

Deer Lake Association Meeting Minutes Approved
March 26, 2019
Bohannon-Huston Building

The meeting was called to order at 7:04 PM by President John Boutz.

Board members present were President John Boutz, Vice-president Glen Flanders, and Secretary Dave Robertson.

Introductions: Members introduced themselves with their names and lot numbers. Dave Kelly introduced the Pohls, new members who purchased the Cal Rogers cabin.

Approval of the minutes of the previous meeting: Minutes of the fall meeting were approved as presented.

A Treasurer's report was presented and approved following discussion.

Lake Report: Dave Robertson gave a report on plans for purchase on fish from the same source as recent years. The hatchery is required to obtain a certification from New Mexico Game and Fish before they can sell fish to Deer Lake Association.

Bids for Lake Assessment: Bids were requested from four lake management firms to assess the condition of the lake. Two firms responded:

1. Aquatic Consultants submitted a bid of \$1,200
2. Wildcat submitted a bid of \$2,650.

Barbara Rose asked if the assessment includes both lakes (upper and lower) or just the lower lake. John Boutz responded that the bids include assessment of only the lower lake. Mrs. Rose stated that both lakes should be included. Discussion concerning the status of the spring above Deer Lake that had previously been piped into the lake. The Gaunas are currently paying the fees for the spring to the Forest Service. The spring is in poor condition and needs to be cleaned. Additionally, the pipe from the spring to the lake has apparently been broken and no longer functions. Mrs. Rose began talking about piping additional water sources into the lake from the properties of Wayne Wolf and Jim Mangham. Larry Wiles called a point of order requesting cessation of discussion of the springs and return to discussion of how to proceed with assessment and treatment of the lake. Tim Chavez responded that it is important to look at various methods to increase the water level because without water there would be no lake.

Robert Starkey moved that Deer Lake Association accept the lowest bid for assessment so we can proceed. Steve Calvert seconded the motion. The motion carried.

Larry Wiles moved that the association contact Aquatic Consultants to tell them we have accepted their bid for assessment of the lake and that the association call a special meeting to be held 30 days following receipt of their assessment. Lloyd Wood seconded the motion. Motion carried.

Election of Board Members: The two-year term of three members of the board have been completed: Dave Robertson, John Boutz, and Chris Garcia. John Boutz and Chris Garcia declined to be considered for an additional term. Dave Robertson consented to serving another term if reelected. Nomination from the

floor were opened. Robert Starkey, Sara Money and Deborah Pohl were nominated. Nominations were closed and balloting was completed. Robert Starkey received 44 votes, Deborah Pohl and Sara Money received 50 votes each and Dave Robertson received 28 votes.

New Business:

1. Deer Lake Association is currently paying for the HughesNet Internet connectivity for the Deer Lake Association weather station and web camera. There was discussion whether to allow access to the Internet via wifi. It was decided that the potential for misuse of the connection is too great.
2. Larry Wiles suggested that we continue the discussion of where/how to obtain additional water for the lake that was initiated by Mrs Rose. Following some discussion, Silas and Laura Suazo agreed to contact a Hydrologist they are acquainted with to see if he would agree to present information to the association concerning how water resources in our area.
3. There was discussion of whether it is necessary for funds received by the association from the sale of fishing permits should cover the cost of purchasing fish each year. Consensus was that it isn't necessary, and that the value to the members received by the availability of fishing at the lake more than makes up for the shortfall of funds from sale of fishing permits.

The meeting was adjourned at 8:55 PM.

The new board members met briefly following the meeting to determine positions:

- President: Sara Money
- Vice President: Glen Flanders
- Secretary: Robert Starkey
- Treasurer: Jeff Robertson
- Deborah Pohl: Member at Large

The board decided to have a new address for members to mail their checks to:

Deer Lake Association
PO Box 35992
Albuquerque, NM 87176