

December 2, 2021

Yellowstone Recreation Association held its annual meeting on December 2, 2021, at 15560 N 83rd St. Longmont, CO the minutes of that meeting are below:

Call to order & roll call (7:00pm)

The meeting was called to order by President John Cook at 7:00pm. Roll Call: **Present:** Jon Cook, Manny Vasquez, Lesley Melichar, Paul Bashor, Rob Rademacher, Tyeson Miracle, Travis Miracle. Sign in determined that there were 49 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. A big thanks to Larry and Gina Baker, for hosting the annual meeting.

Minutes of 2020 annual meeting

The minutes of the YRA annual meeting held December 2, 2020, were circulated by email to all members and available at the annual meeting. Upon proper motion they were approved as presented.

Jon Cook President's Report:

- Not Much to report, we have a few lead up docks to be worked on. One big announcement to make, I will be stepping down from the board as of today. I only have one year left; I have other obligations I need to finish. I'm tired of the drama at the lake and the inconsideration at the lake with other members, And I'm totally over it. I believe I did great job at president and thank you.

Nominations for Directors

Nominations for the board were opened with 3 seats open and Tyeson Miracle and Robbie Rademacher up for re-election.

Motions were made and seconded to nominate Scott Mastriona, Jared Trembath, Brandon Kage, Tyeson Miracle, Robbie Rademacher. After proper motions nominations were closed.

Paul Bashor Treasurer's Report:

- Docks cost more, due to the rise in cost of lumber.
- We did not get any fish this year, because we couldn't get anybody to deliver them due to COVID.
- No work on the north dike, within a year or two.
- We will pay annual lake lease to Highlands which is \$76,000.00.
- Two payments have been made to the bank for the new road.
- Upon proper motion Treasurer's report was accepted and approved.

This is a summary of the 2021 report and 2022 proposal budget:

"See attachment"

Manny Vasquez Secretary's Report:

- Workday is scheduled for April 23rd-24th, 2022 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.
- You *must sign in and sign out* with me to get credit for workday.
- The member's dues for this year will remain the same - \$1,650.00.
- 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 educate and inform yourself.

New Business

1. Voting On Changing the Current Bylaw as stated below:

PASSED BY MAJORITY VOTE 33 - 16

Change current bylaw *from* \$100,000.00 personal liability *to:* \$1,000,000.00 personal liability.

2. **New Requirement:**

Proof of insurance for:

Personal and any watercraft by January 31st.

Sent in, when paying your dues. (The same documents as they sent in last year).

Also, every lake member must have a new updated waiver signed. The New waiver is on the web site.

www.yracolorado.com

Doug Cumming brought this to our attention:

"Now would be a good time to address the current bylaws regarding dogs in the camping area.

We have a few irresponsible dog owners that fail to pick up feces from their dogs, they let their dogs wander amongst all the other campers and do not attempt to control their dogs around kids.

This represents a huge liability to all of us as members and it is time to stop talking about the actions of a few and amend the bylaws. Within the camping area, No leash = No dog. If you do not pick up after your dog = No dog. No exceptions!"

The Board asked for a show of hands if there was interest to bring it to a vote; the consensus was no; the Board decided to address this issue in February at the directors meeting. Once the board discusses this, they will reach out the membership.

Election of Directors

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

Tyson Miracle, Robbie Rademacher, Jared Trembath, Scott Mastriona, Brandon Kage

Directors for the coming 2022 year are:

Tyson Miracle, Robbie Rademacher, Jared Trembath

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, waiver, and updated information sheet by January 31, 2022.

YRA
PO Box 101
Hygiene, CO 80533