

Terry Lake Recreation Association

Board of Directors Meeting – Meeting Minutes– Monday, January 6, 2020

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Mike Hougnon – alt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt. – (For Charlie Hicks)

-----Kim Vojesky - Webmaster

Agenda:

1.  Dan called meeting to order at 7:10 PM at Fire Station #12.
2. Quorum Count/ Voting members  5
3. Reading and approval of minutes from 11/11/19  
Motion – Todd moved to accept as written  
Second – Michael seconded the motion  
Vote – Unanimous to accept
4. Finance Report & Membership Report – 2019 Yearend review  
Motion – Todd moved to accept  
Second – Michael seconded  
Vote – Unanimous to accept
5. Old business :
  - A. PayPal and website update - Phyllis and Kim – postpone until 2/10
  - B. East side path earth work update – Mike- Postponed until snow melts. Mike will stay in contact. Todd has a contact on Terry Point with a landscape company, if we need a second opinion.

- C. Reimbursement for tree trimming at Keith's and Sprout's. Keith's were reimbursed \$340 and if Sprout's send in receipts, they will be reimbursed for \$230. Michael will contact them.
  - D. Disc golf course update – Todd – Todd will continue to explore the idea. There is a TLRA member that is willing to donate the goals/cages. Some people on the East side have concerns about discs conflicting with walkers and dogs.
  - E. Pet Pickups – cases are available here tonight if needed as 4 new cases were ordered in December.
  - F. Other old business - ?
    - 1. Rene's dog ticketed several times and Rene had to pay fines. Neighbors are concerned with aggressiveness of dog, and the fact that it is never on a leash or under control. Neighbors are also writing letters of concern.
6. New Business:
- A. Winter newsletter and 2020 renewal notice will need to be mailed by the end of February and some revisions are needed. Board members are asked to look over those from 2019 and provide input by the February TLRA board meeting. Copies of the 2019 newsletter and dues notice are attached to the minutes.
  - B. Other new business - ?
    - 1. Todd and Greg have designed a new gate for the entrance to Terry Point and have approval of Hylands and Guadagnolis. This is to help control summer access to only members and to keep out trespassers
7. Next meeting - 2/10/20
8. Motion to adjourn – Todd  
Second – Jack  
Vote – Unanimous  
Time - 8:07 PM

