

Mount Massive Lakes

Board Meeting

Jan 25, 2020

Jim Keller's home in Arvada

Draft: Subject to Board Approval

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

Board members Joe Angleson and Gregg Anderson were absent.

Manager Bryan Hamacher and Assistant Manager Jordan Joseph were present.

Members: Jan Grey, Kevin Lentz, Jack Swanzy, Bruce Waring, Bob and Pam Tatro, Bill Bennett, Evan Lipstein, Irene Green, Alan and Terry Williamson and Don Poline were present.

Being a quorum, in president Angleson's absence, vice president Shaun Mulligan called the meeting to order at 9:14 AM

2. **Approval of Aug 31, 2019 Board Meeting Minutes:** Motion to approve by Good and second by Keller. Approved by all.
3. **Manager's Report:** Manager Hamacher gave the following report.
 - Bryan introduced assistant manager Jordan Joseph to those in attendance. Bryan then gave his prepared report and answered questions.
 - Please see Manager's report attached to these minutes.
 - There was extensive discussion regarding the problems we are having with gill lice. The CPW was on the club testing our fish this past week. They will meet with Bryan in the coming week to share findings and suggest treatments.
 - Bryan (and Jordan) were thanked for their efforts.
 - Shaun Mulligan stated that the new computer for Bryan should be ready by next week. (Old computer was still running Windows 7 and was of such an age it was not prudent to update the Windows operating system.)
4. **Old Business:**
 - Shaun Mulligan asked Bryan about the status of the new defibrillator? Bryan stated he was not sure. Shaun shared that he had been waiting to run the 120v power to the site until we received the new unit to make sure the

wiring termination point was accurate. Shaun will contact member Don Holmgren and check status. Member Bruce Waring reminded the club that his wife, Nancy, is trained and willing to train staff and any members of proper use of the defibrillator. It was suggested that we see if we could do it May 16 after the annual meeting.

5. LUC Report:

- LU Chairman Bill Bennett recapped the various projects approved during the 2019 season.

6. MML Website:

- No report as board member Gregg Anderson was out. One member did inquire as to the most recent Troutline's not being posted to the site. Bryan will send those to Gregg Anderson and request they be posted.

7. Budget:

- Bryan went through the YTD numbers as well as preliminary 2020-2021 budget numbers. Bryan will continue to work with Chuck Baggs and Joe Angleson to firm up the budget prior to the April board meeting. It is anticipated that the dues and assessments will remain at \$2,385.
- Shaun Mulligan discussed the special projects budget and reminded those in attendance that the board is watching for opportunities to purchase a cabin suitable for our third staff member in order to compete with the State of CO job offerings. Shaun commented that during the current year we have set aside the \$35,000 special project funds for this purpose and would propose keeping the \$35,000 for next year for the same thing. Shaun also commented that it has been very challenging finding an existing cabin that will meet our needs and suggested the reality is that we may need to build a cabin. Shaun feels, between the volunteer force available and the ability to get certain materials donated, we may be able to build a cabin for close to \$70,000. Shaun will continue to work on a set of drawings to present to the board at the April board meeting.

8. New Business:

- Shaun Mulligan began a discussion by describing a situation that had developed as a result of the Land Use Committee granting a variance for buried power lines to a member (Johnson) doing a remodel as a result of Sangre DeCristo recommending the lines remain above ground for various reasons. Shaun shared that another member (Lentz) had registered a complaint that he had been in the same position 15 years ago and was denied a variance and was told he had to get them buried. Shaun then turned the discussion over to LU Chair Bill Bennett and Janice Good.

- Bennett and Good presented various drawings to explain the situation as well as extensive narrative as to why the variance was granted. Kevin Lentz was then given the floor and reiterated that under very similar circumstances he was told they had to be buried costing him several thousands of dollars.
- During the discussion it was also pointed out that the clause in the LU Rules L-f “All electric and phone lines must be buried” is vague and needs further clarification.
- After extensive discussion, Shaun asked Kevin Lentz what action he was looking for? Kevin stated that he would like to understand what options the Johnson’s had and at what cost.
- Shaun, in bringing closure to this subject, until the next board meeting, noted the following actions needed:
 - (a) Shaun asked Janice Good to arrange a meeting with the engineer at Sangre DeCristo Elec and see what other options Johnson’s had and at what cost. Shaun volunteered to attend that meeting with Janice.
 - (b) Shaun asked member Alan Williamson to propose some better language regarding buried power lines that may give LU more clarity in these situations. (Alan works for Excel Energy and understands the challenges).
 - (c) Shaun asked Janice to propose new wording in the LU Rules about the variance process. All agreed, going forward, that all proposed variances should be brought to the board of directors for approval. Janice will have proposed wording for the April board meeting.

9. **Next Meeting:** Sat April 25, 2020 at 9:30AM at Rampart Supply in Colo Springs

10. **Motion to Adjourn:** 11:55 AM Motion by Perry and second by Keller. Approved by all.