the exception of the cabin budget. There is still a chunk of money left in the roads budget which should be used in multiple projects by the end of the year.

4. Property Manager Report. Cody, we've completed several oil changes and will be working on closing down the cabins in the next couple of weeks. Waiting for grader tire. Trying to set up a system to keep track of complaints in cabins so they can be evaluated and addressed.

Brent brought up the garbage trailer and requested that all Members only use the trailer for household waste from cabins. All building materials and other stuff should be hauled directly to the dump in town. Discussion of possible solutions ensued.

5. Cabins and Cabin Committee. Mike McNichols indicated that there remain some projects to be completed before winter, but the Cabin budget has been exhausted so all remaining tasks will come from separate member donations currently held in a separate account (\$1,750.00). A significant project that requires attention is the filling of gaps in the siding of Cabins 9 and 10.

Some materials are already on site. Using industrial caulk in smaller tubes. Always looking for volunteers to help with projects. All cabins are to be winterized later in October.

6. Roads. Cade Hoff reported that Johnnie Brown owners have planned a road working project and have requested the use of Ranch equipment and fund in the amount of \$1,500. A motion was made by Cade for approval which was seconded and approved unanimously. Additional discussion was held on how to assure that equipment is not damaged and who would be ultimately responsible.

7. Water Committee and Agriculture. Dirk Clayson reported that the project to update the private connections to the 40-gallon tank are proceeding. Dirk asked for assistance in gathering maps to identify water resources and fences in order to work through needed projects and budget items.

Dale Clarkson be asked to present more information on his plans to have the Half Moon wells evaluated and possibly rehabilitated. He was unsure about the date but agreed to invite various Board Members to be there to discuss what is discovered.

Dirk also reported that he has discussed possible government funds for projects with Kevin Ballard. Work will continue to seek funds and to identify projects that might be completed. Also work continues to grant water rights to the owners individually in Johnnie Brown.

8. Other Comments. It was pointed out that Cody has removed all of the trees behind the Ranch HQ that were interfering with the solar system.

Liability waivers have been installed on the website and will be required as part of reservations for cabins in addition to being sent out with annual assessments.

Need to ask Norris Church to remove equipment from the Ranch.

Are there plans to maintain or rehab the airstrip? Would the Board authorize Bistline to possibly improve and fence the air strip. He was asked to present a plan, and the Board would work with him on that.

9. Adjournment. The meeting was adjourned.

Next Meeting the Second Saturday of November (November 9, 2024) and will be held over Zoom only.

Dated: November 8, 2024.



Barry E. Clarkson, Secretary

Cc: Danielle Clarkson, all board members.


DSROA Board Meeting Minutes 10-12-24


Final Audit Report


2024-11-11


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