

**Deer Lake Association Membership Meeting**  
**October 17<sup>th</sup> 2011, 7:00 PM**  
**Bohannon Huston, Jefferson and Masthead, NE, Albuquerque, 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 Dave Robertson	<u>    X    </u>

Call To Order: Lloyd Wood called to order at 7:06  
Adjourned at:

Agenda:

- 1. Introduction of members present .**
- 2. Approval of Minutes from Oct 2011 meeting:**

Betty Robertson - moved to accept the minutes as presented.  
Larry Wiles - gave a second. Motion passed on a voice vote.

- 3. District Ranger/Forrest Service Guest Speaker:**

William Maestas, Derek Padilla, and David Isackson spoke about their plans for fire protection work completed and projected for Deer Lake. Thinning and oak chipping have been completed on 71 acres since 2004 surrounding Deer Lake. 90 Acres were thinned and a prescribed burn above Deer Lake last year. Additional thinning has been proposed on Eureka Mesa for the spring of 2012. Cal Rogers asked if any other thinning could be done below Deer Lake near Horseshoe springs but that is not in the short term plan. Goat thinning is something to think about and will be looked at further by the Association. The old hwy 26 trail which leaves the west end of Deer Lake has been closed since the high fire danger. It is currently open but is proposed to be closed to ATV's starting in the spring of 2012 as a new highway management proposal. A proposal to improve the old 126 egress to the east end gate is in the works as well as leaving the gate open at all times. Larry informed them that the roads in Deer Lake are county roads and the east road is accessible from Deer Lake. That information will be taken under advisement. Lloyd Wood asked what we could do as a community to help. Answer is to follow the rules and use common sense. Forecast is for a winter La Nina weather pattern which could increase our fire danger.

- 4. Treasurer's Report –**

John Bailey presented the treasurers report. We are in the process of switching to auto pay for Jemez mountain Co-op. Paperwork should be concluded by the end of 2011. Betty Robertson would like to see all payments made by Check is possible or auto-deduction. Board will conduct a full Audit on Monday , October 24<sup>th</sup> . Over 1100.00 was received for fishing licenses. We were able to cover the total amount for the fish. Cal Rogers asked if our balance is to high, to low, and if we have any ideas for lowering the cost to residents. We will take ideas in new business and present our decision shortly. Motion to accept the treasurer's report made by – Dub Girard  
Second was made by – Diane Bailey

## **5. Lake/fishing report –**

Dave Robertson informed the membership that we covered the price of the fish with the sale of fishing licenses and member donations. We have used a new chemical on the mil-foil and it appeared to work well. We will be purchasing this chemical again and will be scheduling three to four lake clean up days next year as well. We need to inspect the well to make sure the line is intact. We appreciate the membership displaying a license when you or your guests are fishing. We do have a beaver in the main lake and he has build a dam in the west part of the lake. We are exploring ways to have him removed. Membership voted by a majority to have the beaver relocating. We need to put more grass carp in the lake.

## **6. Defensible Space Maintenance-**

Cedar Valley will be setting up a program where they will come in and due a tune up on your property if your property was cleared before. Call Mike Bradshaw for more information 505-402-5106. This is a work in progress right now.

## **7. New Business -**

Kevin Tracey brought up a concern about several dead aspens along the hwy 126 road near the utility lines that are dead. His concern is that these could come down at any time and knock down the power lines. We will discuss how to handle this issue as a board next week and report our findings to the membership.

Deer Lake is financially sound at this time and we will entertain ideas on how to reduce the cost for our membership.

1. No home owners dues for 2012 for members in good standing.
2. Reduction in dues for further years. 5-10\$ per lot.
3. Providing a history book to all members in good standing.
4. Maintain a Lake fund as well as a fence fund and project fund.
5. Next news letter will ask for suggestions from the membership.

Beaver removal. We are exploring ways to handle this issue.

Well issues on retirement road will need to be discussed further.

We explored a dumpster for Deer Lake but it did not appear to be feasible.

Motion to adjourn – Nadine Bicknel  
Second by – Larry Wiles