

Minutes
Terry Lake Recreation Association
Board Meeting, September 9, 6:00 pm, 3008 Shore Road

Present:

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

Alternates and Others:

Bob Brown, Daryl Harvey, Mike Graves, Dave Wagie

Meeting called to Order at 6:10 pm

I. Meeting Minutes

Chuck Hull moved to approve August 13 minutes, Tony seconded and motion passed unanimously.

II. Finance Report

John reviewed the Operating Budget and discussed that several budget line items were shifted to create \$8,000 for fish stocking. Tony commented if we want to revitalize lake fisheries, we might be able to get some homeowner donations to increase the investment. It seems fishery productivity may be down. There was a discussion on allocating TLRA income and how to best manage expenditures. TLRA members should be queried to determine their priorities.

We have \$15,000 to spend this year – upcoming expenses are \$8,000 in fisheries and \$4,000 in administrative expenses. We would have \$2,000 in erosion control and sand/gravel for road maintenance. A life vest station is an idea for expenses in the future.

John has resolved issues related to insurance and bonding. Terry Cove will move ahead to place pea gravel for their boat ramp. Terry Point will be doing some path maintenance as well. A lengthy discussion was held on when “transfer fees” should be enacted. The general idea is when the title company contacts John to let me know there is a change in ownership.

III. TLRA Boat Management Plan

Todd presented a framework/outline for a collaborative boat management plan. Board Members will get assignments to write various components on the plan, completed by December 1. A special meeting would be planned to gather input from members the end of January. If this timeline is followed it would allow Plan implementation by the 2025 Dues season.

IV. Other Business

Terry Shores residents are very concerned about erosion on the east side, especially by the sewer line. Board members are encouraged to invite homeowners to a Board Meeting so they can talk with the Board and hear different points of view.

Tree came out near Terry Point and resident removed old trees – they often do not check with the Board. Our lease requires us to do some maintenance and

Charley is concerned that an invasive aquatic plant - Eurasian Watermilfoil may be in Terry Lake. It is very aggressive and created substantial problems in Long Pond. Charley will pursue identification and talk with Larimer/Weld. Establishment in Terry Lake could affect irrigation intake. The best time to treat is NOW, when the water is low.

Next meeting – October 8, Fire Station, 6:00 pm.