

TFC Board Meeting Minutes Thursday, August 25, 2016

Board members in attendance on conference call:

Gary Belk, President; Paul Grossnickle, Vice President; Theresa Pugh, Treasurer; Keola Lobato, Secretary; Fred Crane, Dennis Sheeran, Stu Knapp, Members-at-large; **Missing:** None

Other Attendees: Cliff Pugh, Lost Park HOA President

Call to Order

Gary called the meeting to order at 7:01pm. The call number that we used was 712-775-7031; ID# 240-610-191

Minutes

Keola emailed the minutes from the TFC board meeting on July 28, 2016. Theresa moved to accept the minutes from the meeting on July 28, 2016, with two small corrections. Paul seconded. The motion carried.

Treasurer's Report

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary through August 24, 2016. The balance is now \$13,431.22. The notable changes from last meeting were the payment of \$4,000 for fish stocking and the receipt of around \$400 for guest passes. We also paid the IREA bill and other small miscellaneous items. Paul moved to accept the treasurer's report as written. Dennis seconded. The motion carried.

Pond Status

General – Gary called Jeremy with Lily to discuss electroshock but has not heard back yet.

Lost Park ponds – Ponds look good. Gary spoke with Rob at NewTechBio and he recommended sending a picture of the weeds so that he can recommend the proper treatment. Gary will go down on Sunday and get a picture of the weeds for Rob.

Stagestop pond – Pond looks good. The willows were cut and the weeds around the edge were mowed. It was suggested that the maintenance should be included in the budget for next year.

Patrolling

There has been a lot of patrolling and we have sent one warning letter (fishing without passes) and one notification letter (access points along river). Subsequent to last meeting there were two minors that rode to fishing pond and they did not have passes, they were sent dependent cards. There was discussion around what age children of members are allowed to fish without the presence of an adult (member or guest). Rule #5 covers guests under 16, but does not cover children of members. There was also discussion about dependent membership cards and whether we need to send them out and if so, until what age? Board members are to think about it and make a suggestion via e-mail or at the next meeting. Any decisions will need to be voted on by all members.

Fish Stocking

The last fish stocking of \$4,000 worth of fish (about 900 fish) occurred on August 11th rather than August 4th. The distribution was approximately as follows: 125-150 along the river, 200 in each Lost Park pond, 50 at the gauge and 300 went into the Stagestop pond. Eight volunteers showed up to help. People are catching suckers and there are large clusters along the edge of the pond. A few people have reported catching browns. People have been pulling out the sucker traps Monday between 10am and 5pm. We are catching suckers but one trap needs to be repaired with netting this winter, potentially with different material. There is a lot of the water discoloration from algae. It has been reported that browns are reproducing in river.

TARRYALL FISHING CLUB

Old Business

We changed out the 20 amp GE breaker. Fred painted the tables and added a picnic table at the Stagesstop pond. There are currently two tables at the Stagesstop pond and there is one at each of the Lost Park ponds. Some of them need the benches replaced in the spring, specifically at the Lost Park ponds. There is a lot of stain left remaining after staining the Stagesstop table. Dennis has two picnic tables he can donate. Everyone says that is okay so there can be one on each side.

New Business

Gary spoke with the new owner of 10 acres on CO Rd 77 about potentially joining the fishing club; however, after research Gary informed him that his property is not within the leased area and is not eligible for membership, despite the previous owner saying he was.

There was a prospective buyer for the 160 acres who was told he could fish the river. Gary will send a letter to the current owner to explain the fishing lease and reiterate the opportunity for joining the TFC. We need to be proactive about protecting the fishing rights.

There was a reported incident on Sunday by the Topaz Mountain Ranch about guests of a member improperly fishing the river that runs through the property. Gary returned the phone call on Monday to fully understand the complaint. The guests were fishing off of the bridge in front of the Topaz Mountain Ranch and allegedly trespassing. Gary contacted the member to discuss the complaint and the member was very disappointed with his guests. He will be issued a warning letter. The bridge is technically within the easement; however, in consideration of the landowner we will ask our members not to fish from the bridge. There was discussion about the access point and easement to the river; however, the path to the river was unclear between the board members, therefore, we will meet on Labor Day at 10:00am to follow the land survey map and understand the path as well as determine ways to make it clear to members how to access the river properly. We are unable to put up signs so we need a better map to give members. It was noted that cutting straight across the private property is a clear violation of the easement to and along the river.

The rights of the land owners along the river were discussed and it was suggested that each year we should be reminding them of their opportunity to purchase a TFC membership and invite them to the annual meeting to provide input. Any communications to the river land owners need to be reviewed by each HOA.

Future Dates to Note

Thursday, September 22nd at 7:00pm is the next TFC teleconference. Labor Day, September 5th at 10:00am is our meeting to understand the river access points and easements.

Adjourn

Dennis moved to adjourn and Theresa seconded. All were in favor. The meeting adjourned at 8:44pm.

Minutes submitted by Keola Lobato