

Tarryall Fishing Club 2025 Annual Membership Meeting May 3, 2025 – 10:00 a.m. | Jefferson Community Center

Agenda

1. Call to Order & Board Introductions

- President: Paul Grossnickle
- Vice President: Kevin Kihn
- Secretary: Wendy Hulse
- Treasurer: Keith O'Brien
- Member-at-Large: Tim Clay, Nick Banks, James Rider

2. President's Report & Guest Speakers

- TFC President
- Stagestop HOA President
- Lost Park Ranch HOA President

3. Minutes of 2024 Annual Meeting Approval

4. Treasurer's Report:

- 2024 Income and Expense Summary and 2025 Proposed Budget

5. TFC Board Members Report

- Pond Status: Paul Grossnickle
- Fish Stocking: Paul
- Patrolling and Violations: Keith
- Volunteers & Workdays: Keith

6. New Business:

- Election of Board Members
- Comments & Suggestions
- Dogs
- Second Lean-To
- Fundraiser for Community Stickers

7. Adjournment

Tarryall Fishing Club 2025 Annual Membership Meeting Minutes May 3, 2025 – 10:00 a.m. | Jefferson Community Center

At 10:06 a.m. Paul Grossnickle called the meeting to order. Below outlines the minutes for the Tarryall Fishing Club's 2025 Annual Membership Meeting held on May 3, 2025. It details the meeting's structure, including reports from board members, financial summaries, and new business discussions.

Marketing Materials

Paul Grossnickle discussed the TFC marketing hats, mugs and stickers available for sale.

Minutes from 2024

Paul Grossnickle discussed the minutes from 2024 and asked for a motion to approve the minute. Stagestop Lot Owner 47 made a motion to approve to minutes Lost Park Lot Owner 12 & 13 seconded it.

Guest Speakers: Stagestop HOA President & Lost Park HOA President

The guest speakers had no comments to add to the meeting.

Financial Report:

Keith O'Brien reviewed the TFC budget:

- Projects: Lost Park pond aerators, plus chemicals to remove duck weed.
- Further, he discussed the financial numbers including the budget and income.
 - Income: HOA dues, guest pass sales, expenses and marketing sales.
 - Expenses: Insurance, electric, marketing materials (purchase for sale), Fishing Derby and Porta-Potty contract. It was recommended from a lot owner the signage be replaced at the Lost Park Ponds.
- Lost Park lot owner 47 made a motion and Lot owner 83 seconded it.

Fish Stocking

Fish stocking is set for Tuesday and the board is looking for volunteers to help. The Stagestop Firehouse will be the meeting place on volunteer dates. Fish costs were addressed with attendees and Rainbow Trout are the most budget friendly stocking fish.

Pond Status

- Nick Banks discussed how no chemicals were used last year which caused a mess for fishing. In March 2025, the ponds were treated with chemicals. Nick approached Solitude Aquatics and he recommends they present to the Club on hiring them to help with fish/pond maintenance going forward.
- A guest speaker was present with a background in Aquatic Biology, from Solitude. The company can assist with algae and aquatic weed growth treatment. The company is Colorado State certified. Their treatment products are used to protect the fishes and prevent regrowth season after season. Phosphorus is most likely the main issue, in addition to aquatic weeds. In addition, they review erosion control.
- Sonar AS was previously researched so they addressed it with current water quality, but it is picky about the aquatic species that is controlled. Algae and weeds are products of the water issue – repairing the nutrients is the main concern.
- Current clients include Boulder Reservoir, plus individuals.

Patrolling/Fishing Passes

Paul Grossnickle reminded members that passes need to be current and completed properly, in pen, plus you must hold a Colorado Fishing License. The Club's guest passes are good for two fish, not four like the printed pass issued to owners in the mailed packets. Kevin Kihn reminded the members that the passes are not meant to be reused. If fish are kept and the guest or member are not paying for passes, it only hurts the club and the amount of fish we can purchase. The Club needs additional volunteers on stocking days. It was also reminded that passes are not meant to be advertised for rentals. Nick Banks is the head patroller, and volunteers can obtain a member list with the names of who paid dues. Minors need to be accompanied by an adult. Tom Backe, Lot owner, addressed liability and hiring a private security officer.

Lean-To Addition

They are looking for donations for a Lost Park Lean-To which will cost \$5,000-6,000. Jeff Klein, lot 26, 719-238-1790 will do the construction and James Rider will collect the donations.

Dogs

Park County law is dogs must always be on a leash. Unleashed dogs are not allowed due to dogs attacking individuals and Club patrollers will be watching for violations. Not only is this a safety concern for individuals, but dogs can also be hurt (owners can shoot a dog if it is trespassing). There will no longer be an allowance for dogs on private property.

Access Points/Catch and Release

It was readdressed to have a mandatory catch and release. The fish seem to stay where they are stocked which makes sectioning difficult to support. The Doctor, a river property owner, has the northern most fence which begins the area of catch and release, then to the south end. A vote was called and passed as a permanent change to the rules which passed with 35 votes to approve and 8 opposed. Passes will need updated for the 2026 packets to include the catch and release area. Access points were addressed by Keith to the members and restated that ranchers allow the Club to stock on their private property. The rancher/river owners are members.

Dues Increase

A long discussion on the value of the dues and how an increase should be voted on to support higher costs and maintenance of the river and ponds. Lynda Clay spoke on behalf of the Stagesop HOA on the cost and process to get the votes to pass. For example, it is about \$1000 to just mail the votes to the owners. It is more cost effective to raise dues now since it takes a couple of years before the vote will be approved. Stagesop lot number 83 proposed \$120 per year, Lynda Clay, Lot 183 seconded it. A ballot must be sent to all owners for a vote which will be determined by 51% of the returned votes. Additionally, Lynda Clay recommends including with the vote the memorandum of understanding for

Stagestop which was created in 2010. The vote for \$120 dues per year received 14 votes to pass, which failed. A motion was made by Stagestop Lot 57 owner to increase the dues to \$80 per year, Lost Park 178 seconded it. The proposal passed with a total of 45 votes and 6 nays.

Election

Paul discussed the open positions for the Board. Shannon Morales 23AC River Property owner will replace Wendy Hulse for a one-year term. Wendy Hulse sold her property this year. Paul Grossnickle will remain President three more years. Kevin Kihn was reaffirmed for another three-year term.

Fishing Derby

Fishing Derby and Duck Race will occur again this year and the date was set for August 9, 2025.

Project Healing Waters

The group will hold two events in 2025. The focus is for disabled veterans to fish in Colorado and in the U.S. Guest passes are donated for the event each year and can be offered to Keith O'Brien. It is a catch and release event.

Fish Stocking

Tuesday May 10 is the date of the annual fish stocking. Access points were discussed on fish stocking day but also reminded members not to trespass.

Email List Maintenance

Contact Tim Clay if you are not receiving club emails and notifications.

Motion to adjourn by James Rider and Lost Park 178 owner second it. Meeting adjourned at 11:28 a.m.