

Mount Massive Lakes
Board Meeting
July 4, 2020
9AM MML Shop
(COVID Social distancing)

DRAFT: Subject to Board Approval

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

Manager Bryan Hamacher and Assistant Manager Jordan Joseph were present.

Members: Greg Brunjak, Phillis Carnahan, Bob & Pam Tatro, Evan Lipstein, Don Murphy, June Patterson, Stephanie Hartman, Anne Pataluna, Jim Tims, Earl Kastning, Kevin Lentz, Jim Allen, Jim Copeland, Andy Davis, Andy Welch, Sharon Bennett, Chris Anderson, Ron Reedy, Richard Cannon, Irene Green, Bill Houglund, Gail Poline, Greg Meisel, Jerry Ashley, Bob Prouty, Mike & Carla McConnell, Jim Tinsley, Kelly Miller and Keith Stegall.

Being a quorum, president Angleson called the meeting to order at 9:02AM

2. **Approval of May 16, 2020 Board Meeting Minutes:** Motion to approve by Good and second by Lokey. Approved by all.
3. **Manager's Report:** Bryan Hamacher gave his report attached to these minutes. In addition to the attached report:
 - Member Greg Brunjak asked Bryan how many fish we are stocking in 2020. Bryan reported approximately 7,500 – basically the same as 2019. This represents about 50% of what MML projects to stock each year. Greg and Bryan explained that the losses the last two years is a result of the gill lice problem the entire state is experiencing. Bryan pointed out that we have not stocked High or Johnson Lakes in an attempt to act as a filter to slow the spread of gill lice through our system. Bryan has also adjusted the stocking schedule putting the fish out earlier than planned to again thin the concentration in the rearing ponds to reduce our losses. It was pointed out that high temperatures and low flows also increase problems like gill lice.

4. **Old Business:** Joe reviewed the club's response to COVID and reminded those in attendance that MML must comply with the State of Colorado CDC as well as Lake County guidelines regarding COVID. Both agencies are still encouraging group size be limited to 10 or fewer along with proper distancing and mask usage. Joe commented that it may be time to eliminate the board suggestion of only 5 guests at a time and leave it to the members to police themselves and make sure their groups are limited to no more than 10 including members and guests. Motion by Angleson and second by Mulligan to have guests follow ST of CO CDC and Lake County guidelines regarding group size. Approved by all.
5. **LUC Report:**
 - Joe asked Janice Good to give the LU report in Bill Bennett's absence.
 - Janice reported that LU had responded to 2+ septic systems, 1 cabin addition including an electric pole move, one deck (to be discussed under new business) as well as one new cabin #150.
 - Janice gave a thank you to member Eden for the nice job removing and reclaiming the land under the old Slifka cabin. Janice was reminded that the site (plus two septic systems) still needs to be re-seeded.
6. **MML Website:** Joe asked Gregg Anderson for an update. Gregg reported that the main thing to report is that there had been several security updates performed. Gregg also reminded all that, at the May meeting, he had reported that he would be changing the member only password. Gregg has decided not to change the PW mid-season but will do it this fall after the season ends.
7. **New Business:**
 - LU Item: Joe led a discussion regarding an application for a deck that required a board variance vote due to exceeding 35' from the cabin and less than 100' from the lake. Joe asked Janice to re-cap the sequence of events. Janice reported that member Bill Houglund contacted her on Monday May 18 realizing, during the May 16 Annual Meeting that he possibly needed a LU application and approval to put a 12'x 12' deck below his cabin. Janice said she and LU Chair Bill Bennett visited the site on Wed May 20. Janice reported that LU was in favor of approval but, due to the distance offset conflicts, it would require a board variance vote. This was communicated with member Houglund verbally and, in a follow-up e-mail on May 21. On Friday May 22 it was observed that the deck had been built.
 - After the re-cap, Joe stated the board would handle the situation in two votes. The first vote would deal with the variance – ignoring that the deck had already been built -- should the board approve the application? The second vote would address any fines or penalties for construction prior to board approval. Motion by Good "LU recommends to approve the deck and, that the deck will be open to all members to use, the deck shall be the responsibility of the member if it falls into a state of

