

Deer Lake Association Membership Meeting
March 18th, 2013, 7:00 PM
Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM
Board Members Attending

President- Lloyd Wood	<u> X </u>
Vice-President- John Boutz	<u> X </u>
Secretary- Marty Langelier	<u> X </u>
Treasurer -Dave Robertson	<u> X </u>
Member-at large- Jean Anderson	<u> X </u>

Call To Order: Lloyd Wood called to order at 7:04

Motion to adjourn. 8:35pm

Nandine Bicknell seconded.

Motion carried.

Agenda:

1. Introduction of members present and guest presenter.

Alan Setzer who is the Cuba District Ranger spoke at the meeting. He covered the Santa Fe National Forest Motor Vehicle Use Map (MVUM). He did bring a hand out of FAQ's for the membership and copies are available from Marty Langelier at mlangelier@msn.com. He said this year is mainly going to be an education year and should not be a penalty year. The maps are available for free and there will be some Apps and GPS Apps that will be available shortly. He was able to show us a map but the maps will not be available till April 15th, 2013. There will be two maps necessary for Deer Lake, a north and a south, due to the fact that Deer Lake is on the border of the two maps. A full implementation of this plan and penalty phase should kick in at the end of two years. Jim Mangum had some concerns regarding the number of cattle that are in Deer Lake and how there is no help to remove them and whether or not he could help. The answer to the right away along HWY 126 is the states responsibility. Also, Alan informed us that all ranchers received new guidance for open grazing. This issue is being looked into currently.

2. Approval of Minutes from March 2012 meeting:

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

3. Board Changes - Elections

Dave Robertson assumed the position of Treasurer after the spring meeting. We do have three open positions that we will be voting on tonight. If you are interested please speak up now.

The results of the Election are as follows:

David Robertson – 42 votes

John Boutz – 39 votes

Chris Money and Jim Mangum each had 27 votes so we went to a run off election.

The results of the run off Jim Mangum had 29 votes

Chris Money 15 votes

The board will meet in the next 10 days to decide positions.

4. **Treasurer's Report –**

Dave Robertson presented the treasurers report. We continue to do a great job collecting back dues. We continue to build our base.

Dub Girand motioned to approve

Keely Woods- seconded to approve.

5. **Newsletter –** Jean Anderson has asked for input from the community to give historical information starting with the 60's for Deer Lake. Also, if you know of any new members or lot purchases, please let a member of the board know. We would love to welcome new members or any new events.

6. **Lake Fishing Report –**

Dave discussed that we had additional fish delivered this year and the sale of the fishing licenses did not cover the full cost. The additional funds came from the surplus.

We do have floating docks to be installed this spring. They need decking and to be installed. We will set a time and date in the near future. Your help would be appreciated.

Chemicals need to be purchases and dispersed this spring.

7. **New Business –**

We need to look into the reclamation of the spring on the Retirement Road. We might be able to clean it out and restore the flow to the lake.

Betty Robertson asked to create some strict rules and to put up signs regarding all county restrictions and how we would be able to notify Deer Lake Residents with signs or through the web site. Jean agreed to put some additional information in the News letter and the board will look into it further. Drive the common sense message.

Larry Wiles has informed us that he will be maintaining a residence in Rio Rancho and that he will need assistance in keeping the weather station and the camera going if the association would be willing.

We entertained a motion from Marty Langeler for the Association to cover the cost of the internet connection for the weather station and the web cam.

Seconded by Lloyd Woods. We put this motion to a vote of the membership.

Motion carried with the full support of the membership present.