

Terry Lake Recreation Association

Board of Directors Meeting -Minutes– Tuesday, August 16, 2023

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Jojo Cinkel– Alt.

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

X Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----X-----Kim Vojensky - Webmaster

Agenda:

1. Dan called meeting to order at 7:04 PM_ at Station #12 classroom.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 7/11/23.
Motion – Todd moved to accept the minutes as given.
Second – Chuck seconded the motion.
Vote – Unanimous to accept the minutes.
4. Finance Report- 8/16/23 – Jack
 - A. Finances – Handout
 - B. Real estate update –

Motion- Todd moved to accept the finance report as given.

Second – Chuck seconded the motion.

Vote –The vote was unanimous to accept the finance report as given.
5. Old business
 - A. Website update – Phyllis and Kim – Kim created a google dox membership list online.

1. Updates -A unanimous vote was given to Kim and Phyllis to add a doc to the TLRA.co website with a job description for each board position. Dan moved that it be done, Chuck seconded, and the vote was unanimous to have it done.
 2. Kim is working with a search engine to search meeting minutes. This is still a work in progress.
 3. Todd will work with Kim on TLRA websites for accessing information.
 4. Other updates? Website postings? Kim will post an info page about the upcoming election.
- B. Terry Point Erosion project update - Kyle will deliver more rocks in the fall. Date? Late September.
- C. Master Erosion Plan– Todd- Planned for August with Erik Nakos. Update? Still organizing.
- D. Ground lease agreement between TLRA and the Point Townhomes for the use of the parking lot on Terry Point. Jack will follow up and contact Rick Harvey and Scott Andrews of the Point Townhomes. Todd will set up a meeting with all parties.
- E. 5-year meeting –Tuesday, December 12, 2023 –Update –
1. A larger room will be needed for the December meeting. Downtown Library? There is a large meeting room that seats 130. This can be booked 6 weeks prior (42 days) and is not available after 8 PM. Should our meeting begin at 6:30 PM instead of 7 as a result? Yes, set it for 6:30PM and try to book on Oct.31 or Nov.1.
 2. A notice, proxy, agenda, and a ballot will be mailed in November. Each membership household gets one vote. We have never voted for alternate board members; they have just been appointed. Ballots are turned in at the 5-year meeting and proxies are to be turned in as well.
 3. Board members need to decide if they want to run again and then help recruit for any vacancies.
 4. Board members are asked to see if there are any TLRA members interested in taking over the Sec/Treas job. Charlie will check with Trademark Property Management and set up a meeting with Danielle Naves. A meeting will be held in August/September when Charlie has time to set it up. Jojo will talk with a neighbor. Any updates or additions? Trademark is working up a bid.
- F. Concern about abandoned and unsecured boats. There are 2 versions of a resolution that were included as handouts at the March Meeting. A new look needs to be taken and action taken. Does this need to be part of our bylaws? Discussion/input?
Should there be a retrieval fee for returning an unsecured boat after the owner has left it over 48 hours?
Should there be a disposal fee for taking abandoned boats to the dump? How do we pay for disposal?
How do we maintain the moorings? Boat owners should take responsibility.
What do we do with abandoned moorings? Cut them and drop the chain.
An update to the Bylaws should be created to address these issues.
- G. Is Shirley's boat and mooring taken care of? Yes.

- H. A new rules sign has been drawn up and a copy included in your packet. Any concerns? How many do we need? Any company you would like to use? The last rules signs were made by "Signs by Tomorrow" in 2011 and held up well. They are 18"X24" and I think we'll need 8. Jack ordered 8 new signs and they will be ready by the next meeting.
- I. Should the board update the Rules and Regulations as well as the Bylaws with regards to short term rentals? Short-term renters should not be allowed to use the lake as it violates our lease with LWRC. 950 Heron Lane is up for county review and in the plan, the owner stated that renters would not be allowed to access the lake or even go within about 100 yards of the lake. More discussion is needed and possible detailed info from Larimer County. Bylaw update is needed to address short vs long term rental and to define them.
- J. Dock at 3013 Shore Road. Charlie checked this out and it is in good condition, and we should have no concerns about it at this time. The neighbors get good use out of it and the boat. There is concern about who will maintain the dock long term. Will the new owner of the Pontoon boat on this dock take responsibility? Will they put it in writing? Another problem is that we now have 27 Pontoon boats that want to be moored on the lake. Where do we put any more? Who will take on the task of organizing the locations for all of them, so we don't cover the lake with pontoon boats?
- K. Fish stocking for fall this year. TLRA will spend \$10,000 on fish to be stocked in September/October. Walleye, perch and rainbow trout will be stocked.
- L. East side dead trees by 2405 Terry Lake Road. Has Kyle been contacted? What will be done? Kyle said that he will take care of them when he has time and that we are not to touch them. Dan will call Kyle.
- M. Dan meeting with Kyle and Terry Cove HOA update. They have decided that it is ground water/runoff and will do nothing. Kyle will trench to the lake with a backhoe, so it doesn't settle in a low spot.

5. New business

- A. Blue green algae info and call from the state health department. Terry Shores was made aware.
 - B. Abandoned boat behind 2405 Terry Lake Road. Will someone remove it? It belongs to Kevin Frazier. Dan will take care of it.
 - C. Thornton pipeline presentation at the Hilton on Monday, 8/21/23 from 4-7 PM. This will hopefully go around the North end of Eagle Lake and go along with the proposed NISP pipeline.
 - D. Do we allow pontoon boats to be stored on TLRA leased property over the winter? More discussion is needed, but yes, we have in the past.
 - E. End of the year project expenses? Rock for Madrid's - \$1000 and \$2600 sand for Terry Shores and Terry Point combined. (30 tons at \$1300 for each location.) Unanimously approved.
 - F. Other business? Fill needed behind Hoeven's and behind Gainley's.
6. Next Meeting – Jack suggests that we not meet in September but resume on Tuesday, October 10, then Tuesday, November 7 (finalize ballot and mailing), and Tuesday, December 12. (5-year meeting and election of new board members) This was approved by all.

Next meeting __ Tuesday, Oct. 10 – 7:00PM _____

7. Motion to adjourn – Todd moved the meeting to be adjourned.
 Second – Chuck seconded the motion.
 Vote – Unanimous to adjourn.
 Time - _9:00 __ PM

