



**BOD Meeting
Sat. May 4, 2024 11:00AM
Ranch House
Minutes**

- **Call to Order 10:57am**

Attendees: BOD – Matt Kunz, Sam Thomason, Caitlin Hitt, and Andy Mathews.

Owners- John K. and Brandy V.

Old Business

1. **Consideration of Minutes** – March BOD Meeting Minutes

- Caitlin motioned for approval, Matt seconded, all in favor, Approved.

- **Management Reports**

1. Director of Operations Report – Sam Thomason

- Ranch Operations Update

- Jose put a new floor in stand 9.
- Trimmed trees along side road.
- Mowing has started.
- No significant holes along the fences.
- Front burn piles were too wet to burn this weekend, will retry on the next workday.
- Quarterly road work was suppose to start but the company has been unresponsive.
- Road behind the ranch house has been worked on to help with leveling (prior to Saturday evenings rain)
 - Concrete crossing can not be put in until that area dries out, likely will be next spring.

2. Treasurer's Report – Janice Stevenson

- Checking Account- \$6,393.54
- Deer Breeding Account- \$40,698.83
- Exotic Fund Account- \$2,044.21
- Money Market Account- \$141,901.91 (Roll over savings is 60K of the total, 10K is set aside for bridge solution by gun range)
- All account balances are as of 5/4/2024

Action Items: Sam to have Jose run road boss this week. Sam to keep trying the road repair company. Caitlin to bring trailer to front of the ranch to fill for scrap metal. Andy is checking with Janice on late free payments from three land owners.

- **Committee Updates**

- 1. Architect Committee Taylor Stone
- 2. Wildlife Committee Wesley Hitt
 - Turkey hunting season is over.
 - One coyote was killed last week, still have another coyote on trail cameras.
- 3. Gun Range Committee Brandy V & John K
 - Brandy has proposed an idea to put in a fire pit at the gun range using scrap metal.
 - Need to order road base for parking area and road to the range.
 - Work day for this project will be Saturday 5/18
 - Matt and Wendy have offered to donate the 8 bags of concrete.

Action Items:

New Business

- **Work Day Tasks- May 11**
 - Break down old gun range fixtures.
 - Remove post by stand 5 and stand 22
 - Remove fence behind stand 3.
 - Burn piles.
 - Mow 3 field, 28 field, 16 field, 19 field and 18 field.
 - Move old truck to new staging area and connect the back end.
- **Finalize Votes for Board and WCC positions-**
 - Board position results- Matt K. 32 votes, Caitlin H. 32 votes, Taylor S. 29 votes, and Justin H. 4 votes.
 - Effective July 1st Janice will come off the Board and Taylor Stone will join the board.
 - Wesley H will remain the Wildlife Committee Chairman.
- **POA Event-** Saturday June 29th there will be Shooting Event beginning at 9:30am followed by a Hot Dog Lunch & POA Meeting at 11:30am.
 - Event will be held at the gun range.
 - Please use road by stand 3 and 28 to enter the range.
- **Next Board Meeting-** June 22nd at 9am.

Action Items: Board to finalize a meeting schedule for all of 2024. Caitlin to send the Board changes to the state for 7/1.

Ratification of Actions Take Between Meetings

- 1.

First:	Second:	Vote:
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- 2.

First:	Second:	Vote:
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- 3.

First:	Second:	Vote:
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Adjournment at 11:45am

