

TFC Teleconference Minutes

August 31, 2017 - 7 p.m.

Call-in number: [1-712-775-7031](tel:1-712-775-7031), Access code 240-610-191-#

Meeting Attendees, Gary Belk, Paul Grossnickle, Theresa Pugh, Stu Knapp, Dennis Sheeran.
Missing Keola Lobato

Call to Order - Gary called the meeting to order at 7:09 p.m.

Minutes Previous Meeting – Keola emailed July 31 meeting minutes to the board prior to the meeting. Theresa moved to approve minutes as written; Dennis seconded; minutes were approved.

Treasurer's Report – Theresa emailed a financial report prior to the meeting. We currently have a balance of \$10,866.49 in our account. We had to make a catch-up payment to Shirley Septic since a couple of invoices were “lost in e-mail” and monthly invoices do not reference any past due amount. We have paid for all fish stocking for the year and the Sonar AS to treat weeds in the ponds in Lost Park Ranch. About the only big expense we still have to anticipate is D&O insurance. Otherwise we will have electric and portable toilets, some of which will be offset by income from guest passes. (Note, Theresa forgot to mention the \$200 we pledged toward the cost of the portable toilet that Stagestop had installed by their firehouse.) We will probably end the year with a little over \$8,000. Dennis moved that we approve the report? Stu seconded; treasurer's report was approved

Pond Status - Gary applied Sonar AS on August 22 to the lower pond in LPR. Last Tuesday, weeds were turning brown. A second application will need to be done but will wait until after Labor Day – probably the morning of Sept 12 at 9:30.

The upper pond has a ton of weeds. Stu was there on August 21 and noted the upper pond has come up significantly. Still there is no flow from the lower pond. We will plan to treat upper pond same day as lower pond, assuming conditions warrant and SOA gives approval. Dennis will check with Lynda Clay. There is a second weed mitigation sign that can be moved over from the pond by Stagestop.

Pond by Stagestop has weeds beginning to grow in the SE corner. Gary plans to use diquat on the weeds. So far this year, the fish traps have captured about 4000 suckers and there are probably still a lot more in there.

Patrolling – 2 violation letters were sent last month – both owners asked us to consider rescinding warning notices – Lot 441 had not begun fishing so guest pass not filled out and hang tag requirement was a misunderstanding – board agreed so Gary will send e-mail and rescind. Lot 351 said contractors were not given permission to fish and reporting member did not get enough information to charge with trespass – board agreed so Gary will send e-mail and rescind.

Over the Labor Day weekend, Paul, Dennis, and Fred will be up in the area to patrol.

Fish Stocking – Stocking is done for this year. At the last stocking, we stocked 3 spots on river above firehouse put about 500 fish in the pond by Stagestop.

Old Business – The board briefly discussed whether we should pull portable toilets out on October 1. We will discuss at the next meeting. We should keep an eye on the weather and have them removed before freezing.

New Business - None

Next meeting September 26, 2017 at 7 p.m.

Adjourn - Dennis moved to adjourn, Paul seconded, meeting adjourned at 7:30 pm.

Minutes submitted by Theresa Pugh