

Terry Lake Recreation Association

Board of Directors Meeting Notes Tuesday June 17, 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  
 Dave Pusey – Terry Cove

Agenda:

1. Charlie H called the meeting to order at 6:10 PM at PFA Firehouse #12.
2. Quorum Count/Voting Members \_6\_
3. Reading and approval of May 13, 2025 meeting minutes

Motion to Accept - \_\_Tony\_\_

Second- \_\_Todd\_\_

Vote - \_\_Passed\_\_

4. Finance Report – John F

Current Finances: Checking account balance is \$ 73,128.01 as of 6/17/25.

Finances Review and Discussion

Insurance options

Motion to Accept - \_Charlie\_

Second- \_\_Todd\_\_

Vote - \_\_Passed\_\_

5. Status of Renewal Membership for 2025

Payments Received as of 6/12/25:

222 active membership renewals

15 inactive membership renewals

58 members paid by PayPal

1 outstanding membership renewal: James Kettner

### **Old Business**

6. Boat Management Plan map completed. The web site title and link is "TLRA Lake Map".
7. Todd presented a swim and boat station concept for Terry Point and Getts Park. All were in agreement, Todd will develop a budget. Todd is requesting volunteers to complete the sign wording and some installation help. No time table was made.
8. The Summer Newsletter was completed and mailed with boat stickers June 1.
9. Terry Point Fund request, beach space safety repairs and buoys is still in progress.
10. Correction to bylaws to include 3220 North Shields Steet as an eligible address for TLRA membership. This was passed in May 13 meeting, J Faust informed the requester. We need to eventually correct the by laws to reflect this.

### **New Business**

11. Letter to Lee MacDonald, and follow up voice mail from Lee. Lee indicated in his voice mail he felt justified in his actions however he will adhere to the rules.
12. A boat with motor greater than 10 hp launched at Terry Point on June 16. Current TLRA sticker Della Murphy, 381 Captains Court. John will draft a letter explain the rules and mail to Ms. Murphy.
13. Some unaccompanied guests were challenged by Pete at Getts Park last week. They explained they were guests of member Mark Goldberg, however Mark was not present. Pete spoke with Mark and he was pretty belligerent. No further action was taken.
14. Lease Discussion: Charlie has yet to send a response to LWRC however we are planning on accepting the terms without much correction.
15. Todd is anxious to create, mail and email a "Follow Up Summer Newsletter" and has drafted a newsletter that has now been commented and edited by several board members. Todd wants to complete, print and stuff envelopes by June 29. A hardcopy Lake Usage map will be included. John will address and stamp and mail the newsletter.
16. John and Kim have updated the member email list. Kim will compile and post a current member list to the web site.
17. Members Dave and Karen Trevino attended and participated in the meeting.

18. Date and time for July Meeting is currently Scheduled for July 8 at Getts Park.

19. Adjourn

Motion to Accept - \_\_\_Tony\_\_\_\_\_

Second- \_\_Todd\_\_\_\_\_

Vote - \_\_\_Passed\_\_\_\_\_