

Mount Massive Lakes, Inc.  
Minutes of the  
Board of Directors Meeting  
Sept 2, 2017

- I. **Verification of Quorum:** President Mulligan called the meeting to order at 9:00 AM. Board members Mulligan, Angleson, Anderson, Good, Lokey, Lentz, and Perry were present.

General Manager Brent Groenke, Assistant Manager Bryan Hamacher and staff member Jess Ruble were present.

Members: Don Murphy, Jan Gray, Jim Tims, Hal & Chris McKnight, Steve Croft, John & Pat Jones, Bruce Johnson, Bob Tatro, Greg Brunjak, Ben Nilsson, Bob Casey, Don Nassimbene and John Bromfield.

- II. **Approval of July 1, 2017 Minutes:** Motion by Good and second by Lokey to approve the minutes as presented. Approved by all.

III. **Manager's Report:**

- Brent began by giving an update of each staff member's accrued vacation days: Groenke =40, Hamacher = 28 and Ruble = 18
- Brent stated that our water is still holding at 8CFS and all ditches and waterways are in operation. Brent commented that the last time Home Row ditch was running this late in the year was 1995.
- Brent reported that staff and volunteers have planted 12,034 rainbows (and cut-bows) this year with an average weight of 34.7 ounces. This is up 6.3 ounces from the 2016 average.
- Brent summarized, by rearing pond, the unaccounted mortalities this year due mostly to predation. The club had a total of 5467 unaccounted mortalities this year.
- Brent reported that staff has changed the inlet pipes on the Jones, New and Rainbow ponds in an attempt to move the fish away from the pond edges and make it more difficult for coyote predation.
- The 2018 super-catchables are in P2 and are currently 38 ounces.
- We have 16,125 of the 2018 normal stock class which are currently 14 inches. In addition, we have approximately 3,000 more in the Hatchery Pond to offset future losses due to predation.
- Staff just finished grading the 2019 year class and kept 21,000 fish.
- Gill net samples have been taken in all but lakes 6, 9 and 20. Those will be completed after the Labor Day holiday weekend.

- Staff is planning to shock and remove about 1,000 small brook trout this fall from lakes 14, 15 and 20 in an effort to reduce the population.
- Brent summarized the various construction projects that have been completed this season.
- Brent commented that 36 boats were currently in the bone yard after clean-up. After a short discussion, Brent was advised to advertise that members could submit bids for the abandoned boats and solicit sealed bids after October 1st. Brent will choose a date for bid cutoff and notify the successful bidders.

**IV. Old Business:**

- Brent reported that he had reviewed the backhoe repairs with Swisher Automotive in Buena Vista and Swisher advised he could do the repairs for the same amount and that he would include transport of the backhoe to and from their shop at no charge. Brent was advised to proceed with Swisher as long as he could be within 10% of the competing bid. (Note that the original bid from Alamosa did not, and would not, include transport of machine from Leadville to Alamosa and back causing us to look for an alternative.)
- Brent reviewed the proposals to replace the two shop garage doors. After a short discussion, Brent was directed to accept the bid from Vail Valley Garage Door and proceed with the replacements.

**V. New Business –** Shaun asked to rearrange the agenda since we had the Fire Marshall (Steve Boyle) and Wildland Fire Mitigation officer (Caroline Shaffer) in attendance to talk about emergency response. Member Phyllis Carnahan made the introductions and addressed the BOD about the challenges emergency responders have finding residents at MML due to lack of street signs. After a lengthy discussion regarding various options to assist emergency responders it was agreed that:

- Mulligan would update the map previously provided to first responders with a larger font and the addition of the emergency contact numbers of Brent Groenke, Bryan Hamacher, Greg Brunjak and Bob Tatro.
- Phyllis along with other board members would explore options to assist the first responders with obtaining GPS equipment for their equipment.
- In closing, the fire department asked the board to explore providing more locations for Dry Hydrants and to make sure they have the proper connections and are tested and cleaned at least once per year.

**VI. LUC Report:**

- LU member Janice Good did not have a formal report but reported that LU had been very busy this year and reminded members that if they had major building projects they should have their applications in by Sept 30. Janice also commended LU Chairman Bill Bennett on a job well done this year.

**VII. MML Website:** Board member Gregg Anderson stated that the web site had been especially busy the last part of July and early August. Member Don Murphy expressed that he felt it was easier to keep track of cabins / memberships for sale when they were automatically included with the Troutlines.

**VIII. New Business:**

- Brent presented the board with a proposal from Nature’s Way to renovate the Hatchery Pond to make it more productive and provide yet another solution to help reduce the negative effects of drought. President Mulligan asked for each member’s input and there was consensus that more discussion was needed and we did not have the budget for the project at this time. Brent was thanked for obtaining the information and asked to continue developing the plan.
- Brent was asked to discuss the plans to hire a replacement for Jess next year. Brent explained that he already had a couple of candidates and that Bryan knew of a candidate. Brent, Bryan, Jess and Greg Brunjak will advise their contacts of the job opening in the next few weeks. We will accept applications until December 10, 2017. Interviews will be conducted in Jan 2018 with the goal of having a person on board prior to Jess leaving.
- Brent and Bryan reviewed tool needs for the club after Jess leaves with his tools. The greatest need will be a welder. Other smaller tools should not amount to more than \$1,000. Bryan has researched welders and estimates a small portable welder will run \$4,000 to \$5,000. Shaun asked staff to bring a detailed list to the January board meeting for board review.
- Member Bob Casey asked if the board minutes could be posted in the “Members Only” section of the website. Agreement by board.
- Perry said he would have several transfer forms for board signature after adjournment.

- IX. Next Meeting:** Shaun Mulligan’s house in Arvada, Sat January 20, 2018 at 9:30
- X. Motion to Adjourn:** 11:30 AM -- Motion by Lentz, second by Lokey to adjourn.  
Approved by all.