

Deer Lake Association Membership Meeting
March 22nd, 7:00 PM
Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM
Board Members Attending

President Lloyd Wood	<u> X </u>
Vice-President Scott Fitzgerald	<u> X </u>
Secretary Marty Langelier	<u> X </u>
Treasurer John Bailey	<u> X </u>
Member-at large Larry Wiles	<u> X </u>

Call To Order: Lloyd Wood called to order at 7:02
Adjourned at:

Agenda:

1. **Introduction of members present .**

2. **Approval of Minutes from Oct 2009 meeting:**

Diane Bailey - moved to accept the minutes as presented.
Jim Warner- gave a second. Motion passed on a voice vote.

3. **Living with wildlife:**

Game and Fish warden, Ross Morgan, came to help us in this matter.

Ross is the public information officer for Northern NM and is responsible for education. Ross gave some background information about how the game and fish commission makes decisions and on how he became the warden for our area.

Bears – bird feeders and trash are the main attractant. Try to bring in your feeders before dark, including humming bird feeders. Store your trash inside if possible.

If you catch a picture of a bears ear tag, send an email to Lloyd Wood and Ross will be able to get the history of that bear. If you have small pets beware of Bobcats and owls. You do have the right to protect yourself on your property. Shawn Carrol is our new district officer who is based in Cuba. If you have a dead animal that appears to have died for no obvious reason, please contact him to have the animal tested. Numbers and further information to follow.

4. **Elections for two positions – Marty Langelier and Scott Fitzgerald:**

Nominations:

- a. Marty Langelier
- b. Scott Fitzgerald

Motion was made to accept the nominations by Steven Calvert
and a second was made by Bob Bailey.

5. **Treasurer's Report –**

John Bailey covered the financial statement which was provided to the attendees at this meeting.

By laws have a specific process which must be followed in order to proceed with a lien. Lloyd Wood asked if we could pursue some liens for those people who were in the rears. Les Gibson asked when do we move money to the savings account. John committed to moving more money at an earlier. Leroy

Gibson voiced his concern that we are spending too much money on the lake and that it was not being used. His opinion was noted and most people did not agree. We moved past the issue but agreed to revisit as the budget grows.

Motion to accept the treasurer's report made by – Steve Coleman
Second was made by - DubGirand

6. Lake/fishing report –

Scott Fitzgerald presented information regarding when to purchase fish and to sell fishing licenses. The fish will remain at the same cost as last year and that we will put in the same amount of fish this spring.

A suggestion was made to build an overflow valve on the spring above the lake in order to eliminate the need to turn the spring on or off and that the water we are using is above the need of the homeowners who utilize the spring.

Chemicals will need to be replenished this year and the pricing will be forthcoming.

We will work on a chemical schedule and would be happy to have volunteers. Watch the newsletters.

Jim Warner has offered his knowledge and is willing to participate in future lake dealings. Scott provided him with a copy of the Lake Assessment.

Lake stocking will occur when the ice has melted.

7. Defensible Space -

Larry Wiles informed us that there is still money available to clear your property in Deer Lake. Brian Velarde's number is available on the web site. Please contact him at your earliest convenience. Leroy Gibson asked if the eastern service road will be included in the clearing project.

8. New Business:

Larry Wiles offered License Plates and Stickers.

Albert Montoya (state police) asked that if you visit your property during the winter, please do not leave your vehicle in the road. Please find a way to clear an area to park. This is a safety concern.

Sara Money has agreed to put together a "History of Deer Lake" booklet. She has asked for information that anyone might have which they would like to contribute to the book. She can be contacted at Saramoney2000@yahoo.com.

Leroy Gibson had talked to Helen Starkey and that she is doing well in Texas and wanted to say hello.

Motion to adjourn – Bob Bailey
Second by – Scott Fitzgerald.