

November 22, 2022

Yellowstone Recreation Association held its annual meeting on November 22, 2022, at 15560 N 83rd St. Longmont, CO the minutes of that meeting are below:

Call to order & roll call (7:05pm)

The meeting was called to order by the secretary Manny Vasquez at 7:05pm. Roll Call: **Present:** Paul Bashor, Travis Miracle, Lesley Melichar, Rob Rademacher, Tyeson Miracle, Jared Trembath. 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 Paul Bashor declared the meeting open and ready to conduct business.

Minutes of 2021 annual meeting

The minutes of the YRA annual meeting held December 2, 2021, 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 2 seats open and Lesley Melichar up for re-election. Motions were made and seconded to nominate Lesley Melichar and Scott Mastriona. After proper motions nominations were closed.

Paul Bashor President's Report:

- Surprisingly good year, we had some issues with non-members, due to the party lock. So, we will change the combo lock more often.
- Dog owners did an excellent job picking up after their dogs this year.
- Please follow the rules, and please reread the rules so we are all informed of the rules.
- Highland Ditch has asked us, when we use the boat ramp, please enter through the old gate, and they are working on an area to park boat trailers across from the boat ramp, if you want to park your boat trailer near the camping area, you will need to exit through the new parking area onto Yellowstone road and come in through the new road to park your boat trailers. Members should no longer take boat trailers on the dike road.
- We will work on the parking lot during lake clean up.
- The new dike will happen in 2-3 years.
- We will work on getting new locks this year.
- Big issue is the parking at the campground. Especially the day campers. Please unload your car and park your cars by the outhouses. Please do not park in front of the beach, so everyone can watch their kids in the swimming area.
- Too much traffic driving in front of campers, please limit the car traffic.
- Please have common courtesy when parking and camping.
- Highland still wants us to have all our insurance in order. They want all watercraft and personal liability. This will be done every year.

Jared Trembath Treasurer's Report:

- We will use the extra money to purchase new floats or pay on the loan payment.
- Good chunk of change from lake cleanup fees.
- Getting more quotes on outhouse.
- We have a good buffer for fish and new dock this year.

. Upon proper motion Treasurer Jared Trembath report is accepted and approved.

This is a summary of the 2022 report and 2023 proposal budget:

“See attachment”

Manny Vasquez Secretary's Report:

- Lake clean-up will be the weekend of April 15-16th, 2023.

New Business

1. Voting on a new Board Terms:

Should board members be allowed to run 3 consecutives 3-year terms then have one year off before being eligible again?

“Did Not pass”

2. Voting to change Rule #23:

new proposal: extend length of time to stay to 14 consecutive days from 11?

“Did Not Pass”

Election of Directors

There were two nominations made for directors, no vote needed to fill the two open seats.

Scott Mastriona
Lesley Melichar

Directors for the coming 2023 year are:

Lesley Melichar 2nd Term
Scott Mastriona

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, 2023

YRA
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Hygiene, CO 80533