

Deer Lake Association Membership Meeting
March 26 2012, 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 Dave Robertson	<u> X </u>

Call To Order: Lloyd Wood called to order at 7:06
Adjourned at:

Agenda:

- 1. Introduction of members present .**

- 2. Approval of Minutes from Oct 2011 meeting:**

Betty Baily- moved to accept the minutes as presented.
Jean Anderson- gave a second. Motion passed on a voice vote.

- 3. Elections -**

Marty Langelier and Scott Fitzgerald are up for re-elections this evening.
Jean Anderson and Lee Strauch have offered their name for board positions and Scott Fitzgerald and Marty Langelier have agreed to stay on if re-elected. Moved for a vote and the results are as follows:

1. Marty Langelier
2. Jean Anderson

These two are now elected to the board. Their positions will be decided at the next board meeting.

- 4. Treasurer's Report –**

John Bailey presented the treasurers report. John covered current expenses and capital outlays including the rebuild of the lake aerators. Lloyd W. informed the membership that the board will begin to be more aggressive in filing liens on delinquent properties and we will be more active in following the by-laws of Deer Lake regarding this matter. Lloyd informed the membership that we will not go back more than four years. A question was asked by Betty R. about the

Bob Bailey- motioned to approve.
Lee Strauch -seconded the motion.

5. Lake/fishing report –

Dave Robertson gave the fishing report to the membership and informed them that we will be just as aggressive on weed control as last year and we will be purchasing additional chemicals. The licenses paid for the fish for the 2011 season. We will be purchasing slightly larger fish for 2012 and we will also increase our purchase by 200 additional fish. Dave let the membership know that we did have to do some work on the aerators and they are now working properly. We still are having difficulty with the beaver in the lake and NM Game and Fish will attempt to relocate him or her again. Lee S. gave us an idea to contact George Corneilius at ADC, the government trapper out of Espanola to assist us. Dave R. agreed to contact him. The membership is divided on removing the beaver and this continues to be a divisive issue.

Dave also informed the membership that the newsletter did have a typo. Do not make your checks payable to Dave Robertson, instead, make them payable to Deer Lake.

We are always open to new ideas and ways to make the lake more family friendly in the future. We always need help with the lake and if you are willing, please volunteer by letting the board know. Jim Mangum suggested that we hire a landscaping company to maintain the lake during the summer months. Also we are going to have some thistle issues and we need to address it. He also asked that we look into a Dock for the lake or some type of decking. Jim has agreed to help with this project. He also informed us that we need to look at the first lot to the right of our entrance (state lot), to make additional lake parking so as to not clog up his roads. Bill LeFevre asked if we might want to add some larger rocks.

The spring has not been performing well and it needs to be cleaned out, we are looking for volunteers.

6. Defensible Space Maintenance-

Please be careful! Fire conditions are expected to be very high this year. Please ensure that you have fire suppression on your stoves and four wheelers. Please report branches that are overhanging power lines to the Jemez Mnt Co-op. Please do what you can to maintain your property. The forest service has already placed Deer Lake at a high fire danger.

7. New Business -

Subdividing Lots – We currently have a member who is trying to subdivide her lot for sale. We need to address the fact that the by-laws do not prevent lots from being subdivided. We are looking into the membership's interest in preventing this in the future. Betty Robertson brought up a point that subdividing should be prevented do to county regulations regarding septic/wells. We need to amend the restrictive covenants. We are looking to follow the process of amending the restrictive covenants as it is very involved.

Dock /Lake Landscaping – We are going to secure bids for maintenance, a dock, and overall improvement of the shoreline.

Silas brought up that we need to include the specific information on the new rules of septic systems and wells for lots that are currently not improved. This will be included in either a stand-alone mailing or in the

next newsletter. Larry Wiles suggested that we expand our emergency document to include information on wells and septic tanks. We will look into a way to verify this information.

Jim Mangum informed us that the owner of 10 and 11 dug up a county road in order to build a building pad. We are looking to the county for owner recourse.

Larry Wiles – motioned to adjourn at 8:21

Bob Bailey – second the motion.