

DEER LAKE ASSOCIATION MEMBERSHIP MEETING

October 24, 2017 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

Call to Order: John Boutz called the meeting to order at 7:02 pm

Agenda:

1. Introduction of Members:

28 people attended the meeting

2. Approval of Minutes of March 21, 2017 Meeting:

The minutes were approved by unanimous consent

Our planned speaker, Officer Desi Ortiz, from the OHV Program was unable to attend due to budget cuts. He did provide pamphlets and a fact sheet regarding the Off-Highway Vehicle Ordinances.

3. Treasurer's Report:

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

4. Picnic Report:

Thanks to Chris Garcia, Jimmy Garcia, Kathy (Garcia) and Larry Tafoya for hosting the picnic. The attendees were entertained by Charlie & Gail Peters' son, Daron and the High Desert Pipes and Drums.

5. Lake and Fishing Report:

Dave Robertson presented the report. This year the lake was stocked with slightly larger fish. The fish are doing very well, seem well fed and there are still some very large fish. The fishing is good!

There was some discussion about people who are not Deer Lake members fishing, sometimes late at night. The consensus was to never put yourself in a dangerous position by confronting someone.

A motion was made by Dave Kelly and seconded by Joe Alford. A motion to amend by Larry Wiles and seconded by Steve Coleman was passed. The amended motion was then adopted and is as follows:

A motion to create a Lake Committee, which would be made up of 3 or 5 Deer Lake members to provide direct input from the membership. This committee's primary function is to investigate alternative methods of controlling the vegetation growth in our lake. Such methods would include both mechanical means, and/or use of commercially available chemicals which are approved by the EPA for lakes of our size and are safe for both humans and fish.

This committee would be advisory, in nature. The committee chair would report their recommendations to the membership in the biannual membership meetings. The membership would determine what, if any, action would be taken. The membership would appropriate the funds needed to implement any such proposals passed by the membership.

This committee would not have the authority to commit association funds for the purchase of chemicals or professional services without the authorization of the membership.

There were 5 volunteers to serve on the new Lake Committee: Dave Kelly, Robert Starkey, Joe Alford, Gerald Guana and Chris Garcia.

Cattle were again discussed. It was restated that New Mexico is a fence OUT state. Salt licks do attract cattle as well a deer.

6. New Business:

Larry Wiles had three items of new business:

1. Larry reminded the membership that he is gathering Emergency Preparedness information, hopefully from every Deer Lake property owner. He will turn over all information he has gathered by the end of the year to the Cuba Volunteer Fire Department. The form to fill out and mail or email to Larry can be printed from the website.
2. Larry is considering changing the Deer Lake Website internet provider from Wild Blue to Hughes Net, but the monthly cost could be \$20 to \$25 more.

Joe Alford moved that the Association continue to cover the cost of the website. The motion was seconded and was passed.

3. Because of a few recent break-ins at Deer Lake, Larry suggested we might look into placing a video camera to monitor vehicles exiting the gate leading to the highway.

7. Adjourn:

Larry Wiles made a motion to adjourn. Dave Kelly seconded it. The meeting was adjourned at 8:20 PM.