

Terry Lake Recreation Association

Board of Directors Meeting Notes Tuesday May 13, 2025 @ 6:00 PM

PFA Station 12

In Attendance:

Board Members

☒ Jan Engert – Terry Shores

☒ John Faust – (Sec/Tres) West Side

☒ Charlie Hicks (President) – Terry Shores

☒ Chuck Hull – Terry Point

☒ 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 – SE Side

☒ Peter Hevenor – Terry Shores

☒ Michael Madrid – Terry Shores

☒ Jeff White – Terry Point

☒ Dave Pussey

☒ Jack Lundt – West Side

Agenda:

1. Charlie called the meeting to order at 6:05 PM at PFA Station #12
2. Quorum Count/Voting Members 7.

Additions to the agenda

3. Reading and approval of March 11 and April 15, 2025 meeting minutes

Motion to Accept – John F

Second- Greg

Vote - Passed

4. Finance Report – John F

Current Finances: Checking account balance is \$ 71,711.89 of 5/13/25.

1 transfer fee received since the last meeting for 3312 Shore Road, Ruble.

Finances Review and Discussion

Motion to Accept - Charlie

Second- Chuck

Vote - Passed

5. Status of Renewal Membership for 2025

Payments Received as of 5/12/25:

216 active membership renewals

14 inactive membership renewals

55 members paid by PayPal

7 outstanding membership renewals

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

Distribution of outstanding accounts to board members by address.

Old Business

6. Boat Management Plan map completed, and Todd will Email a copy to the board.
7. Swim and boat safety station overview and approach at Terry Point and Getts Park is still under review. They will not be deployed until later this year.
8. Replacement “No Trespassing” signs should be made. The last signs were made by Signs by Tomorrow, 970 282 0460.
9. Summer Newsletter: Jan will draft and send a copy to board members. Plan is to USPS mail with boat stickers by June 1, 2025.
10. Terry Point requests beach sand and safety repairs and buoys. Beach sand request was granted to be delivered by May 16, 2026.
11. A \$500 matching fund request was moved by Todd for replacement/repair of Steve Hyland’s fence which abuts the Terry Point beach access. This motion was approved, and a check was provided.
12. A correction to the bylaws to include 3220 North Shields Steet as an eligible address for TLRA membership was discussed and approved. John F will draft and inform the residents at 3220 North Shields of the action taken.

New Business

13. Boat stickers are at the printers and expected to be completed by June 1. They will be distributed as soon as possible after that .
14. LWRC provided a proposed lease for April 1, 2026 through March 31, 2031 which the board members reviewed before this meeting . Jack Lundt provided analysis and comparison of leases from 1991 through the present. Primary differences include:
 - Initial lease cost would be \$60,000 (a 15% increase from 2025)
 - 2027 - 2031 costs would be tied to the CPI and would be a minimum of 2%/year and potentially 8%/year depending upon the CPI of the previous period.
 - Insurance minimums have been increased (we may already have the requested coverage). Our carrier will not increase our insurance coverage at this time.
 - Inspecting boats for evasive species
 - Other additions or omissions relating to no new or replacement of docks, fencing, and boating regulations.

Board members are encouraged to review the lease and make written recommendations to Charlie by May 23, 2026.

15. Date and time for June Meeting will be on June 17 at 6:00 PM at Getts Park. The July meeting is scheduled for July 8 at 6:00 PM at Getts Park.
16. The meeting was adjourned at 8:35 PM.