

Deer Lake Association Meeting
October 20, 2020
Virtual Zoom

ATTENDING: Sara Money(president), Robert Starkey(vice-president), Kevin Tracey (treasurer), Glen Flanders (secretary), Steve Coleman (bookkeeper), Deborah (member at large) and Rudy Pohl, Charlie and Gail Peters, Dave Kelly ,Joe Alford, Larry Wiles, Albert Montoya, Ed and Bobbie Gibson, Ed Rodriguez, Dave Robertson, Jeff Robertson, John and Dianne Bailey, Silas and Laura Suazo, Julia Starkey, Connie Manzano, Mike Schiffer, Melissa Parra, Bob Gleasner, Phillip Casados, Joann Morris, Loretta Sandoval, Julia Starkey, Robert and Krystal Rodriguez, Tye Menefee. If any other Members joined late or names were missed, please notify the Board.

Meeting called to order 7:03 PM.

Minutes from last meeting reviewed, motion to approve Ed Rodriguez, seconded Deborah Pohl, approved with no opposition.

Treasurers Report: Steve Coleman presenting: He pointed out that dues are payable by April 1 and delinquent May 1st. The accounting year ends March 31st. Some dues are paid prior to April 1st so income will not reflect a full year until dues are received again in March of the next year.

Income \$3,785, expenses \$10,044 including Lake Maintenance \$8,520 and Fish Stock \$2,473 (stocking two times). Revenue for Fishing Licenses \$2,360. Motion to approve, seconded Melissa Parra, approved with no opposition.

Discussion to increase Dues: There are several members proposing dues increase from \$50 per lot to \$100 per lot annually. Larry Wiles, Steve Coleman, and Kevin Tracey suggest this increase along with keeping a reserve of \$20,000 adjusting for a 3% inflation rate to begin in year 2022. Members were reminded any increases need to be approved at the Fall Annual Meeting to be effective April 1 of the following year. Any increase is due to Lake Maintenance fees. Several Members were unhappy with proposed dues increase and Lake Aquatics at this time and wish to cancel contract which does expire 12/31/20. Ed Rodriguez requests that the Board bring a long term and short-term plan for Members to consider, Larry Wiles asks the Board to present these plans to the Association for consideration at the Spring 2021 Meeting. Springs runoff drainage to Lake to be addressed in Spring 2021, Joe Alford will not commit to adding one of his wells for Lake water fill due to issues with the State Engineer regarding water wells. Sara Money summarized the conversation saying more information needs to be available for an informed Association and the Board will attempt to comply with Members' requests.

Road Improvements: Most of the culverts were installed in 2019 by Sandoval County. They finished "phase one" of project. There are still a few culverts to install and not sure when the installation dates will be.

Tree removal update: Jemez Mountain Electric finished their work in the Deer Lake area and removed trees that were near powerlines.

Fuel Reduction: Sara has been working with the Santa Fe National Forest to work on a fuel reduction project for the Deer Lake area. The Santa Fe National Forest Service has plan to do a thinning project near mile marker 7 on 126 in the spring if the project is approved. Jill Mumford was supposed to be available to answer questions but did not attend. (*NOTE: Found out she was out sick and can attend next meeting*).

New Business: JoAnn Morris and Dave Kelly informs the members that properties at Deer Lake are being used and advertised as AirBnB rentals. They thought that the bylaws stated, "no private tract is to be used for commercial purposes, only private residential." Association members requested board to review and provide information for Spring meeting.

Melissa Parra requests concrete cylinder on road to be removed at the East side of old 126 so there is another way to exit area if there is a fire. Members were concerned about increased traffic if concrete barrier removed. Steve Coleman and Larry Wiles reminded association members that all roads within Deer Lake are county maintained and the road to mines from HWY126 is a Forest Service road and is open to public.

Larry Wiles suggested for ease in bookkeeping possible change to fiscal year via bylaws. Sara Money summarizes evening and thanks membership for attendance/participation at meeting.

Motion to Adjourn Joe Alford, seconded Robert Starkey, Meeting adjourned 8:16 PM.