

Deer Springs Ranch Owners Association Annual Meeting  
September 10, 2016 at Deer Springs Ranch Headquarters at 10:00 AM

Name	Office	Responsibilities	Term	Present	Absent
Phil Hall	President	Legal, Manager Relations; Crawford	2016	X	
Robert Musko	Vice President	Fire Protection, Slide	2016		X
Jodi Akers	Treasurer	Finance, Legal, Water, Broad Hollow	2017	X	
Joe Bosze	Secretary	Equipment, Facilities, Cabins, Crawford	2017	X	
Jeff Michelsen	Director	Reservations, Web Communications , Slide	2017	X	
Leland Gentry	Director	Agriculture, Wildlife, Podunk	2016	X	
John Harris	Director	Roads, Activities (Managers), Security, Safety, Lower Ranch, Meadow Canyon	2017	X	

Y = Yes. T = Telephone.

1. Phil Hall called the meeting to order and welcomed those in attendance. Dale Clarkson offered the prayer. Members were asked to sign a roll at the gate to record attendance.
2. The minutes from the 2015 annual meeting were read. Jodi Akers made a motion to approve the minutes. Kathy Gentry seconded the motion. The minutes were approved.
3. Jodi Akers presented the 2016 year to date financial report for DSROA.
4. Candidates for the 2016 board of directors:
 

<ol style="list-style-type: none"> <li>1. Barry Clarkson</li> <li>2. Leland Gentry</li> <li>3. Phil Hall</li> <li>4. Tamra Hardin</li> <li>5. Brad Hunt</li> </ol>	<ol style="list-style-type: none"> <li>6. Elizabeth Jamond</li> <li>7. Ed Kennedy</li> <li>8. Tami Leavitt</li> <li>9. Mark Rowley</li> </ol>
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Each candidate introduced themselves and shared a brief platform statement and responded to questions from members. Tammy Leavitt chose to withdraw her candidacy due to personal reasons. For specific responses, please refer to the audio of the meeting which is posted on the website.

5. Ballots were called for by Mariah Wheeler, Assistant Ranch Secretary.
6. Reports from DSROA Board Members Areas of Responsibility:

- a. Jodi Akers reported on legal and water. She then resigned from legal and water committee.
  - b. Joe Bosze reported on facilities, cabins, and ranch equipment. The Holiday Inn Express in Kanab donated some mattresses to the ranch. Decorative gravel delivered and spread around cabin 3. Walkway completed on cabin 3. New locks for cabins installed. Backhoe and screen “grizzly” purchased. Approved equipment operator list and rental policy.
  - c. Leland Gentry reported on agriculture and wildlife. Thistle control is important. Two bee keepers on the ranch. Honey available in the ranch store. Dedicated hunter program and various hunts discussed. Mountain lions and bears discussed.
  - d. John Harris reported on road maintenance. A map of the roads was presented and explained. 1,000 yards of gravel screened. Roads were graded and culverts installed. Lot members in neighborhoods encouraged to work together.
  - e. Jeff Michelsen reported on ranch communications. Radios available for purchase. Hughes internet and GoDaddy hosting costs increased. Reservation flow chart presented.
7. Paul and Nancy Brayton provided the ranch manager’s report. Some cabins were painted outside and paint touched up inside. New mattresses were obtained from hotel in Kanab. Backhoe was used by half-moon reservoir and the Red reservoir. Some roads were graded, culverts installed, ditches dug, and cattle guards installed. State of Utah inspected the ranch water systems.
  8. Phil Hall provided a state of the ranch report. Improvements have been made on the ranch, the cabins, roads, and water systems. Changes have been made to the bylaws and protective covenants. Members need to work together.
  9. Mike Ewing, Cowboy Balladeer, provided entertainment during lunch. An auction was held.

#### 10. Election results

Official Ballots only were counted during the Annual Meeting by a committee of five under the direction of Mariah Wheeler, Deer Springs Ranch Secretary & Reservation Clerk in Training and further under the supervision of Board Member, Jodi Akers. Committee members were: May Woolsey, Lois Nyman, Nancy Brayton, Blaine Wheeler and Sunshine Harris, with Tammy Leavitt as board approved observer. 192 ballots were cast.

The three new Deer Springs Ranch Owners Association Board of Directors members are:

1. Brad Hunt, 117 votes.
2. Barry Clarkson, 103 votes.
3. Phil Hall, 96 votes.

There was a tie for the third position between Phil Hall and Tamra Hardin. The candidates were notified that there was a tie and were given the opportunity to withdraw. Both candidates declined. The candidates were then given two options: 1. a coin toss, or, 2. a re-voting of all DSROA members. It was decided by the candidates that they would accept the coin toss. Tamra Hardin was given first choice

and chose tails. The coin toss was performed by Tammy Leavitt and the result was heads. Phil Hall was congratulated as the winner.

11. Open forum. Please refer to the audio of the open forum posted on the website.
12. The annual meeting was adjourned. Many thanks to all who put this annual meeting together. The Hunt family for the lunch. The individuals who assisted in counting the votes. Mike Ewing for the entertainment. Those who came to the ranch today. Thank you all for being a part of Deer Springs Ranch.
13. An executive session was held to elect officers for the coming year.