

TFC Board Teleconference Meeting Minutes
Tuesday, October 27, 2015
7:00 p.m.

Call In No. [1-712-775-7031](tel:1-712-775-7031) - Access code is 240-610-191

Board members in attendance: Gary Belk, Paul Grossnickle, Dennis Sheeran, Fred Crane, Theresa Pugh, Stu Knapp (not in attendance, Keola Lobato)

Guests: Cliff Pugh

1. Call to Order – Gary called the meeting to order at 7:19 p.m.
2. Minutes of August 20, 2015 Teleconference call – Minutes from the August 20 meeting were not available at meeting time so they will be reviewed by e-mail when ready.
3. Treasurer’s Report – Theresa said there is a balance of \$7,652.27 in treasury. As of meeting, most bills were paid for the year.-There may be some additional electric bills and possibly a patrolling bill. Dennis has about \$120 to turn in from sale of passes. Gary noted sale of guest passes was up over previous year, due in part to better patrolling and in part to passes being available. Dennis moved to accept report, Paul seconded, and report was accepted.
4. Pond Status – Gary asked if there would be a water release from the ponds this year and Cliff told us that the water commissioner is not requiring one since there was no call on the river. Aeration going well at the LPR pond by Stagestop but we should consider getting sinking hoses next year. The non-sinking hose is either exposed or floating just below the water level in some places. Sinking hose should also take care of the air leaks in a couple of places. Water level is good and looks really clean around the edges. Fred chained down the aerator box and put up additional fence at gate. Lost Park is planning to put up “closed for season” signs. Theresa will put a notice on website regarding closure. We will need to keep an eye on aerator so we do not have a winter fish kill. (Water is still running in House Creek to feed the ponds in Lost Park.)
5. Patrolling – Gary will talk with Sergeant Connor who only works Thurs – Saturday. He will find out if any patrolling was done by Park County this past summer.
6. Fish Stocking – Kline’s said browns would be available next year at \$6 per pound. We will order about 200 to put in the stream. We will need to determine next year if we want to electroshock at the pond by Stagestop to get rid of suckers. If we want to, we would have to wait till fall. Jeremy f rom Liley fish suggested that we might want to consider putting some browns into the pond to eat small suckers. We will consult other experts and discuss this further next year.
7. Old Business – Previously only our newsletter has carried the violations policy. As assigned at the last meeting, Gary and Theresa worked on wording to include our violations policy in the rules. We intend to add Warning paragraph outlining penalties for violations. Theresa posted the rules with the proposed additional paragraph on our website. Gary explained that when a

violation letter is sent, he tried to contact the offending lot owner and the letter gives the lot owner his contact information so they can call to discuss if they believe the letter is inaccurate. Rather than ask the HOAs to place a lien for unpaid fines, the TFC will temporary suspend fishing rights for the lot.

Dennis moved that we set the look-back period to 2 years rather than 3, and accept all else as written. Fred seconded. Cliff asked if the rights would be reinstated after 2 years and was told no, not until fine is paid. Motion passed. The paragraph added to the rules will read as follows:

Warning - Violations of rules may be grounds for suspension. Failure of members or their guests to follow TFC Rules and Policies will result in the issuance of a "TFC Rules and Policies Violation Letter" to the sponsoring member(s). In any consecutive 2-year period, the penalties for violations are as follows:

- First Violation: Warning Letter
- Second Violation: \$50.00 Fine
- Third & Subsequent Violations: \$100.00 Fine (each occurrence)

Failure to pay a fine as outlined in the issued "TFC Rules and Policies Violation Letter" may result in temporary suspension of the member's fishing rights. During temporary suspension, a member or his/her guests continuing to fish the TFC Leased Waters as well as the LPR pond or the SS ponds will be considered "Trespassing" and subject to civil trespassing charges.

8. New Business – Dennis said he has heard that some think the TFC board meetings are not transparent. We should put meetings on website. Theresa said she normally puts them on the website under Upcoming Club Events but apologized because she forgot to put this October 27 meeting notice on. The board decided at the last meeting to begins posting approved board of director meeting minutes which can be found on the TFC website under Board Meeting Minutes.

9. Next meeting - January 26

10. Adjourn – Dennis moved to adjourn at 8:13, Stu seconded. Meeting adjourned

p.s. Gary added a note of thanks to all for their hard work and input.

Minutes Submitted by Theresa Pugh for Keola Lobato