

Minutes
Terry Lake Recreation Association
Board Meeting, June 11, 6:30 pm, 3008 Shore Road

Present:

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

Alternates and Others:

Bob Brown, Kim Vojensky, Pete Hevenor,

Meeting called to Order at 6:37 pm

I. Meeting Minutes

Greg O. moved to approve May 14 minutes, Chuck seconded and motion passed unanimously.

II. Finance Report

John reviewed the Operating Budget and income and expenses to date. The Operating Budget will continue to be revised and updated over the course of the year. Note: Printing costs in the 2024 budget represents the 30+ residents that receive hard-copy newsletters.

III. 2024 Dues and Boat Registration

There is continued progress in reconciling 2024 memberships. The Board went through detailed records in order to reconcile Paypal payments with individual homeowners. Directors for the various neighborhoods were provided with spreadsheets to inquire whether member renewals and emails were accurate. Directors will report at the July meeting on updated information. The current sticker list includes 199 boat owners, 878 identified watercraft and requests for 1,017 stickers. Discussions are ongoing about whether all watercraft need renewal stickers. The Treasurer will order stickers and request assistance for mailing.

IV. Harbor Master

The Board appointed Pete Hevenor as an “interim” Harbor Master for 2024. Pete will begin interacting with members/boat owners and draft a job description for a Terry Lake Harbor Master. He will also propose a logical stipend or reimbursable expenses for the trial year. At the end of 2024, the Board will re-evaluate the Harbor Master position and determine how to move forward in 2025, including widespread outreach to all individuals who may be interested.

V. Director's Text Chain for Trespassers and Loose Boats

Kim V. will put together a text chain and send it out to verify.

VI. Other Business

The Board discussed member requests for mooring placement and moving boats. Some maxims were proposed: place moorings where safety and passageway is assured; living on a recreating lake, homeowners viewsheds will logically include boats - TLRA will not necessarily move boats to manage views.

Pete will be communicating with owners over the course of the boating season, resulting in some moorings being moved this Fall for safety. In addition, Pete will begin the process of mapping and tagging boat moorings.

The Board will do a review on by-laws once a new 5-year lease is in place.

As President, Charlie conducts monthly telephone updates and information sharing with Larimer Weld Ditch Company. Currently issue for Larimer-Weld is to reduce trespassing on the dam.

Next meeting - July 9th at 6:30 pm. Getts Park.