

DEER LAKE ASSOCIATION

MINUTES--FALL 2013 MEETING

The fall 2013 meeting of Deer Lake Association was held October 28, 2013, at the Bohannon Huston conference room. The meeting was called to order at 7:00 PM by President Jim Mangham. Board members present were President Mangham, Vice-President John Boutz, Treasurer David Robertson and Member-at-large Chris Money. There were nineteen members present. The meeting was opened by introductions of the members present.

Minutes of the spring 2013 meeting were presented for review. Monti Miller moved that the minutes be approved as presented. The motion was seconded by Ed Rodriguez, and the minutes were approved. The minutes as approved are attached.

The Treasurer's report was presented by Dave Robertson. The Treasurer's report is attached. Member Joe Alford questioned the decision of the board to hire a contractor to clean the grounds around the lake, since lake cleanup has always been done by volunteer members previously. Dave Kelly questioned why the fence around the upper lake was removed with no notification of the membership, allowing cattle access to the lake, resulting in fouling of the lake. He stated that installation of the fence was funded by contributions from the membership and installed by volunteers. Ed Rodriguez provided some history on the lake fencing project. Dave Kelly expressed that the board had taken actions that are contrary to the desires of the majority of the membership.

John Boutz stated that the board would consider replacing the fence if the membership desires that be done. Lee Strauch moved and Monti Miller seconded a motion to reinstall the fence around the upper lake. Motion carried. Monti Miller moved and Joe Alford seconded that the fence be installed by volunteer labor. Motion carried.

Jim Mangham stated a desire to develop a relationship and/or partnership with the Forest Service and ranchers to work with them to keep the cattle out of Deer Lake Estates. Ed Rodriguez agreed to chair a committee to investigate the development of such a relationship. Kevin Tracy, Chris Money and Jim Mangham volunteered to serve on the committee. Dave Robertson moved to form said committee. Lee Strauch seconded the motion. Motion carried.

Chris Money questioned whether the board has carte blanche authority to expend funds without the approval of the membership. Dave Kelly moved that the board be limited to expenditure of a specific amount unless approved by the membership. After discussion of the limiting amount, Dave withdrew his motion.

Silas Suazo moved that the board develop two budget lines for presentation at each Spring meeting. One item is to fund purchase of fish to stock the lake, and the other is to fund a detailed plan for maintenance of the lake and surrounding grounds owned by the association. Execution of these two items is to be initiated only following approval by the members present at each Spring meeting. Dub Girand seconded the motion. Motion carried.

Monti Miller stated that any contractor hired by the association should provide a certificate of liability insurance which includes Deer Lake Association as one of the insured. This inclusion protects Deer Lake Association in the event the contractor should cause damage to any private property.

Dave Robertson stated that the floating docks purchased were not installed as planned due to the expenditure of funds for cleaning around the lake and the danger that the association would spend more than it takes in.

Cal Rogers mentioned that he had two dead aspen trees that were in danger of falling on his property. He contracted with Larry's Saw Shop in Cuba to remove the trees. He stated that the work was done in a professional and safe manner for a reasonable cost.

There was no new business.

Ed Rodriguez moved the meeting be adjourned. Larry Wiles seconded. Motion carried. The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Larry Wiles
(acting as secretary in the absence of Secretary Marty Langler)