

TFC Board Meeting Minutes  
Thursday, September 27, 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, Members-at-large; **Missing:** Stu Knapp, Member-at-large

**Other Attendees:** Cliff Pugh, Lost Park HOA President

**Call to Order**

Gary called the meeting to order at 7:02pm. 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 August 28, 2016. Dennis moved to accept the minutes from the meeting on August 28, 2016, with four small corrections. Fred seconded. The motion carried.

**Treasurer's Report**

Prior to the meeting Theresa sent the board the details in the Income & Expense Summary through September 22, 2016. The balance is now \$13,630.75. Outstanding items that have not been accounted for yet include cash from guest passes (Fred, Dennis, Paul, and Keola to send to Theresa), reimbursements to Theresa for \$19.22 (Secretary of State Annual Registration and miscellaneous supplies) and Dennis for \$325 (road base and tractor rental), and payment of the D&O insurance that should occur soon. Dennis moved to accept the treasurer's report as written. Paul seconded. The motion carried.

**Pond Status**

General – Lynda Clay, Stagestop HOA president, forwarded a message from a lot owner expressing gratitude to the TFC for the weed and pond maintenance that has occurred this year. Theresa will add the note to the website excluding the name and lot number. It was noted that there has been a lot of trash around the ponds, the issue needs to be addressed next year, potentially with a volunteer committee.

Lost Park ponds – Ponds look good. There will most likely need to be a water release in October per the water commissioner's requirements; however, the amounts are currently unknown. Gary sent the picture of the weeds in the ponds and it was determined that it was common pond weed. NewTechBio said there is a fast dissolving Diquat that can be used to kill the weeds and minimize the exposure downstream. The weeds will be addressed in the spring.

Stagestop pond – Pond looks good. Four inches of water will be released in October (likely 10/1/16) from the pond to comply with the water commissioner's requirements. The siphon was primed and Fred will turn it on Saturday and contact Theresa if there are any issues.

**Patrolling**

After the incident discussed at the last meeting, some board members met at the access point near the Topaz Mountain Ranch to better understand the easement to the river. During the meeting the landowner was present and there was discussion of the recent situation discussed last meeting, as well as the rights of the fishing club and rights of the landowner. The TFC will make additional efforts to educate members on the easement by posting pictures and a detailed map on the website. In the winter, we will send letters to the property owners along the river inviting them to join the TFC and inviting them to the annual meeting.

A letter was sent to the owner of the 160 acre property for sale and to Art Girten, the real estate agent, reminding them of the rights of the fishing lease which should be properly communicated to any prospective buyers.

Theresa and Cliff encountered two people fishing with improperly filled out guest passes, Theresa will send a letter to the lot owner.

## TARRYALL FISHING CLUB

A question was raised regarding the ownership of the land that the Stageshop pond road traverses. Parts of the land are owned by Stageshop, Lost Park, the national forest, and the river front property owner. Lost Park owns the road through a permanent easement.

Gary received an e-mail from the new property owners of the land next to the Stageshop pond, they currently are home owners in Indian Mountain and are looking forward to working with the TFC. All board members agree they should be offered a membership, consistent with the rights of the other river front owners. Gary has also talked with a few of the other river front owners reminding them of the TFC rights and opportunities for membership.

Cliff confronted two guys at the upper Lost Park pond who were trespassing and took a picture of their license plate. He was advised to turn it into the sheriff and see what they say.

### Fish Stocking

There is \$1,000 remaining in the fish stocking budget that was reserved for electroshock treatment. Gary spoke to Lilly Fisheries and learned that we would need state approval to remove any type of fish and he was not sure it would be very effective since suckers are bottom feeders. He said the best ways to eliminate suckers are to trap them or do a total fish kill (board members agree this is not an option). Gary will build more sucker traps with expanded metal sides, so that there can be at least one in each corner. It was suggested to put signs in the corners to leave the traps alone. The cost will be about \$125 a trap and we have two that we can modify, which can come out of the remaining \$1,000. Dennis has one of the traps at his house and Gary will pull out the remaining trap.

### Old Business

Age limits/ dependent passes – from a liability perspective anyone under 16, guest or child of member, must be with someone over 16 holding a membership card or a guest passes. This matter will need to be put up for a vote at the annual meeting since the rule is not clear. At the meeting we will also need to vote on the acceptable age for legal dependents to fish without a membership pass or guest pass.

Toilets - Paul will schedule the toilets to be removed on the next scheduled trip prior to winterizing.

Aerator kits - Theresa has a number for the aerator kit which she will send to Fred.

### New Business

N/A

### Future Dates to Note

Tuesday, October 25<sup>th</sup> at 7:00pm is the next TFC teleconference. We will skip the November and December meetings and will meet again in January.

### Adjourn

Theresa moved to adjourn and Paul seconded. All were in favor. The meeting adjourned at 8:06pm.

*Minutes submitted by Keola Lobato*