

## DEER LAKE ASSOCIATION MEMBERSHIP MEETING

(Draft Minutes – Unofficial Until Approved at October 2018 Meeting)

March 20, 2018 7:00 PM

Bohannon Huston, Jefferson and Masthead, NE, Albuquerque NM

### Board Members Attending:

President\_\_\_\_\_John Boutz\_\_\_\_\_X\_\_\_\_\_  
Vice President\_\_\_Glen Flanders \_\_\_\_\_X\_\_\_\_\_  
Treasurer\_\_\_\_\_Jeff Robertson\_\_\_\_\_X\_\_\_\_\_  
Secretary\_\_\_\_\_Dave Robertson\_\_\_\_\_X\_\_\_\_\_  
Member-at-Large\_\_Chris Garcia \_\_\_\_\_X\_\_\_\_\_

Prior to the beginning of the business portion for the Deer Lake Association membership meeting, Jason Wiebenga, co-owner of Wildcat Environmental Services, LLC, gave a presentation regarding the services his company could provide to manage the lake. He said we are off to a good start because we already have aerators. Many things affect the vegetation and the treatments of the vegetation in the lake, including alkalinity, hardness of the water, phosphorous & nitrogen levels, oxygen, temperature and weather (cloudy day/sunny day etc.). The vegetation varies every year. To treat the lake will take a multitude of actions. The first year will be the most expensive (quick estimate is \$5000 plus a possible \$2500 for chemicals but this is negotiable) and they promise a very noticeable difference. It can't be fully accomplished in one year. It will have to be continuously maintained or it will revert.

**Call to Order:** John Boutz called the meeting to order at 7:25 PM

Agenda:

**1. Introduction of Members:**

32 people attended the meeting

**2. Approval of Minutes of October 24, 2017 Meeting:**

The minutes were approved by unanimous consent.

**3. Treasurer's Report:**

Jeff Robertson gave the Treasurer's Report and provided spreadsheet copies to the attending members.

**4. Lake and Fishing Report:**

Dave Robertson presented the report. The price for the fish will be the same this year as it has been for the last 4 or 5 years. They will be delivered by the end of

March to acclimate prior to the opening of the fishing season on May 12, 2018.

John Boutz reminded members that this will most likely be a bad fire season and Deer Lake will follow the alert levels and recommendations from the State and the Counties, including no burning of trash or anything if that has been mandated.

#### **5. Election**

Two Board positions were up for election. Jeff Robertson and Glen Flanders, current Board members, agreed to stay on for another term. There were no nominations from the floor. Jeff and Glen were re-elected by acclamation.

#### **6. Discussion of Wildcat Environmental Services, LLC, Presentation**

The Lake Committee consisting of Dave Kelly, Robert Starkey, Joe Alford, Gerald Guana and Cris Garcia, invited Jason Wiebenga to give the presentation. The committee recommended professional help the first year. They plan to be involved when the professional services are rendered, hoping that the committee could then be responsible for care of the lake in subsequent years.

Dub Girand made a motion to approve up to \$6000 for the Lake Committee to negotiate with Wildcat Services to scope and provide the work for the first year. The motion was seconded by Sara Money. An amendment to the motion was stated by Randy Weiss to increase the amount to \$7500. Chris Garcia seconded the amendment. The amendment and then the amended motion were both passed unanimously. The Lake Committee will have up to \$7500 to work with for 2018. The Lake Committee will negotiate with Wildcat Services to obtain a detailed proposal for one year of professional services. The Lake Committee and the Deer Lake Association Board will then make a decision and keep the membership informed.

#### **7. Adjourn:**

Dub Girand made a motion to adjourn. The motion was seconded. The meeting was adjourned at 8:31 PM.