

Mount Massive Lakes

Board Meeting

Aug 31, 2019

MML Shop

Draft: Subject to Board Approval

1. **Verification of Quorum:** Board members, Joe Angleson, Janice Good, Jim Keller, Ham Lokey, Shaun Mulligan and Colin Perry were present.

Board member Gregg Anderson was absent.

Manager Bryan Hamacher was present.

Members: Jan Grey (and son-in-law John Bromfield), Kevin Lentz, Jack Swanzy, Bruce Waring and Stewart Thomas were present.

Being a quorum, president Angleson called the meeting to order at 9:04 AM

2. **Approval of July 6, 2019 Board Meeting Minutes:** Motion to approve by Good and second by Mulligan. Approved by all.
3. **Manager's Report:** Manager Hamacher gave the following report.
 - Bryan reported staff has turned off Home Row ditch. We are still taking our full 8CFS from Union Creek but are not spilling any over at this time.
 - Bryan reported that staff has stocked 7685 fish for the season with an average weight of 43.04 ounces. This was an all-time high for the size of the fish.
 - Bryan says staff will stock the tiger, brown and splake young-of-year in the next couple of weeks now that water temperatures are coming down in the lakes (closer to the hatchery water temperature). Bryan is hoping that by getting the water temperatures closer when stocking it will reduce mortalities.
 - Bryan reported we have 932 super catchables that will be stocked out at the end of October to once again reduce predation during the winter and mortalities from early spring spawning in the rearing ponds.
 - Bryan reported we have 13,824 catchable rainbows for 2020 averaging 20 ounces.
 - We have 26,286 rainbows for 2021 averaging 4 ounces.
 - Bryan reported staff will begin the fall gill-netting program in the next few weeks.

- Staff plans to only take 3,000 brown eggs this year since we normally have a high hatch rate (around 90%). We will take the normal 12,000 eggs for tiger production.
- Bryan reported staff has already placed the spawning traps in lakes 8 and 15. Staff uses these traps currently to monitor the readiness of the fish to spawn. When the fish are “ripe”, staff will electroshock Muskrat ditch and the ditch between upper and lower granite to collect eggs.
- Bryan reported that the new staff member, Jordan Joseph was catching on very quickly and appeared to be a good fit for the assistant manager position. Bryan also reported that our “third” person, Tom was also doing well. Jordan is stronger on the fish side of the operation and Tom has valuable maintenance skills. The two new staff member’s skills complement each other.
- Bryan reported he has been working with Greg Brunjak and our water attorney getting more familiar with the process of monitoring water cases.
- Bryan reported that some of the projects for this fall include: cutting willows, painting the solar houses, gill netting, cleaning the “bone yard”, clearing sand and silt from the main diversion, normal winter maintenance and putting up / installing new snow fencing.
- Bryan then gave an accounting of staff vacation and comp days. Bryan has 15 vacation days accrued, 39 sick days and 12 comp days. Tom has accumulated 2 comp days.
- Angleson asked Bryan to prepare a notice for the Troutline to educate members that we will once again be stocking splake trout and to show them the differences between a small splake and a brook trout. Joe’s fear is that members may kill the small splake thinking they are brooks.

4. **Old Business:**

- President Angleson encouraged those in attendance to donate to either Lake County or the Friends of Twin Lakes towards the construction of the new fire house. Joe reminded those in attendance that MML will match up to \$5000 of contributions and the MML match would be paid to Lake County.
- Angleson stated that Tom, our third person, would begin receiving health insurance Oct 1, 2019. Tom had been hired on a probationary basis for 6 months that ends Oct 1.
- Joe shared that member Don Holmgren had facilitated getting a defibrillator (AED) for MML and it will be mounted in the club house for use by any member. Joe stated that staff will be trained on the use of the AED. Member Bruce Waring

shared that his wife is qualified to train people on how to use an AED. He will see if his wife is willing and able to assist with the training.

- Joe updated the board on a rumor that the person(s) attempting the group camp up Weston pass was now trying to get a Bed and Breakfast approved and that a B&B will not require public notice or input. Joe said at this time it is a fairly well substantiated rumor and there is basically nothing we can do since a B&B is within the approved uses for the land.

5. LUC Report:

- Janice Good read LU Chairman Bill Bennett's report recapping the various projects approved this season.

6. MML Website:

- In Gregg Anderson's absence, Joe reported that Gregg had been requested to look at creating a "one stop" page showing all contact info for LU, staff and the BOD. It was agreed this should only be available under the member's section.

7. New Business:

- Angleson brought up the conversation at the last board meeting questioning if LU needed to be reviewing all improvements to a member's cabin, even if it would not have previously required a LU application – such as replacing a roof or interior wiring upgrades that could ultimately end up with a lien against the cabin and club. After some discussion, it was decided the new rules were sufficient for informing the member that any lien placed against the club, due to a member's project, was expected to be addressed promptly, and there are now significant fines in place if not resolved quickly. LU, if approached with such a project, will simply remind the member of the rules and regs regarding liens and make sure the member is aware of the consequences.
- Mulligan reported that the health insurance agency the club was using had been purchased by another agency. Shaun reported they seemed to be easy to work with and recommended we stay with them. He stated that Jordan Joseph would come onto the plan Oct 1, 2019.
- Shaun then questioned if the club should cancel the special policy we had on one of the trucks, and move the coverage back to State Farm with the rest of our insurance. We had the special policy in order for the prior manager to be able to drive. With his departure, the special coverage is no longer needed. Shaun volunteered to cancel the current coverage and move it back to State Farm.
- Member Jack Swanzy shared some information his son researched about the lack of cell service with Verizon, over the last couple of years, and how to file a complaint. Joe said he would email the information to the membership. The hope is that if enough people file a complaint Verizon will address the problem.

- Member Stewart Thomas showed a container of discarded fishing line he had collected this past summer. He asked the board to remind members of not only the eye-sore but the danger of the discarded line to birds and animals.
8. **Next Meeting:** 9:30 AM Jan 25, 2020 at Shaun Mulligan's residence in Arvada.
 9. **Motion to Adjourn:** 10:20 AM Motion by Perry and second by Lokey. Approved by all.