

**Deer Lake Association Membership Meeting**  
**March 21, 2017 7:00 PM**  
**Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM**

**Board Members Attending:**

President – John Boutz	____X____
Vice President-Jeff Robertson	____X____
Treasurer -Dave Robertson	____X____
Secretary- Dave Kelly	____X____
Member-at-large – (Vacant)	_____

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

Agenda:

**1. Introduction of Members:**

We had a good turnout, with 32 people attending the meeting.

**2. Approval of Minutes of October 18, 2016 Meeting:**

A motion to approve the minutes was made by Larry Wiles and seconded by Kathleen Flanders. The motion passed by show of hands.

**3. Victoria Hines to speak to members:**

Victoria spoke of how she values the importance of the Deer Lake Association. She pointed out significant contributions of past board members and past positive interactions between the board and public entities such as the Cuba Fire Department and Forest Service. She encouraged those present to also support and participate in the on-going efforts of the association.

**4. Vote on Amendments to the Deer Lake Association Constitution and Bylaws:**

John Boutz presented the proposed (2) amendments to our constitution (Bylaws). Some discussion was had regarding the purpose of these proposed changes. Larry Wiles (author of these amendments) clarified that the primary purpose of these changes is to protect the Association from a small number of disgruntled members from dissolving the association in any given semiannual membership meeting that was not well attended. The proposed amendment adds wording that describes the process of dissolution of the association (should it be desired) that requires a two thirds vote of the

entire membership (via mail-in proxy ballots and in-person votes at a semiannual membership meeting).

Ballots were handed out for those present and collected by Kyla Wood. Kyla and Loyd Wood were the designated vote counters. There were 52 absentee votes received by absentee ballots mailed and received by the time of the meeting. The voting results were as follows:

Amendment #1 (Establishing fiscal calendar year we will operate under) : 82 votes in favor, 1 vote against. Passed.

Amendment #2 (Adding language establishing procedure for dissolution of the association): 76 votes in favor, 6 votes against. Passed.

#### **5. Election -Four positions are open for the Board of Directors:**

John Boutz stated that both himself and Dave Robertson had volunteered to serve another term, if it would be approved by the membership. That leaves one position to be filled by Dave Kelly leaving due to his term being completed and one position to be filled for the one year remaining on Wayne Hertel's term, which was terminated due to the selling of his cabin.

John stated that Chris Garcia and Glen Flanders have volunteered to serve on the board. There were no other nominations offered by the floor. Larry Wiles moved that the nomination period to be closed. Motion was seconded by Monty Miller. Motion passed.

John declared the election was passed by acclamation making Chris Garcia and Glen Flanders the new Deer Lake Board Members.

#### **6. Treasurer's Report:**

The revised treasure's for the Fall 2016 general meeting, as well as the current report was presented by Dave Robertson. Both were approved.

#### **7. Lake and Fishing Report:**

-Opening date for fishing :

May 20, 2017 is the opening day for fishing this season.

-Maintenance:

Dave Robertson stated that we will be ordering our fish from the same vendor in Colorado, and that we will be ordering fewer, but larger, fish. More of the size 8" – 10", plus 25

'Golden Trout'.

A 'Lake Clean Up day' will be determined later in the Spring, with the date to be announced in the spring newsletter.

#### -Proposed Projects:

Last year, the Pinto family performed weed/algae removal around the lake shoreline, as far as they could wade out and use a rake. They worked 2 days at a cost of approximately \$800. Dave stated he plans on hiring the Pinto family again this year. It was discussed that we will need to find a location for the weeds to be placed by the Pinto family.

The second set of Floating Docks still need the boards to be attached, then deployed in the lake.

#### 8. Deer Lake Estates Rules for Members and Guests:

Sarah Money typed up a list of Rules & Regulations along with the fishing rules. John Boutz stated that this list needs to be refined, then will be sent to the membership.

#### 9. New Business

John Boutz stated that the Board needs to discuss signage issues with the county (speed limit signs, as well as 'Dead End' signs).

Larry Wiles offered to update a lot map that includes details as to where propane tanks are located (for the Fire Dept.), including the lot owner contact information. He would like lot owners to provide him with updated information so he can update this information for the Fire Dept.

Dave Robertson informed the membership that Delbert Arnell passed away in March, 2017. Dave Kelly mentioned that memorial plaques will be made and posted on the Memorial Board for any members that have passed away. All that is needed is the Name, Month & Year of the passing. This information will be added to the next newsletter.

10. Adjourn :

John Boutz adjourned the meeting at 8:15pm