

Mount Massive Lakes

Annual Meeting

May 18, 2019

1:00 PM

Draft – subject to member approval

- I. **Call To Order:** President Angleson called the meeting to order at 1:00 pm.
 - **Introduce New Members:** Angleson introduced new members since the last annual meeting: Thomas and Monica Borris, Lance and Brittany Fitzgerald, Karla Bennett and Scott Scriptor.
 - **Introductions:** Angleson introduced Treasurer, Chuck Baggs (who could not be there in person), manager Brent Groenke, assistant manager Bryan Hamacher and the latest staff member Tom Samberson.
 - **Board Introductions:** Angleson introduced the board – Gregg Anderson (absent), Janice Good, Jim Keller (absent), Ham Lokey, Shaun Mulligan and Colin Perry.
 - **LUC:** Angleson introduced the Land Use Committee --- Bill Bennett (chair), Janice Good and Brent Groenke.
 - **Moment of Silence:** Angleson asked for a moment of silence to honor members of MML that had passed away during the last year and also to recognize the Armed Services.
 - **Ballot process:** Angleson reviewed the ballot process for those in attendance. He thanked Bryan Hamacher for heading up the teller committee.
- II. **Roll Call:** Angleson asked Perry to call roll. There were 44 members present and 53 proxies representing 97 members. Having a quorum, Angleson began the meeting.
- III. **Reading of the minutes:** Angleson asked for a motion to dispense with the reading of the prior year annual minutes. Motion by Burt Gillan, second by Ham Lokey – approved by all.
- IV. **Treasurer's report:** In Chuck Baggs' absence, Angleson asked Janice Good to give the treasurer's report. Janice went through the report in detail spending time on any lines that were significantly different than budget. Janice reminded the members that the board anticipated an over-run with regard to the Hatchery Pond renovation due to all the unknowns. The board had expected to cover any over-run with monies from the emergency fund. Janice pointed out that due to extra revenue from transfer fees, guest permit revenue, miscellaneous income and savings due to staff absences last year, the club did not have to tap into the emergency fund to cover the over-run on the renovation. Motion by Andy Davis and second by Earl Kastning to accept the treasurer's

report. Approved by all. Angleson expressed thanks to Chuck Baggs for once again being so diligent with the club's finances. Round of applause by all.

V. **Audit Report:** Angleson commented that Dave Copsey, the club's auditor was stuck in traffic on I-70 and would not be there. Angleson read Dave's audit report. Motion by Dave Whitmer and second by Bruce Waring to accept the audit report. Approved by all. Angleson thanked Dave for his continued service to the club over the past 20+ years.

VI. **Land Use Report:** In LU chairman Bill Bennett's absence, Angleson asked Janice Good to give the Land Use report. Janice thanked Bill Bennett for his leadership. Janice reminded members to have their cabins titled the same as their membership. Janice commented that the Rules & Regulations as well as the LU Application had been updated to improve the club's protection against mechanic's liens from member's building projects. She said Angleson would talk more about that during the President's report. Janice reminded members that if they sell their membership and cabin, as of March 1, 2019, Lake County will require the member to have their septic tank pumped and septic system inspected and certified. It is believed there are many septic systems at MML that will not pass this inspection. The board will be discussing this requirement with potential members during the new member interview. Janice concluded the LU report by reminding members to always contact LU before any construction project to confirm if they will need a permit or not.

VII. **President's Report:** President Joe Angleson started by thanking Brent and Bryan for their efforts this past year.

- Joe began his report reviewing future budget items. Joe shared the increasing need for housing for the club's third person. With the changes in the economy driving an increasing lack of affordable rental properties in Leadville, coupled with competing with the State of Colorado for fisheries staff, the inability to provide housing is becoming a larger issue. The board will be focusing on options for housing in the future.
- Joe echoed Janice's comments about the Hatchery Pond over-run and our ability to fund the over-run without using the emergency fund.
- Joe reminded the members that the board and management will continue to focus on drought mitigation opportunities. He pointed out that 2018 was the fourth worst year for moisture yet the club did not have to dry up any lakes due in large part to prior drought mitigation efforts.
- Joe hopes fishing this year will be good due to the positive water outlook right now.
- Joe reminded members about not putting banned items in the dumpsters. Joe said if the club gets charged extra at the dump due to banned items, and can determine who put the items in the dumpsters, that member will be charged.
- Joe asked members to please kill all brook trout under 12" to help improve our brook trout fishery.

