



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



Proposed Minutes of the Board of Directors Five Year Meeting December 03, 2008

Voting Board Members Present:

Tex Anderson Alan Cram Dave Pusey Kraig Ecton
Dan Meyer Jack Lundt Randy Wassell

Alternates: Joe Bent, Mary Nowak, & Derek Harvey

Other Members Present: Lee Anne and Jeff Bayer

BoD – Board of Directors of Terry Lake Recreation Association
LWRC – Larimer Weld Reservoir Company
TLRA – Terry Lake Recreation Association
PSD – Poudre School District
CSU – Colorado State University
TCHOA – Terry Cove Home Owners Association
TSHOA – Terry Shores Home Owners Association
TPTHHOA – Terry Point Town Homes Home Owners Association

Call To Order 7:00 PM by President Tex Anderson,

1. Check for a quorum, A quorum as defined in the By-Laws was met.

Approved: Alan verified that there was a quorum present, the count included 26 proxies and 17 members present and 8 BoD members.

2. Tex opened with several comments about the condition of membership, the lease, a brief comment on projects completed by the BoD over the last five years. Then Tex reviewed the addenda for the evening.

Motion: No motion required.

3. Alan reviewed the current membership and financial report. As of December 03, 2008-09 year, the Active membership is 174, Inactive membership is 34, Waived 2, Upgraded 1, Lost 6. With all expenses paid the current balance is \$19,517.99. Alan reviewed the books in a power point presentation. He also shared with the audience that there were a number of expenses to come before March 31. The stipend for the business manager, liability insurance, errors and omission insurance, post office box, and the web fee. The lease payment will be made on March 30, 2009 for \$33,000.00, there should be sufficient fees collected during February to cover the lease. The other items will come due prior to the collection of the annual dues for 2009-10. A few questions about specifics on line items were answered by Alan and Tex.

Motion: Alan moved that the financial report be accepted as presented.

Second: Kraig

Vote: was unanimous in approving the financial report.

4. Tex introduced the nominees for the Board of Directors. He also explained that the BoD members are elected for a period of five years. The nominee's were: Jack Lundt, West Side; Joe Bent, Alan Cram and John Marwitz, Terry Point; Mary Nowak, Terry Cove; Kraig Ecton, and Dan Meyer, Terry Shores; and Lee Anne Bayer, East Side.

No additional nominations were offered from the floor.

Motion: Alan moved that the slate be accepted and those with ballots or proxies should cast their vote at this time.

Second: Dan

Vote: was unanimous in approving the slate of candidates.

5. Tex reviewed the projects that the BoD had been involved in during the past five years. One of the most important is TLRA's relationship with the LWRC, which Tex has maintained. Also Tex has maintained positive relations with Greg Jessen, the ditch rider for Terry Lake. The BoD had last negotiated the lease in February of 2004. The current lease will expire on April 1, 2010, so a new lease will need to be negotiated during 2009. Tex next referred to the survey that was conducted two years ago, and remarked that the BoD had been following the outcome of the survey. The top items were, spraying for mosquitoes, control of weeds, keeping the water level high, (Tex calculated it would require about 55 million dollars per year to maintain the lake level, if water could be found), Home Owners Association projects, with matching funds, increasing the number and size of signs warning about trespassing, keeping a good fish population in the lake, and maintain a web site. Tex noted it was very important that access for those who do not have direct access to the lake be provided.

Motion: No motion required.

6. Tex also reminded the attendee's that they have a responsibility to help supervise visits from persons who are not members. If a member sees some one who does not look like they belong, please ask them to verify that they are members or ask them to leave. Tex again stressed that there is to be no construction of any structure on the TLRA leased land without prior approval from the BoD. Also motor traffic is prohibited, except at the established boat launching areas, and those persons that abut the lake must maintain a fence at their property line.

Motion: No motion this is informational.

7. Tony Seahorn reviewed the activities of the Fishing Society. In 2002 they started developing fish habitat and stocking. He noted that it is very difficult to maintain a habitat that is conducive to the fish reproducing, the water levels, and changing water temperatures make it very difficult. He thanked the members present for their donations because the BoD does match funds. This year the Fishing Society did two stockings, one in September, with 550 catchable rainbow trout (\$2,000.00) and a second in October with 4,900 walleye (\$10,000). Tony then did a visual presentation of the wild life around Terry Lake.

Motion: no motion this was just informational.

8. Tex if there was any other business, hearing no request, he passed on this agenda item.

Motion: no motion this was just informational.

9. Tex had a few closing remarks to share. He reminded those in attendance that they must follow the TLRA boating regulations, this also includes keeping their boats registered. He also recommended that they also follow all Colorado boating regulations, especially in regards to life vests.

Motion: No motion this was just informational.

10. Dave announced the outcome of the voting for the new Board of Directors. The results are
West Side; Jack Lundt
Terry Point; Joe Bent and John Marwitz
Terry Cove; Mary Nowak
Terry Shores; Kraig Ecton and Dan Meyer
East Side; Lee Anne

The vote on changes to the By-Laws was approved.

Motion: no motion this was just informational.

11. Time for the next BoD meeting to be set by Tex and the new BoD.

12. Motion to Adjourn at 9:36 PM.

Motion: Dan

Second: Dave

Vote: was unanimous in approval of adjournment.