

<b>Board Member</b>	<b>Office</b>	<b>Area or Responsibility</b>	<b>Neighborhood</b>
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, November 9, 2024 - 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, Barry Clarkson, Mike McNichols, Dirk Clayson, Cade Hoff, Ben Clarkson 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, Joan Smith, Brian Castle, Dan Wirt, Jeff and Tina Collins, Joe Bosze, Gary Van Arsdale, Christian Kroger, Michael Jordison, Sally Miller and Bruce & Nancy McQueen.

2. Presentation and Approval of Minutes. The provisional meeting minutes for the October Meeting were prepared by the Secretary. Cade moved that they be approved and was seconded by Larry and passed unanimously. Vance Green was asked to post to the website.

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 yet this year. The account balances are as follows:

Checking 90,292.90	Savings (asset replacement) \$3,895.67
Savings \$1,377.28	Reserve Fund CD1 10,400.96
Reserve Fund CD2 10,400.96	Reserve Fund CD3 10,400.96
Reserve Fund CD4 10,400.96	Reserve Fund CD5 10,521.28
Reserve Fund CD6 10,521.28	Reserve Fund CD7 10,000.00
Annual Meeting CD8 \$6123.72	

4. Property Manager Report. Making a list of items that need to be addressed as cabins are being shut down. Cleaning under Garden cabin and other lower cabins. Batteries serviced. Built vault for upper cabin water meter and completed backflow prevent testing.

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.

5. Treasurer and Budget Discussion. Review of proposed 2025 annual budget: Discussion on various line items ensued.

A motion was made by Barry Clarkson to accept the Proposed 2025 Budget as amended in the meeting. Seconded by Cade and passed unanimously.

6. Member Comments. Notified of Roland Bean's passing and condolences conveyed.

7. Areas of Responsibility.

7.1 Barry - nothing new in legal.

7.2 Dirk - on water, still working on 4 connections to lower system. Larry commented that they may complete one more this year, but mostly next year. Backflow preventers passed and working with Dale on testing Half-Moon well. Will install a pitless operation to avoid future freezing. Water rights in Johnnie Brown with half completion. Meeting with NRCS and submitted application for planning water development for water, fencing, weeds and crop improvement. Signed 10 year renewal on BLM grazing permit. Working on mapping.

7.3 Cade - and Larry are reviewing the road requests and will be working on that. Johnnie Brown completed their road project.

7.4 Larry – Wildlife checks were mailed out and so we wait to see what this year's number is. Can we burn the slash pit pile. Maybe pay to use the use of slash pit. Use of trash trailer is limited to cabin use.

7.5 Ben – Questions on his area of oversight and talk with Cade of signs. May bee security on the trash trailer and J station.

7.6 Mike – Cabin committee was thinking of a work party this year, but it will have to wait until next year. We had over 500 hours of donated labor and funds to complete improvements. \$1750 was donated and half was used. Jeff and Tina have volunteered to do cabin chinking on Cabins 9 and 10.

7.7 Brent – Got a used fire engine from Provo. Waiting to pick it up.

8. Member Comments.

Gary Van Arsdale – great job on getting fire truck.

Sally Miller, thanks for all you do.

9. Adjournment. The meeting was adjourned. Next Meeting the Second Saturday of December (December 14, 2024) and will be held over Zoom only.

Dated: December 14, 2024.

  
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Barry E. Clarkson, Secretary