



**BOD Meeting
Sat. Feb 10, 2024 9:00AM
Ranch House
Minutes**

- **Call to Order 9:00am**

Attendees: BOD – Matt Kunz, Sam Thomason, Caitlin Hitt, and Janice Stevenson.

Owners- John K.

Old Business

1. **Consideration of Minutes** – November 2023 POA Meeting Minutes

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

- **Management Reports**

1. Director of Operations Report – Sam Thomason

- Ranch Operations Update

- T posts have been added to the front fence along Hwy 6 to help secure the areas affected by the flooding.
- Corner posts have been fixed on front fence.
- Fences lines have been checked, two large holes have been addressed.
- Zane is being contracted to bale again this spring/summer. Fields 1 and 3 will be included in that.
- Road work maintenance will happen 2 times this year.
- Bridge maintenance/water crossing will be addressed once the area dries out this summer (funds are set aside for this project already).
- Bring in road gravel for stand 3 road area.

2. Treasurer's Report – Janice Stevenson

- Checking Account- \$14,690
- Deer Breeding Account- \$31,924
- Exotic Fund Account- \$3,644
- Money Market Account- \$137,640 (Roll over savings is 60K of the total, 10K is set aside for bridge solution by gun range)
- All account balances are as of 1/31/2024
- Three lot owners have not paid dues for 2024, late fees are applicable.

Action Items: John to check pricing for road gravel.

