

Board Members	Officers	Areas of Responsibility	Representing your Neighborhood	ATTENDANCE
Barry Clarkson	President	Communications, Fuel, Legal, Recreation, Water Chair	Lower Ranch	PRESENT
Kurt Jacobsen	Vice-President	Agriculture Chair, Headquarters, Cabin Renovations	Crawford East	PRESENT
Kathy Pierce	Secretary	Agriculture, Cabins (lower), Reservations	Johnnie Brown	PRESENT
Joe Bosze	Treasurer	Cabins (upper), Equipment Maintenance	Crawford West	PRESENT
John Harris		Fire Protection, Public Safety, Roads	Meadow Cyn / Pipeline	PRESENT
Mike McNichols		Agriculture, Cabin Renovations, Water	Lower Slide	PRESENT
Larry Clarkson		Equipment Operations, Recreation, Wildlife	Upper Slide	PRESENT

DSROA Board of Directors Meeting

Thursday, December 10, 2020 – via Zoom Video Conference

An executive session was NOT held prior to this meeting

1. Welcome/Prayer/Roll Call

- 1.1. The Board and Members were welcomed by Association President, Barry Clarkson. A prayer was by Barry Clarkson.
- 1.2. Roll call was conducted:
 - The following Board Members were present in person: Barry Clarkson, Kathy Pierce, Larry Clarkson, Kurt Jacobsen, Joe Bosze, Mike McNichols, John Harris.
 - Others present by video conference: Dale Clarkson (Lot 166), Candy Bosze (Lot 107), Vance Green (Lot 155/156), Clint Curtis (Lot 2), Bruce McQueen (Lot 101), Anson Clarkson, Evan Mabry (Lot 240), May Woolsey (Lot 220), Kurt Jacobsen (*Property Manager*) and Mariah Wheeler (*Office Administrator*).
 - Board Member(s) not present: None

2. Presentation and Approval of Minutes – Kathy Pierce, Board Secretary

- 2.1. The Board Meeting Minutes from the November 2020 meeting were prepared and presented to the Board by email prior to the meeting. The meeting minutes were approved.

3. Review and vote regarding the raising of DSROA Association Dues – Barry Clarkson

- 3.1. Barry Clarkson opened the floor for discussion on the matter prior to the vote. No discussion items were brought to the table. Barry Clarkson moved that in light of the feedback from the membership in the straw pole vote, that the association dues be raised from the current amount of \$475 annually, to the new amount of \$500 annually, effective January 1, 2021. The motion passed and was accepted by unanimous vote. For information of the members, the straw pole vote received 92 votes. 76 For, 16 Against.

4. Review and vote to accept the Property Management Contract – Barry Clarkson

- 4.1. Barry Clarkson opened the floor for discussion prior to voting. Kathy Pierce inquired if Kurt Jacobsen, Property Management Company Manager, had any unresolved hesitations regarding the contract extension. Kurt Jacobsen responded that he did not have any hesitations. Further he alliterated that this past year there have been many large projects accomplished and with those items taken care of, the new year will bring a deeper focus on headquarters. Barry Clarkson noted that following the previous board meeting, a meeting was held between Barry Clarkson and Kurt Jacobsen to discuss terms of the contract. The meeting concluded with interest to extend the current contract. Kathy Pierce inquired of Kurt Jacobsen if he felt that the contract should be reviewed to determine if there are areas of the contract that should be eliminated due to their causing the “bigger projects”. Kurt Jacobsen responded that he felt that the bigger projects were necessary and did not feel an adjustment to the contract was needed. Joe Bosze noted that he would like to see a continuation of the bi-monthly report from the Property Manager, to the board, received by email. Barry Clarkson agreed. Barry Clarkson motioned to extend the current contract held with Jacobsen Management, LLC., for the calendar year 2021, under the same terms. Kurt Jacobsen abstained from voting. The rest of the board members voted in favor, unanimously.

5. Additional Items – Board of Directors

- 5.1. Barry Clarkson opened the floor for additional items of urgency needing to be discussed prior to the next meeting. John Harris noted that he would like to donate the remaining \$10k of his road budget money to assisting with the purchase of the current and a second solar trailer. Kurt Jacobsen agreed. Kathy Pierce noted that in her conversations with Brent Fullmer that the currently purchased trailer could be split to accommodate more cabins. Mike McNichols noted that due to the current opportunity, a second trailer should be acquired. If the ranch felt the trailer could not be used, it could be sold to gain a profit for the ranch. Barry Clarkson agreed and asked Kathy Pierce to bid on another trailer in the \$5k ticket price. Kathy Pierce will do so, Joe Bosze will assist with picking it up and Kurt Jacobsen will bring the trailers from Vegas to the ranch as coordinated with Joe Bosze.

6. **Adjournment** – The meeting was adjourned by Barry Clarkson. Next meeting: by ZOOM, Friday, January 15 at 4:00pm. An executive session will be held prior to the regular meeting, at 3:30pm.

DocuSigned by:

Kathy Pierce

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Kathy Pierce, DSROA Secretary

DSROA Board of Directors:mw