

November 13, 2019

Yellowstone Recreation Association held its annual meeting on November 13, 2019 at 432 5th Avenue, Lyons, CO at 6pm. The minutes of that meeting are below:

Call to order & roll call (6:09pm)

The meeting was called to order by President John Cook at 6:09pm. Roll Call: **Present:** Jon Cook, Manny Vasquez, Tara Tecu, Paul Bashor, Ken Rademacher, Tyeson Miracle, Rob Rademacher. Sign in determined that there were 39 members present in person or by proxy. Determination of a quorum was made and confirmed by Secretary Manny Vasquez; President John Cook declared the meeting open and ready to conduct business.

Minutes of 2018 annual meeting

The minutes of the YRA annual meeting held November 15, 2018 were circulated by email to all members and available at the annual meeting. Upon proper motion they were approved as presented.

Nominations for Directors

Nominations for the board were opened with 3 seats open and Jon Cook and Manny Vasquez up for re-election. Motions were made and seconded to nominate Jon Cook, Manny Vasquez, Brandon Kage and Lesley Melichar. After proper motions nominations were closed.

Jon Cook President's Report:

- I would like to talk about the shed at the lake that members have used to store their canoes, paddle boards etc. Whatever is in the shed can be used by any lake member. If lake members use anything in the shed, they must return it as they found it.
- By passing the locks; I have to believe some members are doing this on purpose. This isn't very complicated educate yourself on how the locks work, and please explain to your friends and family members how the locks work. The ditch rider does have a key to the lake also.
- We can still use the old gate to put our boats in the water, same thing, please use common sense with the locks. When the road is wet on the dyke please use the old gate to put in your boat.
- It has also been brought to my attention that there are glass bottles being found in fire pits; Glass bottles are not allowed at the lake. Also, please do not burn any beer/pop cans in the fire pits.
- Combo locks are used for parties and help save the road from members driving back and forth to allow family and guests to come in. I sure hope everybody has enjoyed the new road.
- Docks are in poor shape; we are budgeting to spend more on docks this year and our goal is to build 4 new docks.

Treasurer's Report

There are no big surprises with our budget this year. And we are presenting the same budget for the 2020 fiscal year. This year we will put more money into the docks. On the budget we will combine some line items. Upon proper motion Treasurer Tecu's report was accepted and approved.

This is a summary of the 2019 report and 2020 proposal budget:

2019 Actual Budget & 2020 proposed Budget

Secretary's Report

- Workday is scheduled for April 25th-26th, 2020 at 8am.
- On Saturday we'll begin at 8am and end at 4pm sharp, we will provide pizza for lunch. On Sunday we'll begin at 8am and end at 12pm sharp. PLEASE CHECK IN NO LATER THEN 9AM! (Sorry, you'll need to bring lunch/snacks for Sunday!) We will provide water for both days.
- The \$250 -Work Day No Show penalty will be strictly enforced, NO EXCEPTIONS. There will be no new keys or stickers issued this year.
- Please bring a copy of your insurance paperwork with you to workday. You *must also sign in and sign out* with me to get credit for workday.
- You can mail or email updated insurance information and new CL numbers if you have them.
- Any new applicants this year will be assessed the initiation fee of \$2,500 plus the proposed member fee of \$1,650.00.
- The member's dues for this year will remain the same - \$1650.00.
- All dues are due no later than January 31st of each year.
- Please read and reread the rules and Guidelines and the bylaws so we can all be on the same page. The web site has all this information so please visit www.yracolorado.com. All the board members contact info. is also on the web site. So please inform yourself.
- The combo lock is for member's parties and helps keep the traffic down on the road. A text with the code is always sent to all the board members, if you need the code please call or find a board member.
- We are one big, large family at the lake, if you have any issues with a certain member, please try to resolve this among yourselves instead of going complaining about each other to other members. We are all adults so let's make this coming year fun and enjoyable!
- One other big issue is dog poop. You are required to pick-up after your dog immediately after it poops. There are lots of little ones running around and many members don't have dogs and have voiced complaints. Please be responsible and pick up after your dogs.

Unfinished Business

No unfinished business.

New Business

Amending the Bylaws “ARTICLE III” (Meeting) section 1”

Original Bylaw Section 1.

Annual meetings of the members shall be held in some suitable place in Longmont, Colorado on a Tuesday in November prior to Thanksgiving in each year.

New Bylaw approved by vote with lake membership majority:

Annual meeting of the members shall be held in a suitable place, on any given day or evening in November prior to December 1ST, in each year.

Election of Directors

There were 4 nomination made for directors, a vote was held to fill the 3 open seats.

Jon Cook	33 votes
Manny Vasquez	35 votes
Brandon Kage	20 votes
Lesley Melichar	27 votes

Directors for the coming 2020 year are:

Jon Cook, Manny Vasquez, and Lesley Melichar

For a complete list of rules and bylaws and for an application please see our web site at www.yracolorado.com.

Please remember to send in membership dues, insurance and updated information sheet by January 31, 2020.

YRA
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Hygiene, CO 80533