disrepair and this responsibility shall carry forward to all new owners". Second by Mulligan. After additional conversation and comments by members, the motion failed by a vote of 3 in favor of approval and 4 against. The vote will require the removal of the deck. Member Hougland was told, per MML by-laws, he has 14 days to appeal the decision. Joe stated that a second vote to determine penalties, if any, for proceeding prior to board approval, would not be needed as it could be viewed as excessively punitive.

- Joe then asked Mulligan to update those in attendance regarding the topic of an additional MML staff house. Mulligan reported on his efforts in initial designs for a 3 bedroom, 2 bath (24' x 48') house along with budget estimates. As Mulligan updated, Joe reminded all that much of the money needed for this house has already been accumulated via special project allocations the past couple of years along with allowing the "emergency" fund to grow beyond the normal \$50,000. Mulligan handed out a detailed budget projecting cost at \$111, 117. This budget assumes some donations as well as much volunteer labor. It was suggested that the budget number be increased to \$130,000 to allow for unforeseen expenses. This house would be built SE of the hatchery where a prior cabin had been demolished and there is an existing well. If the well is tested and proves to be good it will save considerable dollars. Mulligan also pointed out that the new house will have a line of site view to the hatchery which could allow for technology that could alert the staff living in that house if a pump or flow failed in the hatchery. Motion by Mulligan and second by Keller to approve the process of filing a LU application and, if passed, construction of the new staff housing. Approved by all.
- Joe called for a short recess before the discussion of the Sangre de Cristo tree clearing program.
- After calling the meeting back to order, before the Sangre discussion, Joe had several miscellaneous announcements: Joe pointed out that Phyllis Carnahan had the signs for sale to properly mark cabins for the benefit of emergency responders. Joe asked members to police family members and friends regarding speed limits and the speed of children driving ATV's. Joe then mentioned that The Friends of Twin Lakes had provided MML with a radio with direct connection to the emergency dispatch office in Leadville. This radio will operate even during power outages and other communication outages. Joe reminded members that they are responsible for their dog's actions. Dogs must be under voice control of the owner if not on a leash. Members also asked that people cleanup after their dogs.
- Joe then led a discussion regarding the news that Sangre de Cristo Electric (SDCE) was in the process of clearing (down to the ground) a 40' swath under all power lines. Joe reported that Janice Good had set up a conference call with Janice Good, Joe Angleson and Colin Perry along with Brian Stilley, the COO of SDCE. During this call we learned that SDCE began the process down south in the Howard and Texas

Creek areas and were coming north. Joe shared that SDCE was willing to have discussions with MML regarding this process, and was open to allowing members to research options of possibly burying their power lines and moving poles to alleviate the destruction of their trees. All and any costs associated with burying or moving poles would be the responsibility of the member. Joe said the board would also explore the possibility of moving the poles along Home Row to the other side of County Road 7. After some discussion, Joe reported that he would send additional information to all members via e-mail. Joe will work with SDCE regarding coordinating a meeting to be held at MML with SDCE personnel regarding the initiative. Joe also stated that he would get some dates from the engineers at SDCE that they could visit MML and meet with individual members regarding a plan and costs to move poles or bury lines to save their trees. Joe pointed out that there would be a \$275 cost to each member requesting a consultation. Joe asked all to be watching for more communication as time is of the essence. A member pointed out that MML may be able to negotiate a reduced rate for burying lines and moving poles if SDCE could take care of all work at one time instead of mobilizing crews and equipment on multiple occasions.

8. **Next Meeting:** Saturday Sept 5, 2020, 9AM at the MML Shop / Garage
9. **Motion to Adjourn:** Motion by Perry, second by Mulligan. Approved by all 11:45 AM