

December 2, 2020

Yellowstone Recreation Association held its annual meeting on December 2, 2020 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 President John Cook at 7:05pm. Roll Call: **Present:** Jon Cook, Manny Vasquez, Lesley Melichar, Paul Bashor, Rob Rademacher, Tyeson Miracle, **Absent:** Ken Rademacher. Sign in determined that there were 40 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 2019 annual meeting

The minutes of the YRA annual meeting held November 13, 2019 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 Paul Bashor and Ken Rademacher up for re-election. Motions were made and seconded to nominate Paul Bashor, Travis Miracle, and Billy Logsdon. After proper motions nominations were closed.

#### Jon Cook President's Report:

- Highlands wants the lake members to use the old gate when putting boats **IN/OUT**, so we don't drive on the short dock so much.
- Drive slowly on the road and do not open the gate backwards on the new gate. The gate only swings one way.
- Highland Ditch Company is going to be working on the North outlet sometime in the next 2-3 years. The work could take more than one year to complete (work will be done in the winter).
- With this project in mind, we are recommending that we reduce the fish budget for 2021 and put the extra money towards the docks.
- **NO PARKING** signs are posted in front of the OLD gate. Don't park in front of the old gate please.
- Please have common sense when you park with your truck and boat trailer at the boat ramp and don't block the boat ramp.
- Please drive the speed limit! 10 MPH.
- When fishing, we ask that you keep the small fish to eat and throw back the large fish.

#### Robbie Rademacher Vice President Report:

- We are ordering 9 new docks, to replace the old docks. The entire U will be replaced/new, and the long, straight boat dock will be new and replaced.

### Paul Bashor Treasurer's Report:

- This year I will be depositing the Annual fees as they come in.
- Paid \$16,000.00 on the Loan Payment this year.
- Spent \$15,446.05 on the new docks.
- Paid Highlands annual lease @ \$65,000.00
- In 2021 we will spend about \$15,000.00 on new docks to finish the U and the long, straight boat-dock.

. Upon proper motion Treasurer Paul Bashor report was accepted and approved.

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

***"See attachment"***

### Manny Vasquez Secretary's Report:

- Workday is scheduled for April 24th-25th, 2021 at 8am.
- On Saturday we will begin at 8am and end at 4pm sharp, we will provide pizza for lunch. On Sunday we will begin at 8am and end at 12pm sharp. PLEASE CHECK IN NO LATER THEN 9Am! (*Sorry, lunch/snacks are not provided on 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 - \$1,650.00.
- All dues are due no later than January 31<sup>st</sup> of each year.
- Please read and reread the Rules, Guidelines and Bylaws so we can all be on the same page. The web site has all this information, please visit [www.yracolorado.com](http://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 several members have voiced complaints. Please be responsible and pick up after your dogs.

## New Business

1. Voted on a new Amendment: “Passed Unanimously”

**Shall the YRA Annual Meeting location will be held within a 15-mile radius from the lake.”**

## Election of Directors

There were 3 nominations made for directors, a vote was held to fill the 2 open seats.

Paul Bashor	29 votes
Travis Miracle	22 votes
Billy Logsdon	21 votes

Directors for the coming 2021 year are:

Paul Bashor, Travis Miracle

For a complete list of rules and bylaws and for an application please see our web site at [www.yracolorado.com](http://www.yracolorado.com).

Please remember to send in membership dues, insurance, and updated information sheet by January 31, 2021.

YRA  
PO Box 101  
Hygiene, CO 80533