

**Deer Lake Association Membership Meeting**  
**Oct 22nd 2012, 7:00 PM**  
**Bohannon Huston, Jefferson and Masthead, NE, Albuq. 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 7:06  
Adjourned at: Cal Rogers moved to adjourn. 8:35pm  
Mary Hines seconded.

Agenda:

**1. Introduction of members present and guest presenter.**

Mark Morales (575) 289-3307, from the Sandoval County Roads out of Cuba came to talk to us about the recent road improvements in Deer Lake Estates. Primary work on the main road involved identifying all of the culverts and widening the road where feasible. He was appreciative of our support of their job and for letting them use the lake water. In the end they used three trucks of water. Dave has asked if the plow operator would be able to go farther on certain county roads including Big Pine and Carefree. Cal Rogers asked if some maintenance could be done on Aspen road as well. Mark agreed to service the side roads next but it could be delayed into the spring. The board provided Mark with a map of lots to handle further issues. Betty Robertson asked to have the trees removed that were cut down and pushed onto her property. Mark said he would take a look at it.

**2. Approval of Minutes from March 2012 meeting:**

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

**3. Board Changes -**

Dave Robertson assumed the position of Treasurer after the spring meeting. John Bailey resigned and we now have a temporary Vice President in John Boutz. Jean Anderson, our member at large is now responsible for the newsletter and the board is at full strength.

**4. Treasurer's Report –**

Dave Robertson presented the treasurers report. Dave informed the membership that we have been more efficient in collecting back dues and in cashing members dues on time. We currently have only 6 lots who are delinquent. We have 1 lien filed and we are in process of filing the remaining 5 liens. Dave also covered the additional capital outlays (picnic, electric, news letter, office supply and insurance). We have redone the insurance and have saved over \$500.00 over the previous policy. Cal Rogers asked if the balance in the account is too large or just right? Board says just right. John Boutz- motioned to approve.  
Betty Robertson -seconded the motion.

## 5. 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.

Jim Hines offered a suggestion to get some of the kids more involved in fishing. Maybe having a fishing derby with a cookout and a free fishing weekend. Betty Robertson asked if we can slope the banks to make it a little easier to get down to the lake. We will have to work on that.

## 6. New Business –

John Boutz is gathering information on how to improve the cell phone reception in Deer Lake. We are currently open to ideas if you have them. We are looking for options such as a repeater.

The board is currently working on an email list for future mailing and for emergency communications. If you would like to participate, please send your emails to Marty Langelier at [mlangelier@msn.com](mailto:mlangelier@msn.com).

Travel Mangement – The forest service is going to close trails in the national forest in the spring of 2013. We will be furnished a forest service map in February of 2013. The changes will include guidelines and additional information. We will have additional information at the spring meeting.

Jim Hines informed the board that the stream from Eureka mesa was diverted down the mine road and out of the natural stream bed. Jim has fixed the flow three times recently but need some assistance to build a culvert or to help adjust the flow. The board will discuss ways to assist him and to get the problem fixed. The board will address.

Reminder that in March, the board will be holding elections for three positions. If you are interested, please let the board know.

Randy Weise offered to have a speaker brought to the March meeting who was the original homesteader. He also has found a fire truck for \$3000.00 that could hold 750 gallons and could be stored at Deer Lake as a back-up. We will consider.

We are trying to have a historical reference in each newsletter moving forward. Please send info and articles to Jean Anderson. Jean is asking that if you could put a small paragraph or a few pages of history together to assist her that would be appreciated.