## Deer Lake Association Meeting Minutes October 22, 2019 Bohannan-Huston Building

The meeting was called to order at 7:00 pm by President Sara Money.

Introductions: Members introduced themselves with their names and lot numbers.

Minutes of March 26, 2019 association meeting were approved as presented, first by Damacio Otero and seconded by Dave Kelly.

Minutes of May 26, 2019 special meeting were approved as presented, first by Damacio Otero and seconded by Dave Kelly.

Treasurer's Report: Jeff Robertson resigned as treasurer. Sara Money has taken over temporarily until another volunteer steps in to fill this position. There were none present at the meeting that volunteered.

Treasure's report approved as presented.

Lake Report: Silas Suazo reported about the hydro report of the water from springs to divert to the lake to keep the lake level sufficient. Current methods are the following:

- Rain
- 2. Snow pack
- 3. Nearby spring

Silas stated he has a hydrologist that could come talk at the next meeting.

Road Improvements: Sara Money reported the county was working on the road and adding new culverts, clearing brush on the sides of road to make snow removal more efficient. The county is uncertain how much they will get done this year due to other jobs pending, but will return next year to complete what isn't finished. A thank you note to the road crew was passed around for all to sign in gratitude of their hard work to improve the roads.

Insurance: Pamela Weist, Agent with Steidley Agency and Deer Lake property owner gave a review of Deer Lake insurance. She said she had been obtaining new quotes in order to reduce the cost present and perhaps improve the current policy. The association was given three quotes and have decided to retain the current agency to stay the same. There was discussion of an umbrella policy was brought up with an increase of \$500.00 per million dollars insured would cost the Association. This will be brought up at spring meeting for further review.

**New Business:** Removal of a concrete barrier on old 126 near the mine road may be moved as an exit in the event of a wild fire for better evacuation. A need for new speed limit signs was discussed and Sara will contact the county to see if they can supply and discuss who will be able to put them up.

Lake Discussion: Expense of the lake from May to October 2019. Sara gave an accounting of the cost of the lake clean up utilizing Aquatic Consultants. Expense will go down in the winter months because the lake goes dormant for winter and no chemicals are used. It was discussed that we may need to put a cap on the total expense of what Deer Lake members will spend on the improvement of the lake. A suggestion of no more that \$15,000 per year. The board will review the contract of the lake improvement and inform the members at the next meeting in the spring. Someone from Aquatic Consultants may be at the Spring meeting to answer all technical questions.

## Board needs to follow up on:

- 1. What chemicals are being used on the lake?
- 2. What Material Safety Data Sheets (MSDS) sheets are needed and filed?
- 3. How many visits from Aquatic Consultant per year per contract?
- 4. How to keep the service under \$15,000 per year.

The meeting was adjourned at 8:05 pm