

Terry Lake Recreation Association

Board of Directors Meeting Notes from Tuesday April 15, 2025 @ 6:00 PM

PFA Station 12

In Attendance:

Board Members

____ Jan Engert – Terry Shores
X John Faust – (Sec/Tres) West Side
____ Charlie Hicks (President) – Terry Shores
____ Chuck Hull – Terry Point
X Todd Kaywood (Vice Pres) – Terry Point
____ Greg Owsley – SE Side
X Tony Seahorn – Terry Cove

Alternates and Others

____ Kim Vojensky – Webmaster
____ Bob Brown - SE Side
____ Mike Graves – SE Side
____ Peter Hevenor – Terry Shores
X Michael Madrid – Terry Shores

Agenda:

1. _John F_ called the meeting to order at 6:11 PM at PFA Station #12
2. Quorum Count/Voting Members 4. A QUORUM WAS NOT ACHIEVED.
3. Reading and approval of March 11, 2025 meeting minutes

Motion to Accept - ____Todd____

Second- ____JF____

Vote - ____Passed____

4. Finance Report – John F

Lease payment check (\$51,000) to L&W was cashed April 2, 2025.

Current Finances: Checking account balance is \$ \$60,463.30 as of 4/14/25.

Expenses and Income to date detail sheets were introduced and distributed.

Finances Review and Discussion

Motion to Accept - ____Todd____

Second- ____Mike____

Vote - ____Passed____

5. Status of Renewal Membership for 2025

Payments Received as of 4/14/25:

188 active membership renewals

12 inactive membership renewals

52 members paid by PayPal

36 outstanding membership renewals

160 member responses for boat stickers. 1750 stickers have been requested

Late payment fees are being waived if invoices are claimed not received.

John F made phone calls and emails to about 70 members that had not paid on April 10. About half were spoken to or responded and indicated they did not receive a renewal notice. About half of those have responded with membership payments by April 17. Next year John F will mail a postcard in addition to Email renewal notices alerting members to check their email and follow instructions. The request for USPS contact is now about 50 member households.

A LATE LIST will be developed and distributed to board members for them to follow up with members in their area by April 22.

John F needs to develop:

Member listing for web page to include: First Name, Last Name, Membership Status. This list was NOT prepared or published last year.

Boat sticker printing request will be made the week on April 21. Those that have not responded will receive the number of stickers requested last year.

Old Business

6. Boat Management Plan map NEW completion date is April 30, 2025.

7. There are no updates regarding the swim and boat safety station for Terry Point and Getts Park. Todd will continue to develop.

8. Jan has offered to draft the Summer Newsletter and the following topics were suggested:

- Boat Management Plan History and Use
- Harbor Master position and responsibilities

- Safety awareness, life jacket use, water conditions. We should avoid emphasize of water quality.
- Reminder of island access/restriction dates.

Ideally, we will complete and distribute the summer newsletter by June 1. If its available before then it could be included with boat sticker mailing.

9. No Terry Point Fund request for beach space safety repairs and buoys was made.

10. TLRA member welcome package was not discussed.

New Business

11. The suggested correction to the bylaws to include 3220 North Shields Steet as an eligible address for TLRA membership was discussed and conditionally approved. Since a quorum was not present, this will have to be reviewed and voted on in May. It is understood this is a correction to the bylaws, and will not require a review and revision of the entire bylaws. We aren't really ready to tackle that right now.

12. No updates regarding the lease are available. The board feels its appropriate to gently inform L&W steps TLRA has taken to be cooperative. John F to draft a list of topics for Charlie to consider discussing during negotiations.

13. The May Meeting has been scheduled for May 13 at 6:00 PM at PFA station 12.
However, the meeting will be held at Getts Park if conditions allow.

14. The meeting was adjourned at 7:05 PM

Motion to Accept - __Mike M____

Second- _Tony____

Vote - __Passed_____