

# DEER LAKE ASSOCIATION MEMBERSHIP MEETING

October 23, 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_____ |

**Call to Order:** John Boutz called the meeting to order at 7:00 PM

Agenda:

### 1. Introduction of Members:

29 people attended the meeting

### 2. Approval of Minutes of March 20, 2018 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. This year we purchased larger fish. There is not a lot of water but the fish are surviving. The aerator pump was not functioning. Dave brought the pump to Albuquerque, repaired it and reinstalled it at Deer Lake.

Damacio Otero asked about the one inch pipe that the membership installed many years ago, from a spring to Deer Lake and why it isn't functioning. Dave Robertson thought it may have been accidentally cut by heavy equipment and not repaired. The Association will look into the possibility of repairing it. The Gaunas have the water rights for the spring.

### 5. Insurance

We once again discussed the possibility of hiring Gerald Begay to do trimming and clean-up around the lake. Karon Boutz checked with the Workers Compensation Administration and was told that if there are no more than two workers, that the State does not require the Association to have Workers Comp Insurance.

Betty Robertson made a motion to contact an attorney to see if a "Hold Harmless" agreement would be possible. Dave Robertson seconded. That motion was defeated and replaced by a motion by Robert Starkey for the Association to help Gerald set up an LLC and get licensed and bonded. The motion was amended by Silas Suazo to first get bids from companies that are already licensed and bonded. Damacio Otero added to the amendment that a SOW (scope of work) be included. The amended motion was seconded by Chris Garcia. The motion passed unanimously. Kathy Tafoya and Dave Robertson volunteered to contact landscaping companies.

## **6. Deer Lake Management**

This time was allotted for a discussion of the Deer Lake Management Contract with Wildcat Environmental Services. Dave Kelly was given the floor and presented the Deer Lake Committee's account of how a contract was negotiated and signed by Dave Kelly. John Boutz discussed the Board's reasons for not accepting the contract as written. Wildcat Environmental Services allowed us to cancel the contract.

Betty Robertson moved that Ed Rodriguez and 2-3 others look into lake management and report back to the Board and the membership. Dave Robertson seconded and the motion passed unanimously. The purpose is to get proposals from lake management companies, and allow the membership to decide what they want to do at the spring meeting.

## **7. Adjourn:**

Betty Robertson made a motion to adjourn. The motion was seconded. The meeting was adjourned at 9:00 PM.

**Addendum:** The discussion of the process of obtaining a contract from Wildcat Environmental became heated. The conduct of a few members was simply unacceptable. Shouting and the use of profanity will not be tolerated in the future and anyone engaging in this behavior will be required to leave the meeting and may face sanctions from the Association. We are the guests of Bohannon Huston Inc. and more specifically Laura and Silas Suazo. They very generously have allowed us to use this meeting room facility for a number of years and this conduct is an embarrassment. The Board of Directors of the Deer Lake Association offers a sincere apology to the Suazos.