

Board Member	Office	Areas of Responsibility	Neighborhood
Phil Hall	President	Reservations/Web Development & Communications	
Joe Bosze	Vice-President	Cabin Maintenance/ Equipment/ Facilities	Crawford
Barry Clarkson	Secretary	Legal/Water	Upper Slide
Jodi Akers	Treasurer	Facebook/ Finance/Legal	Broad Hollow
Larry Clarkson		Fire Protection/Security/Wildlife	Lower Slide
Brad Hunt		Agriculture	Lower Ranch
John Harris		Ranch Manager Relations/Roads/ Public Safety	Podunk/Meadow Canyon

DSROA Annual Members Meeting & Election 2017
Saturday, September 9, 2017 - Deer Springs Ranch Headquarters
NOTE: Provisional Minutes - to be approved at 2018 Annual Meeting

1. Pre-Meeting Special Presentation. A presentation was made prior to the commencement of the Annual Members Meeting related to wildfire safety and a management plan by Bevan Killpack, Community Fire Planner, 5 County Assoc. of Governments and Spencer Rollo, Kane County Fire Warden.
 2. Welcome. All members were welcomed by the Association President, Phil Hall and a prayer was offered by former Board president Larry Baer.
 3. Members Present. Roll Call was by sign-in sheet to be attached to the minutes.
 4. Presentation and Approval of Minutes. In the absence of Jeff Michelsen, the minutes for the 2016 Annual Members Meeting were read by Mariah Wheeler. A motion was made by Vance Green to accept the Minutes which was duly seconded by Karen Frei and the vote to approve the minutes was unanimous.
 5. Introduction of Candidates. The introduction of the Candidates was provided in written form to the Members along with the Official Ballots, but candidates were invited to stand. Also the process and participants of the ballot counting were presented by Mariah Wheeler.
- An objection was raised by Lynette Foster as to the content of some of the candidates written statements. Her request to have the statements read was declined, but she persisted. She was asked if she would refrain from disturbing the meeting further, which she agreed to do.
6. Voting. Mariah and her team were excused to gather final ballots and to begin the counting process.
 7. Financial & Statistical Report. Provided by Jodi Akers, the Board Treasurer. We have \$78,000 General Account and \$11,500 in Savings. The following Special Projects were completed this year.

Remodel of RH, chimney of RH, lightly used solar equipment, purchased and installed new

laundry shed, septic system on Cabin 1, clean of Half Moon Reservoir, overhaul of Cabin 2, new tires for backhoe. Also various members have contributed money for the purchase of a new commercial washing machine for HQ.

Financial statements were made available for review.

8. Cabin Summary Report. Mariah Wheeler provided a summary of cabin use for years 2016 and 2017 to date. Anticipated cabin related income was provided.

9. Presentations from Board Members.

9.1 Joe Bosze – Equipment, Facilities, Cabins. Cabin 1 septic system replaced for approximately \$6,000. Cabin 2 was infested and work was completed to remove the affected area, including new concrete wallboard to keep mice out.

Plan to complete an upgrade of Cabin 4 to also address mice issues. Equipment has been repaired and is in pretty good shape. New tires on the backhoe.

Also remodeled the RH with the removal of a wall and other repairs. We still need a dump truck.

9.2 Brad Hunt – Fire Protection, Agriculture & Fencing, Wildlife. Most work this year was related to interviewing and bringing in possible ranch managers. Lots of trips to the Ranch.

Discussion of change from Amerigas to Garkane and update on weed control efforts and plans. No plan existed before. Possible cost sharing grants for weeds and for fencing.

9.3 John Harris – Ranch Manager Relations, Roads. Report on roadways repaired and culverts installed. Congratulated the Podunk neighborhood for working together to repair their roadway and pipeline which has been damaged by flooding.

9.4 Barry Clarkson – Legal, Water. It was reported that work has been done to continue to have Paul Brayton serve as a certified water operator, but others need to be trained and certified so that we have other individual who we can rely on.

On legal it was reported that the Rules and Regulations have been updated and we are in the process of hiring a new firm to handle collection of assessments.

9.5 Jodi Akers – Finance, Facebook Page. We have a Facebook Page and it is regularly updated. Lots of people who follow the Page in excess of the Members. Please send news and photos to be posted.

10. Look to the Future. President Phil Hall provided a look to the future. It seems that the issues from 2004 still exist and need to continue to be addressed. We have made progress in the last 13 years. Cabins are cleaner and less problems.

Adding the laundry facility was a big step forward. People who are making additional contributions help us to do more without increasing the budget. By being careful, we have been able to stretch the budget. It is important to create and feel like part of a community, and many

have been willing to help.

Increased people traveling through the Ranch is a two edged sword. Members are authorized to approach people who do not belong on the Ranch.

11. Western Legends. John discussed the experience this last year with the wagon trail and encouraged the Membership to participate next year.

12. Adjournment. Meeting was adjourned.

13. Lunch. Gourmet steak luncheon was provided by the Hunt Family. Entertainment was unable to make it.

14. Election Results. The voting by the Members resulted as follows:

Total Number of Ballots Counted:	175
Votes for John Harris	159
Votes for Joe Bosze	91
Votes for Jodi Akers	89
Votes for Larry Clarkson	86
Votes for Tamera Hardin	82
Votes for Steven Browning	80
Votes for Lary Sims	77

John Harris, Joe Bosze, Jodi Akers and Larry Clarkson were elected to the Board each for a two year term.

Replacement of Bylaw	Yes	91
	No	75

Bylaw Change did not pass.

15. Annual Auction. The annual auction was presented by John Harris in order to raise funds for next year's annual meeting and luncheon.

16. Executive Session. In the executive session the following individuals were elected by the Board as Officers:

President	Phil Hall
Vice President	Joe Bosze
Secretary	Barry Clarkson
Treasurer	Jodi Akers

MEMBER ATTENDANCE AT THE
2017 ANNUAL MEMBERS' MEETING FOR DEER SPRINGS RANCH OWNERS
ASSOCIATION, INC.

<u>NAME</u>	<u>LOT NO.</u>
Lary Sims	89
Adam Shakespear	275
Dale E Clarkson	164
Lynette Foster	193
Jason & Mary Shakespear & Children	275
Vance Green	155/156
Robert Allen	16/17/18
Mike and Sue Nichols	270
Brad and Tammy Hunt	149
Brent Fullmer	117
Brad and Tami Leavitt	239/232
Stephen Browning	225
Tamra Hardin & Son	289
Ron Benson	314 (1/2)
Lyndon R Bisllen Sr.	151
Larry D Baer	139/140
Eric Simmons	91
Rick and Nancy Nielsen	154
John and Sunshine Harris	163
Joseph and Candy Bosze	107
Phil and Rene Hall	58/44
Jodi Akers	128
Kathy and Leland Gentry	23/24
Karen Frei	12/13
Bob Headman	160
Josh Spor	34
Taniesha Spor	93
Travis Hinkins	35
Mark and Cheryl Rowley	233
Don Ray	63
Barry Clarkson	173
Bob and Mae Woolsey	
Doyle and Yvonne Edson	
Doug and Diane Hunt	
Alan and Fira Anderson	
Blaine and Mariah Wheeler	
Joshua Sommers	
Bevin Killman	