

**Deer Lake Association Membership Meeting**  
**October 20th , 2015, 7:00 PM**  
**Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM**  
**Board Members Attending**

President- John Boutz	<u>    X    </u>
Vice-President- Chris Money (Resigned)	<u>          </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 7:04pm

Agenda:

**1. Introduction of members attending (14 members were present)**

**2. Minutes of March 17, 2015 Spring Meeting**

Dave Kelly The minutes were made available for review. Dave Robertson moved to accept the minutes, as presented. A second was given by Steve Coleman. The motion passed by a show of hands.

**3. Treasurers Report**

Dave Robertson presented the treasurers report (see attached). A motion to accept the report as presented was made by Steve Coleman and seconded by Ms Robbi Gibson. Motion was approved by a show of hands.

**4. Lake Report**

Dave Robertson provided the Lake Report, which included:

- There were two lake cleanup days this summer. The first one (in early spring) had very good attendance, however, the second one had only a few members show up. It was discussed that we should have better planning and communication regarding future lake cleanup days. It was also discussed that the Board provide cost estimates of bonded/licensed grounds maintenance companies for hiring consideration at the spring 2016 meeting. Silas Suazo informed us of another property association he is involved with that requires all members to either personally attend such clean up days, or pay for another to work in their place
- We used the same fish supplier that we used last year and they honored the same pricing as the prior year
- Although Dave Robertson applied two doses of chemicals, the weeds were thick but the fishing was good
- We had a game warden attempt to trap the muskrats, with no success
- The remaining beaver was run over by a vehicle

- Two floating Docs were tied together and placed in the lake, then tethered to the Rail Road tie berm. Dave Kelly requested that our insurance carrier be notified of the Docs. When John Boutz discussed this with them, they canceled our liability policy. However, Deer Lake member Randy Wiest was able to find another carrier at nearly the same cost
- Dub Girand supplied grass seed for the North bank of the lake. John Boutz and others helped plant and water it throughout the summer months
- Dub also provided and installed a new sign which allows for notices to be posted. A big thanks to Dub for his efforts with Lake related projects this year!
- The Board Members have formulated penalty guidelines for those that violate our fishing regulations, which are the following:
  - A. **Person(s) are fishing out of season** (after the lake freezes and/or prior to the beginning of the new fishing season). First offense: 45 day suspension of fishing license. Second offense: Suspend license for the year with no refunds for the licenses
  - B. **Fishing without a license.** They are to cease fishing immediately and surrender the fish they have caught and be required to buy a fishing license prior to resuming their fishing.
  - C. **Catching more than 2 fish per day per license.** First offense : 45 day suspension of fishing license. Second offense: Suspend license for the year with no refunds for the licenses

### **Adjournment**

John Boutz requested a motion to adjourn, which Steve Coleman provided and Dave Robertson gave a second. Motion passed and we adjourned at 7:40pm