

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, December 14, 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, Ben Clarkson and Larry Clarkson. Cade was unable to join due to work travel. Additionally, the following Members were present in person or by Zoom:

Vance Green, Joan Smith, Dan Wirt, Jeff and Tina Collins, Joe Bosze, Michael Jordison, Sally Miller and Bruce & Nancy McQueen.

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

3. Waiver Discussion. It was discussed that the Waiver prepared last year would be provided to the membership in electronic format to be signed. It was requested that the Board also include a written hard copy of the Waiver for Members to sign and return. Emphasis was placed on getting the correct signatures, printed names and titles for those signing on behalf of a trust or entity on each Waiver.

4. 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	\$89,971.47	Savings (asset replacement)	\$3,896.31
Savings	\$1,377.51	Reserve Fund CD1	\$10,504.27
Reserve Fund CD2	\$10,504.26	Reserve Fund CD3	\$10,504.26
Reserve Fund CD4	\$10,504.26	Reserve Fund CD5	\$10,656.52
Reserve Fund CD6	\$10,656.52	Reserve Fund CD7	\$10,127.15
Ann. Meeting CD8	\$8,113.05		

5. Property Manager Report. Brent gave the Manager's report. All cabins are winterized and work has been done to remove trees which are an hazard around the Comfort Stop. Hoping to

provide Manager with training on the grader as soon as snow flies to clear snow to generator shack and other essentials. Plans to fix leaks in sewer piping at the Garden Cabin

6. Water and Well Update. Dirk reported that Dale has done some work on the Half Moon Well. Pump was replaced to see if it would produce more water, but it did not. Dale will continue to work as weather permits to improve well function, but in any event will restore the pump and solar array for water in the Spring in order to water cattle.

Work continues on the Johnnie Brown water transfers. Members who receive a water right can expect to pay the filing fees for the transfer and for the Record of Conveyance required by the State when only a portion of a water right is transferred.

It is expected that one more connection to the 40K tank will be completed yet this year.

7. Agriculture. Dirk also reported that applications were submitted by DSROA and the Cattle Operator to fund possible improvements to water, brush removal, planting, fencing and other agricultural matters on the Ranch. Won't have results until later next year.

8. Member Comments. Notified of Doug Hunt's passing and condolences conveyed.

Michael Jordison formally requested a copy of the Reserve Study being worked on by the Board.

9. Areas of Responsibility.

9.1 Barry - nothing new in legal.

9.2 Dirk – nothing further.

9.3 Larry – Work was completed to dig up a plugged and buried culvert in Crawford Canyon by Larry.

Dan Wirt inquired as to help in his area and offered to provide culverts when work can be done.

Hunting Fees were received and fortunately they remain at or about \$14,000 this year.

Work has been done and equipment set up in the gravel pit to be able to provide gravel to Members soon.

Fire Truck arranged by Brent and the Hedmans has arrived in Kanab and will be brought out when weather is better. Probably will be stored in off season in Kanab. All felt that this was a steal and thanked those responsible.

9.5 Ben – Dan Wirt asked if Ben was working on the language which was proposed for signage which would notify non-members of their responsibilities while on Ranch property.

9.6 Mike – Cabin committee will be working to replace floors in a portion of the Garden Cabin which are soft and unstable.

10. Adjournment. The meeting was adjourned. Next Meeting to be the Second Saturday of January (January 11, 2025) and will be held over Zoom only.

Dated: March 10, 2025.



Barry E. Clarkson, Secretary