

Mount Massive Lakes

Board Meeting

May 19, 2018

Draft: Subject to Board Approval

- I. **Verification of Quorum:** Board Members Shaun Mulligan, Joe Angleson, Janice Good, Ham Lokey, Colin Perry and Gregg Anderson were present. Board member Jim Keller was absent.
Members Kevin Lentz, Greg Brunjak and Bruce Waring were present.
Treasurer Chuck Baggs was present.
Manager Brent Groenke was present.
Being a quorum, President Mulligan called the meeting to order at 3:25PM
- II. **Election of Officers:**
Motion by Good and second by Lokey to elect the slate of officers as follows:
President: Joe Angleson
VP: Shaun Mulligan
Secretary: Colin Perry
Treasurer: Chuck Baggs
Approved by all.
- III. **Approval of April 28, 2018 Board Meeting Minutes:**
Newly elected President Angleson asked for any corrections to the April 28th minutes. Being none, motion by Good and second by Lokey to accept the minutes as presented. Approved by all.
- IV. **Manager's Report:**
Groenke began by thanking Shaun Mulligan for his service to the club the last number of years as president and specifically for his help as Groenke navigated the DUI incident. Groenke then report that the Vacation / Comp / Sick Day numbers for staff had not changed since the April 28th meeting. Groenke stated that with the budget approved he would move forward with purchasing the additional fuel storage tank for diesel fuel and it would be placed beside the current gas tank. Bollards would be moved to accommodate both tanks. He stated his research showed we would not exceed the 600 gallons needed to require a spill containment system. A discussion ensued as to whether it would require a LU permit and the consensus was that we should get one approved. Further conversation revolved

around whether the neighbors on home row should be contacted. Even though the tank will not constitute an “obstruction of view” it was agreed that a letter should be provided to those that will be able to see the tank from their cabin informing them of the placement of the tank. It was further agreed that staff will paint both tanks to blend in with the surroundings and make them as least obtrusive as possible.

VII. **Old Business:**

- **Hatchery Pond:** Groenke stated that in order to complete the renovation of the Hatchery Pond this fall, he intended to move the fish out and begin letting the pond drain and dry out as soon as possible. Mulligan asked Groenke to have a detailed construction schedule ready for the board to review at the July board meeting.
- **Review of 19” Rule:** Discussion was picked up after the April 28th discussion about re-instating the rule allowing members to kill fish over 19” again. It was again suggested that if the rule is re-instated that it should allow for the killing of Rainbows only and only one per membership. After much discussion it was apparent the board still did not have consensus for a vote. The suggestion was made to table the topic until next season after staff and the board had a chance to review the success of the new plan to mark and stock out ½ of the super catchables in the fall to reduce spawning mortality and winter predation. The ban on killing any fish over 19” would remain in place for the 2018 season. All agreed.
- **Motion to amend LU rules to require erosion control fencing during construction:** Good reviewed the redlined proposed changes to the LU application as prepared by LU chairman Bennett. Motion by Perry and second by Lokey to approve as presented. Approved by all.
- **Ruble Retirement Gift:** Angleson thanked Perry for coordinating the collection of monies for the gift for Jess’ retirement.
- **Purchase of Welder and ATV:** Groenke informed the board that with the passing of the budget he would proceed to place the orders for the new ATV and welder as previously presented and approved by the board.

VIII. **LUC Report:**

- LU Committee member Good asked Groenke if the fence posts had been replaced at the Prouty construction site. Groenke confirmed that they had.

IX. **MML Web Site – No further comments or discussion**

X. New Business:

- Lokey expressed concern that our members do not really know the fishing rules and cannot readily identify the species of fish. After much discussion it was suggested to review the interview questions for new members as well as being sure new members were given a copy of the color brochure "The Fish of MML" to help them with identifying the fish. It was also recommended that we post photos of the various species on the web site on the guest page. Mulligan agreed to research.

XI. Next Meeting: July 7, 2018 9:00 AM in the club house

X. Motion to Adjourn: Motion by Good, second by Lokey. Meeting adjourned at 4:19 PM