

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, January 11, 2021

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

__X__ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

__X__ Chuck Hull - Terry Pt.

X Dan Chilson– alt.

__X__ Charlie Hicks – Terry Shores

__X__ Phyllis Jachowski – Terry Cove

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 __5:09__ PM__ on Zoom.
2. Quorum Count/ Voting members __6__
3. Reading and approval of minutes from 10/19/20
Motion – Chuck moved to accept as written.
Second – Todd seconded the motion.
Vote – Unanimous to accept the motion.
4. Finance Report- Year end and membership dues update- Jack
 - A. Finance report – Handout – Income/expenses for 2020 – Discussed that taxes should be lower as TLRA spent all it took in this year. There were 9 new home owners for 2020.
 - B. Dues – possible need to increase to cover new lease payment, etc. – We discussed the possibility of increasing annual dues from \$295 to \$325 with the hope of maintaining this rate for 5 years. Dues have been \$295 for the last 7 years and the lease payment continues to increase \$1000/year.
 - C. Real estate update – 3213 Shore has paid transfer fee and was sent rules. 3316 Canadian and 3001 Shore Road are under contract.
 - D. Membership is currently 216 active, 21 inactive, 1 – Ditch Superintendent - 238 total households.
Motion – Phyllis moved to accept the finance report.
Second – Chuck seconded the motion.

Vote – Unanimous to accept the finance report.

5. Old business :

- A. PayPal and website update - Phyllis and Kim – A note about ice safety will be posted as water has been released through January, creating unsafe conditions near the outlet.
- B. East side path earth work and erosion work - update – Mike –An additional check for \$3000 was paid to TFW Construction to continue east side rut filling project. Was this completed in December? Not yet and Dan will contact Pete about a possible completion date.
- C. Fencing on the north – Chuck –Fence was completed the week of 10/26. How does it look? The mobile home park manager thought it was great and Chuck observed possible trespassers walk up to fence from the north and turn around and leave.
- D. East side bank erosion from Michael’s house to the south. Michael and Dan - Charlie did you get info on concrete for erosion control? Input from Andy Pineda? We are waiting for input.
- E. Any word on expenses needed to get a big chunk of work done? (Remember we have approved \$10K)- Dan and Charlie – Charlie will talk with Andy in the spring and ask for his help coming up with a plan and estimating cost and delivery of materials.
- F. Any update on an erosion control plan?- Todd and Dan – later in spring
- G. Post removal in path near lot 100. Dan, did you replace or repair? completed
- H. Fish Stocking – Walleye, perch, and bluegill stocked on 10/29 and trout stocked 11/11.-Jack
- I. A check was written to Bob Cusick for \$310 to pay half of tree removal.-Jack
- J. Terry Point projects update – Todd – update in spring
 - 1. Gate
 - 2. Boat rack
 - 3. Trash bags (dozens) behind Rene’s property.

6. New Business

- A. Possible need to increase dues to cover increase lease payment. (Dues payment form) Discuss budget for 2021. With a continual increase in lease payments, we may need to increase dues \$30-50/per year per household.
- B. Winter and Spring Newsletter. We need your input- A copy of the 2019 and 2020 Winter Newsletter was given to all board members to look over and add to as they saw fit. Input is needed at the next meeting on 2/8/21.
- C. Should we post a sign along dam near outlet, “Unsafe ice, stay off, No fishing”? Water is continuing to be let out and that could create unsafe conditions. There was a unanimous vote for posting signs and having Jack and Dan follow through. This will be added to the Winter Newsletter as well.

D. What do people think about charging members for boat stickers? Some members have 10-18 boats and others have none. TLRA issued stickers for more than 800 watercraft in 2020. An idea of \$10 per boat was discussed. This would be a way of generating more funds without increasing annual dues. The idea was tabled until a later date.

7. Next meeting – time and place-Monday, 2/8/21 at 7:00 PM on Zoom.
Kim and Phyllis will set up the Zoom meeting.

8. Motion to adjourn – Chuck moved to adjourn
Second – Charlie seconded the motion
Vote – Unanimous to adjourn
Time - __6:12 PM_____