

**Terry Lake Recreation Association
P.O. Box 215
Fort Collins, CO 80522**

Five Year Meeting Announcement

**Monday, December 10, 2018, at 7:00 PM
Fire Station #12, Hwy 1 and Country Club Rd., Fort Collins, CO**

The Five-Year Meeting is a full membership meeting which is held every five years. All members are invited to attend, both Active and Inactive members. At this meeting a new Board of Directors will be elected.

Current Board of Directors

Dan Meyer, President	Terry Shores
Bonny Gainley, Vice-President	Terry Point
Jack Lundt, Sec/Treas.	West Side
Bob Brown	East Side
Charlie Hicks	Terry Shores
Chuck Hull	Terry Point
Phyllis Jachowski	Terry Cove
Kim Vojesky – Web Master	
Brian Kisner - Alternate	
Mike Graves, Alternate	East Side
Michael Madrid, Alternate	Terry Shores
Todd Kaywood, Alternate	Terry Point
John Faust, Alternate	West Side

Meeting Agenda

1. Call meeting to order & introductory comments by President.
2. Determine if quorum exists.
3. Report on membership status and financial standing of association.
4. Introduction of members running for the Board of Directors and nominations from the floor.
5. Voting for Board of Directors by Active members.
6. President's review of past five years and future plans.
7. Announcement of election results and closing remarks
8. Next regular TLRA business meeting January 28, 7 PM.
9. Adjournment.

Minutes of Meeting:

1. Dan called meeting to order @7:05 PM and introduced himself. Then all of the board members and alternates introduced themselves and told what area they represented and where they lived.
2. Dan took roll and 6 board members were present so a quorum existed, so the meeting could go on. There were also 3 alternates to the board present and 29 additional people representing 21 households.
3. Jack reported that there were currently 209 households with active membership, 19 homes with inactive membership, and 2 homes delinquent on dues giving a total of 230 households plus the ditch superintendent. Income for 2018 was \$73,584.68 and expenses were \$71,516.98. The current balance in checking was \$58,872.88. Insurance coverage will cost about \$9000 and the Lake lease will be \$43000 for 2019 and those bills are due in February and March. Due to 10-15 transfer fees from home sales and new members, TLRA will be able to maintain the annual dues at \$295.
- 4 and 5. Dan asked if there were any nominees from the floor for board positions. None were given so those in attendance were asked to fill out their ballot and turn them in. Including proxies, there were 60 ballots turned in and all the slate of candidates were voted in. This included 2 new board members. Mike Graves from Terry Lake Road and Todd Kaywood from Terry Point. Dan Meyer, Jack Lundt, Charlie Hicks, Chuck Hull, and Phyllis Jachowski will return to the board.
6. Dan reviewed several of the recent shoreline projects including improvements at Terry Point, Terry Cove, Terry Shores, and erosion control on the island. He also mentioned other projects including increased signage around the lake, new swim buoys, weed spraying, and fish stocking. Bonny discussed the new bylaws change that was made to protect TLRA from having additional neighborhoods annexed into lake use. A handout was given explaining the change and the need for it.
7. Questions were fielded from the audience and included:
 - A. Can the boat stickers be sent out earlier? Yes they will.
 - B. Can more maintenance and upkeep be done on common areas? Yes , especially on Terry point where a new neighborhood group is taking the place of an HOA and helping to take care of this.
 - C. Can anyone use the concrete boat ramp on Terry Shores? Yes they can but they need to call Dan or Charlie to meet them and unlock the gate through Terry Shores private park/picnic area, Gett's Park.
 - D. Can guests bring their boats to Terry Lake? No, as there is a concern of contamination from Zebra mussels and several other aquatic problems.
8. The next regular business meeting is 1/28/19 at Fire Station 12 at 7 PM and all are invited.
9. Dan thanked all for coming and adjourned the meeting at 8:12 PM.