

Deer Lake Association Membership Meeting
October 18th , 2016, 7:00 PM
Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, NM

Board Members Attending:

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|-------------------------------|---------------|
| Vice President-Jeff Robertson | <u> X </u> |
| Treasurer -Dave Robertson | <u> X </u> |
| Secretary- Dave Kelly | <u> X </u> |
| Member-at-large – (Vacant) | <u> </u> |

Call To Order: Jeff Robertson called the meeting to order at 7:05 pm (Note that John Boutz, President of the board, was absent due to a prior commitment)

Agenda:

- 1. Introduction of members attending**
- 2. Minutes of March 22, 2016 Spring Meeting**

Dave Kelly made the minutes available for review. Motion to accept them was made by Marty Langelier. Larry Wiles gave a second. Motion carried by voice vote.

3. Treasurers Report

Dave Robertson presented the treasurer's report (see attached). There were a few math errors noted, as well as some yet unknown expenses to be paid (such as our annual insurance expense). Consequently, a motion to suspend approval of this treasurer's report until the Spring 2017 membership meeting was proposed by Larry Wiles. A second was given by Chris Money. Motion passed by voice vote.

4. Lake & Fishing Report

Dave Robertson reported that the condition of the lake (weeds) was much improved over the past few years and that the fishing was good. Some members commented about the fish being smaller than in past years. Dave stated that there was an additional stocking of the lake with fish between 9" and 12", in August, which improved that issue. The board hired the Pinto family, from Cuba, to remove the growth around the shoreline of the lake as far as they could walk into the water, using rakes. Dave stated that we plan to continue using the Pinto family for this purpose, in future years.

5. REFURBISHMENT OF MEMORIAL BOARD

Dave Kelly reported that the Memorial Board was in disrepair. He took it home and made the repairs needed and reinstalled it. He also reminded members that if they know of members that have passed away to notify any board member of the name, month and year of death, and a plaque will be made and included on this memorial board.

6. PROPOSED REVISIONS TO THE CONSTITUTION AND BY-LAWS

Larry Wiles proposed a motion which includes the following two amendments to our By-Laws. Steve Coleman gave a second. The motion passed by a show of hands. These proposed amendments will be mailed to all members 30 days prior to our Spring 2017 meeting. Accompanying this mailing will also include an absentee ballot which can be mailed, in lieu of voting in person, during the Spring meeting. Many thanks to Larry for his thoughtful input.

Proposed Amendment 1 –

- A. The current Article VI, "**ARTICLE VI – Dues and Assessments**", shall be renamed as "**ARTICLE VI – Finances**".
- B. The current Section 1 of Article VI, "**Section 1 – Dues**", shall be renamed as "**Section 2 – Dues**".
- C. The current Section 2 of Article VI, "**Section 2 – Assessments**", shall be renamed as "**Section 3 – Assessments**".
- D. A new Section 1 shall be inserted as

Section 1 – Fiscal Year – Deer Lake Association shall operate on a Fiscal Year basis, beginning April 1 of each year and ending on March 31 of the following year."

Proposed Amendment 2 – Current **ARTICLE IX – Dissolution of the Association**, be deleted in its entirety and replaced with the following:

ARTICLE IX – Dissolution of the Association

Section 1 – Motion to Dissolve: A motion to dissolve the association may be initiated at a regularly scheduled association meeting. Following approval of such a motion, written notification of the motion shall be mailed to all members no less than thirty (30) days prior to the next regularly scheduled meeting at which a vote will be taken on the proposed motion.

Section 2 – Ballots: Balloting on the proposed motion shall be accomplished as follows:

- A. A ballot, labeled "Ballot of Absentee Member to Dissolve Deer Lake Association" shall be included in the mailing of the proposed motion to allow members unable to attend the meeting to cast their vote.
- B. A ballot, labeled "Ballot of Member Present At Vote To Dissolve Deer Lake Association" shall be cast by members present at the meeting at which a vote is taken on the proposed motion.
- C. Both ballots shall contain an explanation of the proposed motion and provision for the member to list his/her name, lot number(s), date the ballot is cast, number of votes cast, and whether the vote(s) cast are in favor of or opposed to the proposed motion to dissolve Deer Lake Association.

Section 3 – Pass/Fail: Passage of the proposed motion shall require 2/3 (67%) of all ballots received by

7. NEW BUSINESS

- A. Dave Kelly stated that he witnessed Deer Hunters actively bow hunting within Deer Lake Estates. He advised that if anyone sees this activity they should immediately report it to the Cuba Police department (505.289-3116).
- B. Sarah Money volunteered to type up a list of Deer Lake Rules to be posted on our website.
- C. Betty Robertson noted that the county sign at the entrance of Deer Lake shows the tools that must be had in order to camp (shovel...etc.). Betty stated that sends the wrong

message to travelers along 126, indicating that Deer Lake was available for camping. She requested that the Board ask the Forest Service to have this poster taken down.

ADJOURN

Jeff Robertson called for a motion to Adjourn at 8:20pm. Steve Coleman made the motion, which was seconded by Larry Wiles. Motion was approved by voice.