

Draft Minutes
Terry Lake Recreation Association
Board Meeting, January 14, 6:00 pm, Fire Station #12

Present:

Jan Engert, John Faust, Charlie Hicks, Chuck Hull, Todd Kaywood, Greg Owsley, Tony Seahorn

Alternates and Others:

Dave Pusey, Michael Madrid

Meeting called to Order at 6:00 pm

I. Meeting Minutes

John moved to approve the November minutes, Chuck seconded and motion passed unanimously.

II. Finance Report

The TLRA fiscal year is the same as the calendar year. A variety of accounting nuances were clarified by John for the 2024 budget resulting in minor income adjustments. Final budget figures resulted in a balance of \$3,057 that will be taxed. Current income is a little over ~~\$100,000~~ **85,303**.

John moved to increase CD by \$51,0000, equal to a 1-year lease payment in 2025. Todd seconded and the motion was passed unanimously.

John proposed a 2025 budget with a small assessment increase. There was a ~~round~~ discussion about raising 2025 dues. No decision was made, and the discussion will continue at the February Board meeting.

III. Update with LWRC

There was a working meeting between TLRA Board members and LWRC. Kyle, Todd John and Charlie walked Terry Shores neighborhood shoreline. The downed tree at the Keith residence was removed by LWRC shortly after the walk-through. Residents in Terry Cove are concerned about down logs and boating safety in the lake around their neighborhood. LWRC is not necessarily concerned about downed trees in the lake. Any shoreline restoration would not occur before Fall of 2025. Charlie will reach out for lease update before the February Board Meeting.

IV. TLRA Boat Management Plan

Most Board members have reviewed the Plan. Todd and Zac are continuing to finalize maps which include walkways, off-limit areas, and boat launches. Greg made several major suggestions regarding the Plan's purpose, relation to existing rules and regulations and detail. After a vibrant and lengthy discussion it was determined to proceed forward with the Draft Plan and a member input meeting in February.

V. Other Business

Jan will have a penultimate version of the Boat Management Plan to Board Members by January 20th. Board Members will get feedback by January 27th. Email out to all members by January 29, with a link to the draft plan.

Member Meeting, February 11th, 7:00 pm 7-8, Board Meeting following, 8:-8:30.