

**Minutes
Terry Lake Recreation Association
Board Meeting, July 9, 6:30 pm, Getts Park**

Present:

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

Alternates and Others:

Bob Brown, Pete Hevenor, Kim Vojensky

Meeting called to Order at 6:37 pm

I. Meeting Minutes

Chuck moved to approve June 11 minutes, Tony seconded and motion passed unanimously.

II. Finance Report

John reviewed the Operating Budget and income and expenses to date. It was noted that although there was no stipend for the Harbor Master, Pete H. as interim harbormaster will be reimbursed for any expenses.

III. 2024 Dues and Boat Registration

Boat stickers were sent out July 5th. There are still 7+ households where personal contact is needed to determine their status.

John shared a quick summary of TLRA membership fees. For additional detail, please see the TLRA website and official statement.

- *Membership Fees are required of each TLRA member to remain in good standing. Fees are due April 1 of each year and late fees begin after 30 days.*
- *Active Membership allows for full use of Terry Lake and surrounding lease area. Inactive Membership preserves a previously paid Initiation Fee but does not allow use of the Lake or surrounding area.*
- *An Initiation Fee is required of prospective eligible households that seek membership in TLRA. It is 10 times the current Active Membership Fee. It can be paid in full or over a 3-year period.*
- *Transfer Fees occur upon the sale of home by a member in good standing, or other action that results in a change of ownership. The membership is “transferred” to the new owner and the Transfer Fee can be paid by the buyer or*

seller at the time of closing. The Transfer Fee is 1 ½ times the current Active Membership Fee.

- ***Should an active or inactive member be delinquent on their Membership or Transfer Fee, the households' initiation fee is no longer valid. Delinquency and forfeiture of the Initiation fees occurs if the membership fee is not paid by April 1 of the following year it was due.***

Action: John will contact Graham Soraci about an Initiation Fee that needs to be paid for the property recently purchased.

IV. Harbor Master Update

Pete has purchased mooring tags and will begin tagging moorings. Every buoy will be tagged to the extent possible. Todd introduced the concept of a Boat Management Agreement /Plan. As boat owners renew dues, it will be implicit they are abiding by the boat management agreement. The goal is have the agreement in place for the 2025 season. In a perfect world, the TLRA website would have a map of where all the boats are moored. To date, Pete H. has retrieved 5 watercraft. Todd is available to assist with mooring ball tagging.

V. Larimer Weld Update

They are placing buoys around the outlet of the dam. No one should be going inside the buoy or outlet area. No other issues at this time.

VI. Other Business

It is clear we need to communicate with members regarding boat management this summer and update them on other TLRA activities. Jan will coordinate a Summer Newsletter that will include updates on the Harbor Master position, retrieving boats, boat etiquette and the concept of a Boat Management Plan. Newsletter to come out the end of July.

Next meeting – August 13th, 6:30 pm. Getts Park. Meeting adjourned at 7:55.