

Mount Massive Lakes

Board Meeting

July 7, 2018

Subject to Board Approval

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

Members Greg Brunjak, Don Poline, Jim Tims, Mel Perry, Don Murphy, Ron Reedy, Len Modder, Tom Turner, Karl Bruce and Stewart Thomas were present.

Staff members Brent Groenke and Bryan Hamacher were present.

Being a quorum, President Angleson called the meeting to order at 8:59AM

- II. **Approval of May 19, 2018 Board Meeting Minutes:**
President Angleson asked for any corrections to the May 19th minutes. Being none, motion by Good and second by Lokey to accept the minutes as presented. Approved by all.
- III. **Manager's Report:**
- Groenke began giving an update on comp days. Brent has 24 and Bryan has 10. Brent commented that they will both likely have a few more days due to staff levels currently being at two.
 - Brent stated that the water flow this morning was a .95 on the weir (as of June 29th we are taking 100% of the water in Union Creek). Brent stated that home row ditch will be shut off once we hit 6 CFS which may be in the next couple of weeks if the weather continues to be hot and dry.
 - Brent reported that, so far this year, staff has stocked out 7,500 fish with an average weight of 35 ounces.
 - Next stocking will be Monday July 9th. Staff plans to move 1250 fish into P2 to add to our "super catchables" for 2019. They plan to stock out 4,000 into the various lakes and, depending on the number of fish left in the pond, they may stock the balance out to free up a pond to assist with moving fish around.

- Brent reported that cutbow and cutthroat fingerlings have been stocked. The brown and tiger fingerlings will be stocked as soon as they reach 3 inches.
- Brent reviewed the other year classes of fish in our hatchery system reporting that all were doing well. The only ones showing any sign of disease this summer were the 2020 YOY but were treated quickly with medicated feed and responded well
- Brent then reviewed an extensive list of projects staff has been working on this year:
 1. The purchase of the new welder and ATV was completed.
 2. Prohibited items found in the roll-off were removed by staff resulting in a normal charge for dumping the roll off.
 3. Lake 26 boat ramp has been improved.
 4. Staff will begin treating Canadian thistle soon.
 5. Fish food has been hard to get from our current supplier.
 6. Aquatic weeds were treated June 18 & 19.
 7. The Healing Waters program, June 3, was a big success again.
 8. Creel census is up slightly for the year compared against last year.
 9. Guest permit revenue is up slightly against last year.

VII. Old Business:

- **Hatchery Pond:** Brent reviewed his detailed schedule of the Hatchery Pond renovation. The schedule projects to have the pond ready to fill by early / mid September. Brent cautioned that the schedule does not account for any major unforeseen challenges. Brent reported that member Kyle Welch has a concrete crew that he will make available to assist with the concrete work. Brent stated that using Kyle's crew would not negatively impact the estimated cost for the project.

VIII. LUC Report:

- LU Committee member Good gave the LU report in chairman Bennett's absence. Janice stated that it has been a busy year for LU already. Janice then reported that member Len Modder had filed a complaint that a neighbor's addition had in fact impacted his view. He was disappointed that the project had been approved during the winter and he had not been allowed to voice his concern prior to the project beginning. After allowing member Modder to address the board, Janice and President Angleson apologized and stated that the members of the committee had in fact visited the site prior to approval and did not think it would impact view. Janice proposed, and the board agreed, that major construction

project applications filed after the end of Sept should be put on hold until after the following annual meeting to allow members to provide adequate input.

IX. MML Web Site – Gregg noted that there was nothing new to report but that he would be doing some maintenance and upgrades on the site in the near future.

X. New Business:

- There was discussion that the person hired for the 3rd person position had unfortunately not worked out. It was reported that Brent and Bryan knew of a person currently working for the State of CO Parks and Wildlife that was willing to take a temporary position for the remainder of the summer. It was further discussed that this person would then be allowed to apply for the permanent position, in the fall, if they were working out. The new third person will begin Monday July 9th and the necessary background check had already been conducted. Motion by Ham and second by Colin to confirm the approval of hiring the temp for the same dollar amount we were previously paying the 3rd person -- \$17.25 per hour. Approved by all.
- There was discussion that at some point it would be good for the club to consider another house for the 3rd person to live in. It was pointed out that the cost of living in surrounding communities is becoming very expensive and will be difficult for a person making \$17.25 per hour to make ends meet. Board agreed to make it a discussion item in a future board meeting.
- In light of the fires near the club and the total loss of internet and cell service for several days, it was suggested that the club reinstall a phone land line in the clubhouse. Brent checked and the cost would be roughly \$39 per month. Motion by Janice and second by Ham to approve the land line. Approved by all.
- Member Don Poline commented that the club really has no way to alert members to an emergency. He asked if the board had ever explored a siren similar to the weather sirens some communities use. After lengthy discussion it was suggested the most effective method may still be to have staff drive the club and alert members to any type of emergency.
- Joe Angleson stated that he had been contacted by member Phyllis Carnahan regarding the offer to members to order fire department approved reflective numbers for their cabins. Joe will forward the info to Brent to include in the next Troutline.
- It was suggested that we include a list of items you should have ready to go with little or no notice should you have to evacuate your cabin in an emergency. Brent will include in the next Troutline.

- Shaun mentioned that he had been contacted by member Karl Bruce about making the MML logo available to a clothing company (like Land's End) that our members could use to acquire clothing ("swag") at their own risk and expense. After a short discussion, member Bruce said he would get more information and communicate with Shaun.
- Member comments included:
 1. Greg Brunjak complimented Brent and Bryan on the way they have adapted to their positions and the new ideas they are bringing to the club and board.
 2. Greg informed the board that there will be a new fire house built across the highway (near the solar farm) and that other nearby communities have contributed to the building fund. He suggested the MML board may want to consider a donation.
 3. Greg then said he had been contacted by folks involved with the Tabor House and had requested 50 fish be donated for the 2019 Father's Day brunch. The board agreed to the donation.
 4. Ron Reedy commented on the number of dead fish in the lakes. He suggested the board make an additional push for the "adopt a lake" program as well as reconsider the rule on releasing all fish over 19 inches. A reminder of the "adopt a lake" program will be mentioned in the next Troutline. Ron was also assured the board was actively reviewing the 19" rule but that it will stand "as is" for the remainder of the 2018 season and will be re-evaluated for 2019 based in part by information gathered from the winter sampling.
 5. Member Don Poline asked if the board would consider contacting the Lake County road department and see if they would apply mag-chloride to county road 7 behind Home Row to assist with keeping the dust down. Member Brunjak said he had contacts with the county and would make the request.

XI. Next Meeting: Sept 1, 2018 9:00 AM in the club house

X. Motion to Adjourn: Motion by Perry, second by Good. Meeting adjourned at 10:38 AM