

Deer Lake Association Meeting
June 2, 2020
Virtual, Conference Call Minutes

Attending: Sara Money, Glen Flanders, Ed Rodriguez, Steve Coleman, Kevin Tracey, Robert Starky, Robbie/Ed Gibson, Larry Wiles, Jennifer Risley, John/Dianne Bailey, Gail/Charlie Peters, Deborah/Rudy Pohl, Crystal/Robert Rodriguez, Albert Montoya. *Please let board know if you attended and are not listed.*

Guests: Billy Collins, Jake Shandlers

7:00pm: Aquatic Consultants, Billy and Jake gave Lake Assessment. Last year treated for pondweed, water knotweed, and cattails. A reported fish kill, determined chemicals were good but lake overstocked, feeding supplement added. This year, chemicals good, treating for knotweed, discussion of cattail removal. Number of fish recommended, 100 per surface acre. No further questions from members.

7:13pm: Meeting called to order. Minutes from Association Meeting October 22, 2019, motion to pass Glen Flanders, seconded Kevin Tracey, all approve/none opposed.

Treasurer Report: Steve Colman presented budget for April/2019 - March/2020. Projected deficit of \$9974 with \$32,000 in the bank. Pellets cost \$500, no credit at this time but possible \$200. Larry Wiles asked for status on payment of dues: 110 are current, 5 pending, 3 never pay/leins assessed, 2 new. 2nd notice to be sent shortly. Motion to approve Ed Rodriguez, seconded Ed Gibson, all approve/none opposed.

2020 Budget: Besides collected dues, \$1500 donations, \$1600 fish permits. \$5500 coming out of reserves to pay for misc.(internet, power, etc.,) \$8737 chemicals, \$2710 fish stock. Last year fish stock of 800, this year one stocking of 175 lbs. with one more scheduled the weekend before July 4. A reminder to all, delivery fees are \$450. Motion to approve Larry Wiles, seconded Deborah Pohl, all approve/none opposed.

Lake report: Springs flows are not in working order, Robert Starky, John Bailey, and Kevin Tracey to follow up.

Election of New Board Members: Kevin Tracey and Glen Flanders nominated, all approved/none opposed.

Road Report: Sara Money states culverts on her property to be installed around lake areas shortly. Millings on roads have been added by Sandoval County at no cost to members but supply has run out. No date for availability or further info from county at this time.

Tree Removal: All trees marked with x's 2-3 miles down Pipeline Road to be removed, expected completion by the end of summer.

New Business: It has been reported the aluminum boat used for lake maintenance has been used for fishing, a chain and lock will be added shortly to prevent this. The Labor Day picnic is undetermined at this time, the Board will follow the Governer recommendations for gatherings. Larry Wiles presented the prospect of raising HOA dues to cover proposed deficit spending, Sara Money informed all that, per Association bylaws and rules, dues rate changes are to be discussed at fall meetings, it will be addressed then.

7:45pm: Meeting Adjourned, motion to approve Steve Coleman, seconded Larry Wiles.