

Minutes
Terry Lake Recreation Association
Board Meeting, May 14, 7:00 pm, Station #12 Firehouse

Present:

Jan Engert, John Faust, Charlie Hicks, Chuck Hull, Todd Kaywood, Greg Owsley

Alternates and Others:

Bob Brown, Phyllis Jachowski, Dave Pusey, Kim Vojensky

Meeting called to Order at 7:00 pm

I. Meeting Minutes

Todd K moved to approve the April 16 minutes, Chuck H. seconded and motion passed unanimously.

II. Finance Report

John presented a general Operating Budget for 2024. It includes income and expenses which John will update monthly as part of his financial report. (see attached).

The current CD Balance is \$45,155 and was rolled over on May 6th.

Jan E. moved to approve the proposed 2024 Budget, Greg O. seconded and the motion passed unanimously.

III. 2024 Dues and Boat Registration

As of early May, there are 169 active memberships, and 10 inactive memberships. It was anticipated to hear from 225 households, so there is gap of 30+ homeowners.

This is the first year of electronic mailing ONLY, so it is possible households did not see the email and reminder. John is going to pass out a member list at the end of the meeting and ask Directors to follow up with individuals. Late fees will be waived this year because of the transition to the electronic membership platform.

Stickers have not been sent because the intent is to do only 1 printing, and many households have still not responded. It is apparent that it may not be necessary to track the "type" of boat -- perhaps only those with motors.

Keeping up an updated email list has been difficult. Todd offered to begin work on a “new” baseline of members.

By June 1, Directors will reach out to those who have not paid. It was noted that if you are lake member you accept liability as such. There is also a liability form to sign with the electronic membership application.

IV. Harbor Master

Discussions continue on the Harbor Master job description and candidates.

The Harbor Master will be responsible for managing moorings but no necessarily PLACING new moorings. The goal is permanent markings/tags on all.

Todd asked for ongoing discussion of mooring placement in the Cove (which is currently haphazard and potentially dangerous). In general, there are many more boats on the lake and the Board needs to be proactive in managing mooring placement.

Considerations include:

- *Delineate specific areas for moorings*
- *Allow deep moorings only, or allow owners to move boats from a shallow to deeper mooring during the season*
- *Monitoring and enforcement*

V. Other Business

Charlie talked with LWC. They are preparing the new draft of the MOU which is anticipated to reflect that no new structures can be built. This will be a point of negotiation and discussion for TLRA. LWC is also concerned with how to manage the the amount of trespassing on the dam.

Phyllis and Kim have read through the TLRA By-Laws, Rules and Regulations. They will highlight areas which should be considered for a revision or update and bring their findings to the June or July Board meeting.

Next meeting - June 11th at 6:30 pm. Getts Park with Fire Station as a back-up. Adult beverages allowed. The Board will consider whether a July meeting is necessary. Adjourned at 8:15.