

Deer Lake Association Spring Meeting
March 30, 2021
Conference Call

Attending: Sara Money(president), Robert Starkey(vice-president), Kevin Tracey(treasurer), Glen Flanders(secretary), Deborah Pohl(member-at-large), Steve/Dianne Coleman, Joe Alford, Ed Rodriguez, Mary Lou Long, Christina Derosia, Leroy Ortiz, Larry Wiles, Robbie/Ed Gibson, Ed Salas, Jon/Dianne Bailey, Silos Suazo, Connie Manzano, Randy Weiss, Cathy Tafoya, Jim Magnum, Dave Robertson, Jeff Robertson, Dave Kelly, Albert Montoya, Robert/Krystal Rodriguez, Bob Gleasner. If any members attending were missed, please contact the Board.

7:00 Frank Cisneros (Assistant Cuba Fire Officer), Josia Salas (Fuel Specialist), and Jill Mumford(Natural Resource Conservation Service) presented to the Association a program on year-round Fire Preventative Preparedness and Fuel Reduction. The PowerPoint presentation in Outlook documents were reviewed with emphasis on slide #s 16,3,4,5. Weather predictions are for generally drier and warmer patterns with possible severe drought. 2021 schedule, funding available, crews are to start thinning in the area, optimistically late Summer/early Fall start. Emphasis will be on lower growth, fire breaks, and hand thinning (ladder fuels and dead underbrush). 10-15 man crews will use chainsaws and masticators to clean, pile, and then dry to control burn. Notice to members to be sent email on start dates. It was suggested to treat the Division as one property (instead of individual lots) to apply for funding to work on 'Defensible Space" for individual firebreaks. A map is on the website to use in planning areas to be treated.

Meeting called to order 7:42.

Review of minutes from October 2020 meeting, Sara Money motioned to approve, all approved, none opposed.

Treasury Report: Accounting year ends 3/31 with a deficit projection of app. \$3,000. Dave Kelly motioned to separate Aquatic Consultants from Treasurers report, Kevin Tracey second, all approved, none opposed.

Aquatic Consultants: A lengthy discussion was had on the topic of using this company versus using volunteer help for lake maintenance, water monitoring, and use of chemicals for plant growth. Thanks was offered to all help in past cleanups. A motion was made to discontinue contract with Aquatic Consultants, seconded and a vote was taken by all in attendance. 37 - 11 voted to discontinue for this year.

Budget: Motion to approve Budget (minus Aquatic Consultants) (funding for chemicals to stay) Kevin Tracey, Ed Rodriguez second, all approved none opposed.

Election of new Board members: 3 positions to fill. Duties of Board: 6 meetings annually and 2 Association meetings. Duties: President, runs meetings, Vice-President, fills in for President if needed, Secretary, responsible for minutes and communications, Treasurer, financial, Member-at-large, audits books. Nominations made, a vote was taken, new Board members are Robert Starkey, Krystal Rodriguez, and Jon Bailey. All Board members will meet to assign offices.

New Business:

- Dave Kelly proposed no increase in dues for 5 years, was ruled against bylaws.
- Kevin Tracey motioned Board to decide on fish stockings using water level considerations, Randy Weiss second, approved with Steve Coleman opposed because permits have already been mailed out. The Board will refund to members if necessary.
- Silos Suazo discussed the issue of Airbnb and rentals in Deer Lakes and motioned for the Board to review today's conditions vs. conditions when the Association was formed. He asks for definition of private residential property, short term rental, and long-term rental. There is a concern short term rentals present a danger; the Board will take opinions and attempt to draw a consensus to be presented at the Association Fall Meeting.
- Sara Money proposed looking at meetings on Zoom vs. conference call.
- Larry Wiles informed all that the current webhost company is going out of business 5/31 and a new host will be needed.

Motion to Adjourn Joe Alford, Deborah Pohl second, meeting ended at 9:31pm.