

Deer Lake Association Membership Meeting
March 18th, 2014, 7:00 PM
Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM
Board Members Attending

President- John Boutz	<u> X </u>
Vice-President- Chris Money	<u> X </u>
Secretary- Marty Langelier	<u> X </u>
Treasurer -Dave Robertson	<u> X </u>
Member-at large- Dave Kelly (Temp)	<u> X </u>

Call To Order: John Boutz called to order at 7:04

Motion to adjourn. 8:35pm

Nandine Bicknell seconded.

Motion carried.

Agenda:

1. Introduction of members present -

2. Program Simtable Demonstration –

The Forest Service provided an interesting and scary simulation of the fire danger in and around Deer Lake. The emphasis is on protecting the area. In three hours the fire would be over 800 acres and on both sides of 126. The first priority of the Fire Fighters is protecting life and then property. They would try to protect Deer Lake if it was safe to do so. They are asking us to do what we can to protect our own homes.

3. Minutes of 2013 Fall Meeting

Larry Wiles- moved to accept the minutes as presented.

Ed Rodriguez - gave a second. Motion passed on a voice vote.

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. Liens were filed and collections were made.

Ed Rodriguz -motioned to approve.

Bob Bailey- seconded to approve.

5. **Election -**

Dave Kelly and Wayne Hertel have been nominated to fill positions.
Steve Coleman moved that the nominations be closed.

Ed Rodriguez moved that the two nominees be elected by proclamation.
The motion carried.

6. **Cattle Committee -** Ed Rodriguez will report on efforts to work with the Forest Service and ranchers to resolve cattle problems at Deer Lake. There are some legal and federal regulations that we are dealing with in order to resolve this issue. Ed Rodriguez and Dave Robertson are meeting with the two ranchers in order to move towards a resolution. Deer Lake is located in the Senorita Grazing Allotment. The Law is clear that the homeowners are responsible for keeping the cattle out of Deer Lake. The membership was asked for any input regarding this issue. One option is two fence your individual property. Another option is to re-fence the exterior of Deer Lake. Randy King posed a question regarding who has the right of way if you hit a cow on HWY 126? It appears that the best option is for the individual homeowners to fence their land on their own.

7. **Lake and Fishing Report -**

Dave Robertson presented the fishing report. The fish will cost the same as last year. The water is low and we will have to monitor the lake more closely.

Chemicals have been ordered for the lake at a cost of \$325.00. We need to get some assistance to spread the chemicals before the opening of the lake. Fishing license sales have been good and will usually cover the cost of the fish. Steve Calvert expressed concern that the lake is too low to support a full fish order. We will monitor the situation for future orders.

Dave Robertson moved to order the fish

Lee Strauch seconded the motion. Motion carried by a vote of the membership.

8. **Report on Replacing Upper Lake Fence –**

We have worked out the costs of replacing the upper lake fence. We have two options , post and rail and barbed wire.

Chris Money presented the costs. The estimate is \$665.00 to replace the post and rail. Silas Suazo has agreed to loan us his bobcat to dig the holes.

Dave Kelly presented the costs for to put up barbed wire and metal posts with a railroad tie every 30 feet. The estimate was for \$1800.00.

Mr. Bicnell motioned to put up a post and rail fence.

Lloyd Wood seconded the motion. The motion was put to the membership and it carried.

A budget was placed on the project at \$1000.00. The motion carried.

We need to set a date for the fence. Sara Money motioned to do a lake clean up and fence on May 17. Ed Rodriguez seconded. Motion was put to the membership and the motion carried.

9. **Decking the Dock –**

The estimate to deck the dock is aprox \$750.00. The docks would need to be removed at the end of the season. Dave Kelly suggested that we work on the main slope using railroad ties to create level fishing areas. The board will explore this option and present ideas. We will consult with the insurance to insure that we are covered. Lloyd Wood motioned to accept . Bob Bailey seconded. Motion carried.

10. New Business -

The weather station is not working properly. The board will search for a solution to keep the site active.

11. Adjourn-

Marty Langelier motioned to adjourn.
Dave Kelly seconded.