SNOWLINE-SKYDALE ANNUAL MEETING Saturday, May 7, 2022 11:00 AM – Gilpin County Library

Officers Present: Dan Dague, President; Thijs Teepe, Vice President; Sally Brady, Treasurer; Terri Vernon, Member-at-Large; Becky Dague, Secretary

With the new library hours, we had our social time at 10:30am. A big thank you to Terri V. for bringing pastries, and fruit which all enjoyed during this time. Dan opened the meeting by thanking the 26 property owners who were present which included (8) proxies received. We achieved a quorum. Property owners that were new to the neighborhood (4 families) introduced themselves and were welcomed by the members.

Sally B. gave the Treasurer's Report and the Snowline Lake Fish Report. Between the maintenance on the lake in regard to the probiotic pellets, and aerators plus the cost of electricity, **Sally suggested that we raise the dues to \$165 for membership and \$85 for fishing passes for a total of \$250.00. It was moved by John F. and seconded by Kyla J. the motion passed.** The Lilley fisheries will be delivering the fish on Monday, May 9.

Opening Balance: May 2021	\$17,852.92
2021 Income:	\$10,381.36
Total Expenses:	\$ 7,732.31
Total Balance:	\$20,501.97

FISH REPORT: Approximately 363 lbs. 12-16" Rainbow Trout - \$2178.00 100 lbs. 3 plus pound Rainbow Trout - \$800.00 Delivery - \$150.00 for a TOTAL of \$3128.00

2022-2023 Fishing Season pass and Member Lake Pass (non-fishing) is good through May 31, 2023. A pass must always be worn at the lake when you are fishing or just hanging out.

**Members can pay your dues of \$165; fishing passes are \$85.00 for a total of \$250.00. Please make check out to Snowline-Skydale POA and then mail check with a self-addressed stamped envelope (for passes to be mailed to you). Send to: Snowline-Skydale POA, P.O. Box 231, Rollinsville, CO 80474

When at the lake fishing it is very important to not throw any weeds back into the lake if they should catch your line or oar. Throw them away from the lake otherwise they re-root in the lake and more weeds will grow!

The State and Trout Unlimited were working together and on June 2, 2021, had taken water samples and soil samples to check for mercury and sulfide levels in our area from runoff of old mines in the area. Results are in and Dan spoke briefly about the results of the EPA report. The results were very positive and the fact that we are oxygenating the lake helps make the lake healthy for our fish and for us. If you would like to request an e-mail copy of the report please send an email to Becky at <u>billybay1@comcast.net</u> and I will send it to you.

It was moved by Vickie W. and seconded by Vince V. a vote was taken, and the motion passed that we remove from the By-laws the clause requiring the Board Members to carry Liability Insurance. As members of the Association, we have insurance already.

After discussion among members regarding "NON-VOTING MEMBERS "- it was moved by Donna P. and seconded by Don S. and the motion passed that we extend our 4 non-voting members a 1 year membership

and after this year we will no longer be accepting people from outside the Snowline-Skydale Community in accordance to our By-Laws.

Short-Term Rentals advertising the Snowline Lake is not allowed because we are a Non-Profit organization. An owner can purchase fishing passes for guests to use once they are on the property.

Dan took a few minutes to announce that Sally B. was retiring from the Treasurer position after 12 years and Thijs T. our Vice President after his 3 year term. We thank Sally for not only being Treasurer but all the overseeing of the lake as well. A big thank you to Tim C. for his help with the rebuild of the aerators and the housing for the compressors. Thank you, Tim, for all you have done for us these past few years. Thank you, Thijs, for fulfilling the VP position and generating computer mapping for the lake project. It has been appreciated by all. We will have an election at the end of the meeting.

Lake Clean Up Day is scheduled for Saturday, June 4 at 10:00am – Noon: We will gather to pick up trash, wrap any aspen trees with wire to prevent the beaver damaging any more trees, move and elevate the compressor; cut off exposed tree trunks left behind by the beaver; remove any dead trees if needed and repair any furniture/tables that require that. Don S. mentioned that he would help build some type of housing for the compressor and Brian T. offered wire for wrapping the aspen trees. Don and Brian will also provide industrial grade zip ties to be used with wire tree wraps. Thank you, guys, for your donation of material, time and talent.

Thistle spraying will take place throughout the summer – Cat Camp; and Probiotic Pellet Application on the lake will be done by Kyla Johnson and Fall Weed Raking will be announced. **We will send out a TEXT message regarding these 3 additional projects to request extra helpers for each.** Also, Dan explained a little bit about care of the lake and that we would appreciate having a lake manager. Chris Camp volunteered to take on this job. Thank you, Chris!

****BOATS:** We have 14 tie-ups at the lake and about twice as many boats. We have discovered that some of these boats may belong to people who are no longer in the area or are not members (guests' boats are not allowed). The membership discussed what we would like to see, and then decided that each boat needs a NAME and PHONE NUMBER on the boat. On clean up day, June 4 if we see a boat without a name of a member it will be removed to another area and then eventually removed from the lake area by September 1.

Community Picnic at the Lake – Saturday, August 13 – 11:00am to 1:00pm with the meal at Noon. Terri V. will purchase the food, hamburgers, hot dogs, buns, drinks. The Board will provide \$200 towards the picnic. We have a gas grill that can be brought to the lake, but if someone enjoys being the "grill master" that would be helpful. Members are asked to bring a dish to pass and a chair!

BOARD ELECTION: Dan Dague, President; Matt Cole, Vice President; Member at Large, Terri Vernon; Treasurer, Vickie Wheeler; Secretary, Becky Dague. Welcome to Matt and Vickie!

REMEMBER: We are requiring ALL MEMBERS to wear their pass when they are in the vicinity of the lake either fishing or walking or just hanging out. It is a MEMBERS ONLY lake and that will help identify each of us when we are there using the lake and property.

These Meeting Minutes and other pertinent information can also be found on our Website at <u>www.Snowline-Skydale.org</u>

Respectfully submitted: Becky Dague, Secretary, 303-955-8936, billybay1@comcast.net