

**Deer Lake Association Membership Meeting**  
**March 22nd , 2016, 7:00 PM**  
**Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM**  
**Board Members Attending**

|                                |                  |
|--------------------------------|------------------|
| President- John Boutz          | <u>    X    </u> |
| Treasurer -Dave Robertson      | <u>    X    </u> |
| Secretary- Dave Kelly          | <u>    X    </u> |
| Member-at-large - Wayne Hertel | <u>    X    </u> |

Call To Order: John Boutz called the meeting to order at 7:00 pm

Agenda:

**1. Introduction of members attending (37 members were present)**

**2. Minutes of October 20, 2015 Spring Meeting**

Dave Kelly made the minutes available for review. Motion to accept them was made by Demacio Otero. Loraine Hertel gave a second. Motion carried by show of hands.

**3. Election**

There were two open Board of Director positions to be filled. Wayne Hertel was nominated by the nominating committee and Jeff Robertson was nominated by the floor. Demacio Otero moved to accept both nominees and Bob Bailey provided the second. The motion passed by show of hands.

**4. Treasurers Report**

Dave Robertson presented the treasurer's report (see attached). There were a few special expenses such as additional fence posts, but mostly standard expenses were had. A motion to accept the report was provided by Demacio Otero and seconded by Betty Robertson. Motion passed by show of hands.



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**5. Lake Report**

Dave Robertson provided the Lake Report, which included:

- The opening day for fishing is May 14, 2016

- The first Lake Cleanup day will be Sat. May 28<sup>th</sup> (Memorial Day weekend)
- Lake Maintenance:

Two Motions were proposed and voted on, regarding Lake Maintenance :

1. Authorize the Board to hire outside help to augment our Lake cleanup efforts:

Larry Wiles made a motion to authorize the Board of Directors to spend up to \$4,500 for the purpose of hiring outside assistance to help maintain the grounds around the Lake. This money would be a one-time allotment to be used for the Spring/Summer season of 2016 and would allow the Board of Directors to use those funds at their discretion, for that purpose. The purpose of this is to augment our volunteer efforts to maintain our common areas, not to replace those efforts. This initiative will be evaluated at the Fall 2016 meeting for future consideration.

This motion was seconded by Chris Money. The motion passed by show of hands.

2. Purchase of “DR Trimmer” for mowing around Lake:

Dave Robertson handed out a flyer for a “DR Trimmer” that is pulled behind an ATV. The trimmer uses a nylon rope instead of a metal blade, which would handle hitting rocks easier than a blade would. The cost is approximately \$1,300 without tax. Discussion was had surrounding the use of this machine, if we were to purchase one. Bob Bailey suggested that it be used solely for the common area around the lake. No personal use would be allowed. The question was asked where it would be stored. Dave Robertson said he would store it in his garage at Deer Lake.

Delbert Arnell made a motion to purchase one DR Trimmer to be used as described above. Dianna Coleman provided the second. The motion passed with a show of hands.

- Chemicals have been ordered. Dave Robertson stated there will be 2 to 3 doses of chemicals applied to the lake this year in an effort to control the weeds. Dave also stated he will be sending a sample of the vegetation growth to an outside company that will analyze it and tell us which chemical will control which vegetation.
- Dave Robertson has ordered the fish from the same company that has been supplying them (from Alamosa, CO.). The cost is up slightly from past years and there is also an added \$300 delivery fee (also not seen in past years). Larry Wiles commented that we should keep the cost of the fish closely tied to the income we receive from the sale of fishing licenses.

## 6. NEWSLETTER:

Kayla Woods has volunteered to produce our newsletters. Many thanks to Kayla for taking on this challenging job!

## 7. DISSOLVING THE ASSOCIATION :

Due to some talk regarding the possibility of dissolving the Association, Dave Kelly brought this topic up. The current reading of the By-Laws only address what we would do in way of dispersing the funds in our bank account, if the Association were to be dissolved. Dave pointed out that the By-Laws do not address what is required in order to actually dissolve the Association. There was discussion that we should amend the By-Laws to state that a two thirds vote, of the entire membership, in favor of dissolving the Association would be required to make that happen. No formal motion was presented to make such an amendment. Others expressed opinions that this is not a concern and that we dismiss the issue.

## 8. WILDLIFE PICTURES :

Larry Buxton requested that we make our website available to post pictures of wildlife, taken around Deer Lake. Larry Wiles suggested we email such pictures, formatted in .jpg , to [info@deer-lake.net](mailto:info@deer-lake.net) Larry Wiles will then post them on our website, under the 'Pictures' link.

John Boutz called for a motion to Adjourn at 8:30pm. Betty Robertson made such a motion, being seconded by Larry Wiles. Motion carried.