

November 16, 2017

WORKSHOP – 6:00 PM

- The proposed dues for this year are \$1,400.00, but that is contingent on the outcome of the negotiations with the Ditch Company on the new road and the terms of the new lease. We are also asking that members please wait to send in their dues payments until we have confirmation on what the new dues will be.

Yellowstone Recreation Association held its annual meeting on November 16, 2017 at 432 5th Avenue, Lyons, CO at 7:00pm. 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 7:10pm. Sign in determined that there were 30 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 2016 annual meeting

The minutes of the YRA annual meeting held November 15, 2016 were circulated by mail 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 1 seat open and Ken Rademacher up for re-election. Motions were made and seconded to nominate Ken Rademacher, Paul Bashor and Judy Rademacher. After proper motions nominations were closed.

Jon Cook President's Report:

I received several calls over the summer on complaints about loud music on the 4th July, speeding around the lake, camper parking on busy weekends and not enough space to park. We just want to make sure that we know about the rules and regulations for the lake and to make sure we have common courtesy when it comes to these situations. We also had a neighbor complain about loud Boat Music on the water to Wade Gonzales. Wade made it very clear to me he doesn't want to hear any complaints from lake members or any neighbors. He would rather we deal with it as a board. We also received an anonymous letter which we will not accept as a board. If any lake member has a complaint they must email a board member to express their concern. If you want to voice your opinions you can do so to any of the board members and you have the right to tell that board member to keep you anonymous. I have been in talks with Wade and the Highlands Board about are new lease this year. We also talked about a new road being built on the west side of the ditch rider's house. At this point we are in talks with Wade and Highland's board and no decision has been made. Once we have more information we will have

a special meeting to present to the lake members about the new lease with the new road proposal. One more last key item I want to bring up is that please, under no circumstances do not call Wade with any issues at the lake. If you have any issue please talk to one of our board members. Wade does not want to hear anything from the lake period. If any members reach out to Wade we will have a zero tolerance policy and your membership will be terminated.

Treasurer's Report

This is a summary of the 2017 report and 2018 proposal budget:

2017 Actual Budget

Balance November 2015	\$17,144.68
Income – Dues/work day/new members	\$77,450.00
Total available funds	\$94,594.68
Expenses	
• Lease	\$70,000.00
• Insurance	\$1513.00
• Fish	\$3500.00
• Portables	\$1892.00
• Maintenance	\$1060.00
• Docks/Lake Clean up	\$1,179.34
• Misc.	\$0.00
Total Expenses	\$79,144.34
Closing Balance	\$16,454.41

2018 Proposed Budget

Balance	\$16,545.41
Income – Dues/work day/new members	\$84,000.00
Total available funds	\$100,545.41
Expenses	
• Lease	\$70,000.00
• Insurance	\$1518.00
• Fish	\$3,500.00
• Portables	\$2000.00
• Maintenance	\$1,500.00
• Docks/lake clean-up	\$5,000.00
Total Expenses	\$83,518.00
Ending Balance	\$16,454.41

There are no big surprises with our budget this year. And we are presenting the same budget for the 2018 fiscal year. This year we will not have to dig into our reserve to pay our bills. Upon proper motion Treasurer Tecu's report was accepted and approved.

Secretary's Report

Work day is scheduled for April 28th-29th, 2018 at 8am. Please bring a copy of your insurance paperwork with you to work day. You must also sign in and sign with me to get credit for work day. Annual lake dues are proposed at \$1,400.00, but will be formally announced at a later date. Please wait to get confirmation on that number before you send in payment. Make sure you send in all of your 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 \$1,400.00.

Unfinished Business

No unfinished business.

New Business

No new business.

Election of Directors

There were 3 nomination made for directors so there will be a vote to fill the 2 open seats.

Ken Rademacher: 23 votes

Paul Bashor: 17 votes

Judy Rademacher: 16 votes

Directors for the coming 2018 year are:

Ken Rademacher

Paul Bashor

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 1, 2018.

YRA

PO Box 101

Hygiene, CO 80533