

**Tarryall Fishing Club
Annual Meeting Minutes
May 1, 2021**

Board Members Present:

Gary Belk, President; Paul Grossnickle, Vice President; Theresa Pugh, Treasurer; Cathy Burns, Secretary; Dennis Sheeran, Stu Knapp, Steve Burns, Members-at-large

Members Present: 49 (total of all members)

Call to Order & Board Introductions

Gary Belk, President, called the meeting to order at 10:00 a.m. Board members were introduced.

President's Report and Guest Speakers

Gary Belk, President – First, Gary recognized and welcomed new homeowners to the Tarryall Fishing Club (TFC). We had a moment of silence to remember those who died from COVID-19. He then introduced the Board members. Last year's meeting was October 24th due to COVID-19 issues. Last year we were only able to stock 2 times not only due to COVID-19 but also due to weather and water conditions. The Board has worked to enlist the Riverfront owners as members. R. Morales has done a lot to make the river accessible on his property. JV Ranch joined TFC. We are in discussions with them for a stocking access and possibly a point of egress. C. Hood has been a member but has not renewed recently. T. Penney has been a TFC member since his purchase and has granted us access for stocking. The Buffalo Ranch is now under the ownership of S. Campbell. S. Campbell has given us a verbal agreement to access his property for stocking. Gary requested members to stay within the easements along Tarryall Creek. He also described where the three egress points are. The Board will pursue more egress points and fence walkovers this year.

Dennis Sheeran, President of the Stagestop Owners Association (SOA) – Dennis asked for volunteers to help with putting in the boards at Lost Park ponds after the meeting.

Cliff Pugh, President of the Lost Park Ranch Owner's Association (LPROA) – Pump maintenance was done. Today, water will be added to Stagestop pond after the meeting.

Minutes of the 2020 Annual TFC Meeting

Paper copies of the minutes were distributed before the meeting. J. Caswall moved that the minutes be approved as written. Lot #47 seconded. The motion carried.

Treasurer's Report

The 2021 Income and Expense Summary for 2018-2020 with the Budget for 2021 report was distributed before the meeting. Theresa Pugh, Treasurer provided the following details for 2020: total income was \$33,439.91 and expenses for 2020 were \$24,145.86 with an ending balance of \$18,269.83. We began the year then with \$18, 269.83 and have received funds from both LPROA and SOA, sold some guest passes, and had riverfront owners' payment and donation for a total income of \$29,276.40. So far, TFC

has spent \$2405.42 which leaves \$45,140.80 in the treasury. J. Caswall moved to approve the 2020 Income and Expense Summary as written. Lot #47 seconded. The motion carried. Next, Gary explained the 2021 proposed budget noting that there is \$24,000 budgeted for 3 fish stockings and there is an increase in printing costs this year. A question was on the deficit spending. Gary explained that the deficit this year is reflected in increasing fish stocking for \$6,000 to \$7,000 more. Another questions was raised if the Board was going to install an aeration unit in the lower Lost Park pond. Gary explained it was not cost effective to do this. J. Caswall moved to approve the 2021 Budget as written. SS Lot #261 seconded. The motion carried.

TFC Board Members' Reports

Pond Status

Stagestop Pond – The pond was low at the end of last year. Water will be added starting today. Aerators working well. There have been people fishing and catching fish already.

Lost Park Ponds – Ponds are low. House Creek is currently flowing. The ponds did completely freeze over this year. Solar aerator worked well last year.

General – Chemicals are on hand to control weeds (Sonar AS) and the biomass from decaying weeds (NT Max).

Fish Stocking

The first stocking of the year is May 5th. We are unable to get Browns. Rainbows have been order for a price around \$7000. Two other stocking dates are scheduled for May 28th and the third week of June at a price around \$7000 each. Volunteers will meet between 10:00 a.m. and 11:00 a.m. at the SOA Firehouse on May 5th. Twenty baskets of about 25 lbs. of fish will be placed in Tarryall Creek with the rest going into the ponds. Porta potties will be delivered the first week of May to Stagestop and LPR ponds. We are still placing sucker traps in the corners of the ponds. Over 14,000 suckers over a 4 year period have been trapped. Suckers are now smaller in size. TFC also sells the suckers for bait.

Patrolling

Gary requested that everyone help with patrolling. Make sure to be courteous, explain what you are doing, show your pass, and approach the situation in a friendly and positive manner. If you do find violations, report them to the board. If a problem occurs, get the license plate and/or as much information as possible and pass it along the Board.

Violations

More violations were issued this year than last year. The violations are either guest passes are not completely filled out correctly, left in the car, or do not have one at all. Remember that you as the member are responsible for your guests. Guest passes are available for purchase with any of the Board members. Additionally, Gary requested that members ensure sign their owner's card and that they hang

their hang tags in their car. Member asked what percentage of violations are members or trespassers. Gary stated he could not give a percentage because trespassers usually run.

Volunteers & Work Days

Help is always needed for pond maintenance, building walkovers, and fish stocking. There is a sign-up sheet on the table up front for anyone who is interested.

Old Business

Rentals – Renters are not eligible for guest passes. Only non-paying guests of members are eligible. Park County now requires a rental permit if renting your home or cabin.

Topaz Mountain Ranch – Property owner continues to disagree with the easement for TFC. LPROA and SOA paid for another survey to confirm where the easement existed. It was confirmed and staked. Gary described how to access it and where it was. Gary requested that members stay within this the 4 foot easement and the 20 foot river easement. LPROA and SOA will pursue the matter further.

New Business

Dues Increase – Motion was made by Lot #180 to raise the annual dues from \$40 to \$80. J. Caswall moved to approve the change. J. Caswall seconded for discussion purposes. Discussion on the motion followed. A call to vote was made. None were “in favor”. All were “not in favor”. The motion was rejected.

Fine Increase – A member brought up that the fine for a violation should be increase from \$50 to \$100 to deter members from violating the rules. It was brought up as a policy that is made by the Board and not the members. Gary asked if the members thought the Board should consider increasing the dollar amount for fines and/or not having a warning letter. Voting from the members showed that were “not in favor” of this proposition.

Election of Board Member - Three Board positions are up for re-election. Current board member has indicated he is willing to serve another term. C. Pugh moved to accept the nominations of S. Burns, K. O'Brien, and T. Clay for the open Board positions. Lot #20 seconded. The motion carried unanimously.

Adjournment

A motion to adjourn was made by Lot #47 and seconded by Lot #51. The meeting was adjourned at 12:00 p.m.

Minutes submitted by C. Burns, Secretary