



MEETING NOTICE

TFC 2008 Annual Membership Meeting

Saturday, May 31, 2008 -- 10 a.m.

Jefferson Community Center, Jefferson, Colorado

TARRYALL FISHING CLUB, INC.—APRIL 2008

NOTICE OF TFC BOARD MEMBER ELECTION

Nominations for candidates for three Tarryall Fishing Club, Inc. (TFC) board positions will be taken at the Annual Membership Meeting. There will be an election for board positions for a 3-year term.

Those whose terms have expired are Theresa Pugh, Chuck Schwalier, and Virginia Skeffington.

Vote by Proxy—If you cannot attend the TFC meeting in person, you may vote by proxy. Just fill out the form at the bottom of page 2 and mail it. Your proxy must be in writing and submitted to the secretary prior to the meeting.

Legal Update

A resolution was passed at the May 2006 TFC Annual Membership meeting asking that TFC contact a litigation attorney and get an opinion regarding the status of our fishing lease on the Tarryall River.

Mike Cook, a Denver litigation attorney with Sherman and Howard, has met with the TFC board and both HOA boards and developed a proposal which was sent to the attorney for the Observatory Rock Bison Ranch.

To date, no reply has been received. The three boards plan to meet before the TFC Annual Membership Meeting to discuss what our next step will be.

Tarryall River Access Points

TFC has specific ingress/egress points to access the river. Please access the river ONLY at these authorized ingress/egress points:

1. The firehouse at Stagesop is the uppermost point
2. The LPROA water aug pond near Stagesop
3. The stream gage downstream from the pond near Stagesop
4. The Forest Service land next to the Topaz Mountain Ranch road.
5. The State land before you get to Lost Park Ranch is the end of our fishing lease.

If you are not familiar with the access points, please look at the map on the LPROA website www.lproa.org or the SOA website at www.soanews.org). Contact a board member if you have trouble finding the access points.

Park County Sheriff Deputies on Patrol.

For the past 2 years, TFC contracted with the Park County Sheriff's Department to help with patrolling. The feedback we have received tells us that the deputies have encouraged compliance with rules. We plan to continue the effort this summer.



Fish Stocking

TFC is planning to stock fish four times this year. Stocking will take place near the middle of May, June, July, and August. We will ask the HOAs to post the date on their websites as soon as it is known at www.soanews.org or www.lproa.org

The first stocking will be sometime during the week of May 18.

Volunteer for a Work Day

Volunteers are needed to complete some work around the LPROA water augmentation pond near Stagesop. If you are willing to help, call Bill Van Gundy at 719-836-0845 or e-mail him at BLVANGUNDY@aol.com with your availability.

Reminder of "No Fishing" Days

Fish Stocking days are no-fishing days. Please refrain from fishing on stocking days to give the fish a chance to recover.

Did you get your fishing Passes?

TFC is sending fishing passes with this update to all property owners whose dues and assessments are up to date according to your HOA Treasurer. Check the envelope this notice came in.

May 2007-2008 TFC Board Members

President - **Paul Grossnickle** .303-841-5206
 Vice President - **Ken Black**....303-665-6835
 or719-836-2095
 Secretary - **Chuck Schwalier** 719-836-4502
 Treasurer - **Theresa Pugh**303-979-6269
 Members-at-large –
Virginia Skeffington719-836-2805
Bill VanGundy719-836-0845
Leonard Reed.....719-836-2546

Need Guest Passes or Hang Tags?

Contact a board member. Additional hangtags are \$4.00 and 1-day guest passes are \$5.00.

Membership Card vs Guest Pass

Membership cards are for the use of lot owners (a person whose name is on the property deed and a spouse or one other adult owner – a maximum of two adults) and dependent children (your tax deductions).

Everyone else is considered a guest and must use a guest pass. Children, age 16 or under, do not need a guest pass or a fishing license but must be in the company of an adult with a membership card or guest pass.

Vehicle Hang Tag

Each lot owner is issued one vehicle hang tag. This hang tag should be used in your vehicle while parked near the area you are fishing. The hang tag does not substitute for a membership card or a guest pass.

Fishing License Requirement.

Anyone over age 16 who fishes in the ponds or the stream lease is required to have a Colorado fishing license.



TFC RULES VIOLATION POLICY

TFC maintains a database of rules violations. Fines will be assessed against a lot for violations by the lot owner or the lot owner's guests.

Penalties as follows:

- **First violation: Warning letter**
- **Second violation: \$50 fine**
- **Third & subsequent violations: \$100 fine**

Each year, a copy of the rules is sent out to all members along with fishing passes. They are also posted on the websites at www.lproa.org and www.soanews.org.

CONSIDER RUNNING FOR A POSITION ON THE BOARD OR VOLUNTEERING TO HELP WITH OTHER PROJECTS.

Pancake Breakfast

SUPPORT THE JEFFERSON COMMUNITY CIVIC ASSOCIATION BY ATTENDING PANCAKE BREAKFAST THE SATURDAY BEFORE EACH HOLIDAY.

Nothing makes a fish bigger than almost being caught.
 Author Unknown

Upcoming HOA Annual Meeting Dates
 Stagestop—June 22
 Lost Park Ranch—August 8



Tarryall Fishing Club 2008 Annual Membership Meeting Proxy

Lot #: _____
 Subdivision ___ Stagestop ___ Lost Park

Printed name of owner: _____

I will be unable to attend the 2008 TFC Annual Membership Meeting I assign my voting rights for the May 31, 2008 TFC Annual Membership Meeting for the purpose of voting on all issues which may come before the general membership at the 2008 TFC Annual Membership Meeting.

to _____,
 (Printed Name)
 owner of Lot # _____ in ___ Stagestop ___ Lost Park,

 Owner's Signature Date

This proxy form must be completed, signed and dated by you, the property owner.

The form must be in possession of the secretary of the TFC., no later than 10 a.m. Saturday, May 31 (Earlier would be better to be sure there is time to verify your eligibility to vote.)

Any TFC member may be designated as your proxy.

Mail or deliver to:
Chuck Schwalier
632 Hourglass Court LP-A12
Jefferson, CO 80456

Date/Time received _____

Secretary's Signature _____