- Joe asked members to not leave outside lights on in order to allow members to enjoy the dark skies and stars at MML.
- Joe mentioned that management is actively evaluating our super-catchable program but, for 2019, you must continue to return all fish over 19". Joe said Brent would talk more about that during his report.
- Joe asked members to be diligent about fire mitigation. He reminded members that Lake County is building a new manned fire house just across the highway from MML. The new fire house will have fire fighting as well as paramedics available that will respond to MML in emergencies. Joe said that the project is still under-funded and suggested it would be good for MML to participate. The board, at the April meeting, agreed to match contributions from MML members up to \$5,000. Joe said details would follow and encouraged our membership to contribute.
- Joe reiterated what Janice had reported about the new regulation that any homes sold in Lake County that are on a septic system will be required to have their tanks pumped and system inspected and improved prior to sale.
- Joe re-capped the issue of liens and explained that the new wording in the Rules & Regs as well as the LU Application will hold the member responsible for getting any lien released quickly to avoid suspension of membership privileges and fines.
- Joe concluded his report with a re-cap of the Conditional Use Permit the club objected to for the group camp at the foot of Weston Pass. Joe pointed out that the Board of County Commissioners narrowly voted this one down (after the Planning Commission had approved it), but there may be a larger potential problem with a piece of land that has 1200' of our main ditch going over it. Joe asked the membership for comments regarding the exploration of buying this piece of property to help protect our ditch. There was support from the membership. Joe said the board would explore further.

VIII. **Annual Club Picnic:** The club picnic will be Saturday July 6.

IX. **Manager's Report:**

- Brent began his report that 2018 was the 4th worst drought year in the Arkansas drainage basin. Brent echoed Joe's comments that, due to prior drought mitigation efforts, the club was able to keep from drying up any lakes. The club will continue to explore additional drought mitigation efforts.
- Brent touched on several reminders about the diligence of creel census reporting, use of the disinfection tanks, and proper use of the guest badges.
- Brent said, depending on the weather, staff would alter the stocking schedule from prior years to include a stocking in August in hopes of increasing the catch per man hour later in the summer.
- Brent explained the study of our super-catchables and stated that over 700 fish had been fin clipped (17 also having tags attached) and were stocked last fall.

These fish will be monitored this summer for general health. Members are asked to note the health of these fin clipped fish when filling out the creel census sheets. Brent also asked that if members caught any of the 17 fish with the red tags that they actually kill those fish and take them to staff for further study.

- Brent gave a slide show of the Hatchery Pond renovation.
 - Brent re-capped other staff initiatives since the last meeting.
 - Brent asked assistant manager, Bryan Hamacher, to give an update on the various unique fishery opportunities at MML. Bryan re-capped the various non-rainbow opportunities at MML giving the lake numbers and species you can expect to catch in those lakes along with expected sizes.
 - Brent Asked new staff member Tom Samberson to come forward and introduce himself. Tom was welcomed by the membership.
- X. **Web Site Update:** Janice Good, in Gregg Anderson's absence, encouraged the membership to increase their use of the website for anything they need for MML – especially downloading forms, researching places for sale and reading prior board minutes. She asked members to thank Gregg for the great improvements he has made to the website in the past few years.
- XI. **Election:** Joe Angleson asked Janice to review the ballot initiatives. Janice stated that board members Anderson, Angleson, Lokey and Perry's terms were expiring and all had agreed to seek re-election. Janice asked for nominations from the floor. Being none, motion by Steve Smith and second by Bruce Waring to close nominations. Janice then asked for questions regarding the proposed budget. Being none, there was a recess called while ballots were counted.
- XII. **Election Results:** All board members were approved and the budget passed by a vote of 108 in favor and 2 opposed.
- XIII. **Destruction of ballots:** Motion by John McGuire and second by Burt Gillan. Approved by all.
- XIV. **Actions of Board for Prior Year:** Motion by Bruce Waring and second by Ralph Wentz to approve the actions of the board for the prior year. Approved by all.
- XV. **Adjournment:** Motion by Earl Kastning and second by Dave Whitmer to adjourn. Approved by all. Meeting was adjourned at 2:45pm.