

Deer Lake Association Membership Meeting
October 25th, 7:00 PM
Bohannon Huston, Jefferson and Masthead, NE, Albuq. NM
Board Members Attending

President Lloyd Wood	<u> X </u>
Vice-President Scott Fitzgerald	<u> X </u>
Secretary Marty Langelier	<u> X </u>
Treasurer John Bailey	<u> X </u>
Member-at large Larry Wiles	<u> X </u>

Call To Order: Lloyd Wood called to order at 7:04
Adjourned at:

Agenda

- 1. Introduction of members present .**
- 2. Approval of Minutes from Spring 2010 meeting:**

Dub Girand - moved to accept the minutes as presented.

Jean Anderson- gave a second. Motion passed on a voice vote.

(please adjust from previous report section 5 line 3 “in the rear” line change-noted)

- 3. Treasurer’s Report –**

John Bailey covered the financial statement which was provided to the attendees at this meeting. Fishing permits and donations came to \$982.00 due to licenses and donations. \$1178.00 was the cost of the fish and we did come close to covering.

Kayla Wood motioned to accept.

Sara Money second the motion.

- 4. Lake/Fishing Report**

Mil-Foil pond weed has taken control of the Lake. We have received some information on chemical treatment and mechanical elimination of weeds. Dave Robertson volunteered to chair the Lake Committee. The Lake committee will set up a series of dates to perform mechanical elimination on a grander stage in April/May. We have some ideas and the Lake committee needs to meet to put some of these ideas into motion. To Do: Formal Meeting/ Establish Lake Committee/Share Ideas/Set Formal date for weed removal/prepare a list of volunteers. List was passed around for volunteers.

The Lake Committee is: Dave Robertson, Marty Langelier, Jan Sona, Dub Girand, Dave Kelly, Lee Strauch, Cal Rogers, Bob Bailey, Dave Robertson, Chris Money, Jean Anderson, Silas Suazo, Ed Gibson, Larry Wiles. This list with phone numbers was giving to Dave Robertson with a copy on file with Marty Langelier.

Beaver trouble- the beaver has had his way with several trees and has created a safety hazard. It was decided that the beavers be removed. The game department has agreed to place traps and remove them permanently.

Cal Rogers brought up a concern about spraying chemicals around the lake due to the fact that their wells are below the lake. He asked that we will use caution in our selection of chemicals.

5. Defensible Space/maintenance-

This spring we should have a plan in place for homeowners to have their cleared lots re-cleared by Cedar Valley (Mike Bradshaw) for a small fee. It is important to keep your lots clear at all times. Look for more information on the website/newsletters. Cows have penetrated the fence. We need to walk the fence to check for holes and do what we can to move cows out of Deer Lake.

Cal Rogers offered the members access to his property to remove some of the downed aspen trees for fire wood. If you are interested, please contact Cal.

6. New Business:

Sara Money has agreed to put together a "History of Deer Lake" booklet. She has asked for information that anyone might have which they would like to contribute to the book. She can be contacted at Saramoney2000@yahoo.com. In addition, they are looking to combine a Deer Lake cook book with this History book. Sara is looking for input/photos and memories that members can share to make the book more substantial. Also they would like to have a memorial page so please submit photos of your loved ones if you would like to have them included on the memorial page. If you have some information or would like to volunteer please contact Sara Money. Sara would like to gather as much information by January of 2011 so she can begin to assemble this information. We will put this information on the Website and in the next newsletter to get the word out.

Hwy 126 maintenance discussion. We have an emergency exit at the east end of old Hwy 126. The road is getting rough and we have received information that the road could be graded to help improve the road so that cars could get out of this exit during an emergency.

We will have three board members who will be up for renewal. Diane Bailey will be the head of the committee and will be looking for volunteers. Please contact Diane if you are interested. The web site needs to be included in the web-site.

Motion to provide financial support to Larry Wiles to maintain the weather station/web cam if maintenance becomes necessary. Larry will notify the board if he develops a need.

Motion to adjourn – Jan Sona
Second by – Marty Langelier