

Minutes
Terry Lake Recreation Association
Board Meeting, August 13, 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, Daryl Harvey, Mike Graves

Meeting called to Order at 6:10 pm

We have \$8,000 for fish stocking. They will stock in October.

I. Meeting Minutes

Todd K. moved to approve July 11 minutes, Greg seconded and motion passed unanimously.

II. Finance Report

John reviewed the Operating Budget and income and expenses to date. Due to new members we have some additional income. A stipend was tentatively included for the Harbor Master. Currently only 2 households -- one in Terry Point and one in Terry Shores that have not responded with their member status or dues. Todd and Charlie will with those households. We balance the budget every year to manage the tax burden on any unspent funds. Traditionally the budget in excess of payment to the LWDC is for sand, fish stocking, and in the past, erosion control matching grant.

There has been some problem with our crime bond and insurance payments. John is continuing to look into the situation.

The Board discussed current expenses as decisions need to be made soon on fish stocking orders. It was noted that a minimum of \$4-5,000 is needed for the company to stock the lake.

Todd moved that \$4700 be allocated for fish stocking for 2025, Greg seconded and motion passed unanimously.

III. Rules & Regulations//Bylaws

We will not update or revise the Rules and Regulations or the Bylaws until we have a new lease. There may be elements of new lease that get incorporated into an update. A robust discussion was held on Colorado state laws and their applicability to a private lake. While there may be a “grey area” due to Terry Lake being private, TLRA, as a non-profit recreation association under a lease to manage recreation use on the lake, will follow Colorado State Law. This includes:

****Requiring a fishing license when fishing on the lake.***

****PFD’s must be worn by anyone under 12 yrs. of age. Over 12, PFDs must be available/carried.***

There was additional discussion regarding a recent law (April 2024) that persons under 18 cannot operate a motorboat unless they take a safe boating course administered by the state.

Todd, Phyllis and Jan will review a framework for updating rules and regulations and by-laws and present a plan to the Board in October.

Colorado State Law regarding PFD’s will be included in the “rules and regulations” send out to members in the August News.

IV. Harbor Master Update

Tony Seahorn shared a sketch of a lake mooring map put together many years ago. Todd and Pete will use this as a starting point for tagging moorings and developing a more contemporary map. Pete has been absent and looks forward to getting a handle on where all the moorings are.

V. Additions to August Newsletter

Newsletter will add under “Rules and Regulations”, Colorado law requiring PFD’s, as well as a reminder for dog owners to be respectful of neighbors and follow Larimer County Animal Control rules.

VI. Other Business

No new updates from Larimer Weld Irrigation Company.

Next meeting – September 10, 6:00 pm. Getts Park. Meeting adjourned at 7:55.