

Terry Lake Recreation Association

Board of Directors Meeting Agenda Tuesday February 11, 2025 @ 6:00 PM

PFA Station 12

In Attendance:

Board Members

☒ Jan Engert – Terry Shores

☒ John Faust – (Sec/Tres) West Side

☒ Charlie Hicks

☐ Check Hull

☒ Todd Kaywood (Vice Pres) – Terry Point

☐ Greg Owsley – SE Side

☒ Tony Seahorn – Terry Cove

Alternates and Others

☒ Kim Vojensky – Webmaster

☐ Bob Brown - SE Side

☒ Mike Graves

☐ Peter Hevenor

☒ Michael Madrid – Terry Shores

☐

☐

Agenda:

1. Charlie called the meeting to order at 6:05 PM at PFA Station #12
2. Quorum Count/Voting Members ☒ 5 + 2

Additions to the agenda

3. Reading and approval of January 14, 2025 meeting minutes

Motion to Accept - ☐ Jan w/ minor corrections

Second- ☒ Todd

Vote - ☒ Passed

4. Finance Report – John F

Current Finances: Checking account balance is \$ 49, 525.02

As discussed by the board previously, \$4,831.13 was added on 2/5/2025 to our CD for an initial principle of \$51,000 invested at 3.45% and matures on September 5, 2025.

Federal 2024 Income Tax of \$472 paid 2/11/2025

State 2024 Income Tax of \$100 paid 2/11/2025

Insurance and Crime Bond paid 2/11/25

The Finance report was accepted

Motion to Accept - ___John F___

Second- Charlie_

Vote - _Passed__

5. Establish Membership Dues for 2025

Proposed 2025 Active Membership dues \$350

Proposed 2025 Inactive membership dues \$175

With similar membership as 2024 this would generate ~\$80,500.

Motion to Accept - _Todd_____

Second- __John F_____

Vote - __Passed_____

6. Schedule and plan for Membership Dues:

It was decided that Venmo would be added as a payment option via the TLRA web site. PayPal charges 2.99% + .49. Membership paid with PayPal would cost members \$360. 96 (need to confirm). Venmo is likely similar.

Kim and John will meet to update the membership renewal form, payment mechanics, etc. Membership renewals will be distributed via email by March 1, 2025, except for known USPS mailings (~25). Payment due March 31, 2025. April 1, 2025 memberships are overdue and subject to late fee of \$70 for Active Members and \$35 for Inactive Members.

Late fee's will be imposed. John will use discretion should there be mitigating issues.

7. Boat Plan Review

Discussion of comments from membership

Todd and Jan explained the BMP to the board and the 5 general members that attended the presentation. Points of emphasis were safety, mooring, boat storage and current sticker use. Topics brought up during the discussion include:

Acknowledgement that such a plan is needed

Derelict boats and trailers need to be removed

Mooring buoys need to be tagged and located.

Swim areas need to be established and buoys tagged.

8. Harbor Master Position

Peter Hevenor was reappointed as Harbor Master for 2025. A stipend was set at \$3600/year. It is expected there will be an elected Harbor Master in 2026.

9. Dead geese

As recommended by CPW, Todd reported he and neighbor Zac collected and bagged 9 dead geese on the shoreline near Terry Point. It is assumed the birds succumbed to avian flu.

10. Fishing on dam by Corey White (Adult son of Jerry White, 2603 Terry Lake Road) on January 28, 2025.

Todd reported he confronted Corey and Corey acknowledged the dam is off limits. The issue with use of multiple rods was discussed, but we are not sure if he accepted that Terry Lake needs to abide by CPW regulations. The board discussed the seriousness of the offense. John will draft a letter of reprimand to Jerry regarding the situation.

11. Date and time for March Meeting

The next board meeting will be March 11 at 6:00 PM at PFA station 12.

12. Adjournment was at 8:30 PM

Motion to Accept - _Jan____

Second- __John_____

Vote - __Passed_____