

Terry Lake Recreation Association
Board of Directors Meeting –Monday –January 28, 2019

In Attendance:

X_Mike Graves - SE side

Jerry White - Alt.

X_Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

X_Chuck Hull - Terry Pt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

X_Phyllis Jachowski – Terry Cove

X Brian Kisner – Alt.

X_Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

X_Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----X--Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:09 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 10/28/18 meeting and 12/10/18- 5 year meeting (next mtg.)
Motion – Chuck moved to accept as given
Second – Michael seconded
Vote – Unanimous to accept
4. Finance Report - Including 2018 State and Federal Tax Filing and 2019 Budget
Motion – Mike Graves moved to accept
Second – Michael seconded
Vote – Unanimous to accept
5. Old business :
 - A. Tony Seahorn - Terry Cove private lease property and concerns on Terry Point – Tony expressed concern about walking in common areas. He was confronted walking up the drainage pathway by the Terry Point Condos. Chuck Hull, member of Terry Point townhomes, told everyone that all TLRA members are allowed to use that pathway between the northwest end of the lake and Terry Point

Drive. This is the only access to the east side lake walking trail from Terry Point. Don Blanchard, from Terry Cove, was in attendance and he added that all members are welcome to walk along the leased property adjacent to Terry Cove as well. This was mentioned because some members have thought that the Terry Cove area was off limits to walking due to their separate lease of a small area along the shoreline.

Any and all TLRA members can walk along the shoreline of Terry Lake from the stop light on Hwy 1 and Country Club road north along the east side of the lake to its northern end, then west along the south edge of the trailer park, up the Condo drainage path to Terry Point Drive, then south along Terry Point Drive to the Terry Point boat ramp and then west and north along the shoreline until stopped by the cattail swamp in the north west portion of the lake. A map showing this will be added to our spring newsletter.

- B. Thornton Waterline project update – Meeting tonight with county commissioners – The Thornton application was denied by the commissioners. What’s next?
- C. Maureen Boyt concerns over privatization of beaches and shoreline - Maureen, a resident of Terry Shores, expressed concern over some of the recent shoreline projects that seem have become extensions of people’s backyards. Officially, any structure built on Terry Lake leased property is open for any member to use. Some homeowners are said to have run people off “their” docks, etc. This was an eye opener for the board and they will make sure in the future that anyone proposing a project along the shoreline knows that any member will be allowed to use it. Also a note in future newsletters will be made reminding members of this fact.
- D. 5 year meeting summary – February meeting
- E. Terry Point Shelter Project – update – This will be finished in May and will be a location for members to store boats.
- F. Website updates – possible online dues payments – Kim and Phyllis are pursuing the possibility of giving members the option of paying annual dues by Paypal. Paypal would charge 2.9% per transaction which would be \$8.56. Discussion will continue. Discussion was also had about asking all members for an email address to be used only in case of an emergency. More discussion to follow.
- G. New website address placed on signs around lake – thanks to Phyllis and Kim for recognizing the issue and placing new TLRA web addresses on signs around lake and to Todd Boyt of Leapin Lizard labels for printing the adhesive labels to put on the signs.
- H. East side road improvement plans – update – Dan and Mike will contact a contractor to give an estimate of cost of filling and grading the east side walking path.
- I. Sandy Klein – shoreline project request for matching funds. – These were given on 12/16/17, is this a new request? Dan will follow up in February.
- J. Terry Cove double lease- update from 1/27/19 HOA meeting. – Phyllis handout – The TLRA board decided that if the Terry Cove HOA decided to drop their “double lease” with the LWRC , they would still be eligible for membership in TLRA. This was a result of 1997 board action requiring Terry Cove to lease a section of shoreline for their own private use as requirement of being eligible to join TLRA.

- K. Fish stocking – hopefully in the spring
6. New Business
- A. Terry Point tree removal – Dudzinski property – The board will pay for 50% of the cost, but will need an invoice.
 - B. Hwy 1 fence repair – A vehicle went through fence just S. of the S. gate and took out 3 posts. Jack will call Mike Phelps to see if he has a crew to fix this.
 - C. Fire on Island in late December – Michael contacted Rene and asked what was up. Jack walked out to island to take a look. Rene had raked up a pile of cockle burrs and burnt them. Not a bad idea, but he should have told someone. There is still a big patch of burrs that needs to be removed.
 - D. Winter newsletter and renewal notice – update and or revise – February meeting
 - E. Pet Pickups – Jack ordered several cases and they are available for pickup- February meeting
 - F. Water coming into lake and raising ice – Caution!
 - G. Possible CWD Mule deer buck on Bayshore Road– The emaciated buck was put down and removed by CPW officers and is currently being tested for CWD. TLRA members should not hesitate to call CPW if they are concerned about an animal.
 - H. Other new Business –Election of officers – To be done at February meeting.
7. Next Meeting – 2/19/19
8. Motion to Adjourn –Chuck moved to adjourn
Second – Mike seconded
Vote – Unanimous to adjourn
Time - _9:03 PM____