

Terry Lake Recreation Association – Meeting minutes
Board of Directors Meeting –Monday –January 22, 2018

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - VP - Terry Pt.

Todd Kaywood – Alt.

Chuck Hull – Terry Pt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt..

-----Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:08 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 11/27/17 meeting.
Motion – Bonny moved to accept as given.
Second – Bob seconded the motion.
Vote –Unanimous to accept.
4. Finance Report and 2017 review
Motion – Chuck moved to accept.
Second – Bonny seconded the motion.
Vote – Unanimous to accept.
*A Letter will be sent to the 2 TLRA member homes that did not pay their 2017 dues, saying that if they do not pay 2017 dues along with the 2018 dues, their membership will be dropped and an initiation fee will be needed to reinstate the membership at a later date.
5. Old business:
 - A. Website updates and usage – Kim & Phyllis – Gmail through FRIL is not working. Todd K. will help Phyllis and Kim to set up easier access, possibly just reverting to our personal emails.

- B. Terry Cove double lease – What did the homeowners decide to do at their recent meeting? The TLRA board will have to decide how to proceed if they drop the lease. Phyllis – TCHOA will have a meeting Feb. 18 and will discuss the issue. A vote on it may not occur if more input and documentation is needed to clarify the issue.

- C. Tree removal on Terry Shore walking path – Charlie – Get Charlie a check for reimbursement – Charlie is recovering from a fall resulting in a broken ankle. Hopefully he will be at the next meeting.

- D. Douglas Road waterline project – update – A lot of discussion was held on the topic and many concerns expressed. Todd K. will keep us updated on the “Thornton Pipe Dream” group and any upcoming meetings regarding the proposed pipeline.
 - 1. Jack attended a presentation – 1/5/18 – The City of Thornton seems to think they have a “done deal” and are turning in their completed application in the next week or so.

 - 2. Upcoming presentation – 1/25/18 at 5:30 at Larimer County Courthouse. Another public meeting will be at the Courthouse on 1/23 at 9:00 AM. All interested and concerned should attend. Karen Wagner will be speaking about a conflict of interest between the commissioner and the planning commission.

 - 3. 1st Hearing with Larimer Planning board 2/21/18 at Larimer courthouse

 - 4. 2nd Hearing with Commissioners 3/26/18.

- E. Other old business - ?

- 6. New Business
 - A. Jackson Ditch annual meeting – 1/27/18 at 9:00 AM at Northside Aztlan Center. – The Bay Shore Rd. property owners have significant seepage problems from the ditch and one owner has threatened to file suit.

 - B. 2018 Budget – Jack presented a summary of the 2017 expenses and asked the board to think about any changes they’d like to see for 2018.

 - C. Winter newsletter/dues renewal forms. – Jack will email all board members copies of the 2017 newsletter and dues renewal forms for the board to review for input at the next meeting.

 - D. Other new business –
 - 1. A Terry Shores homeowner asked if it was permissible to hunt geese on Terry Lake. The immediate answer was no, as no firearms are allowed on Terry lake. Jack will check with Jeff at LWRC to make sure.

2. Should the TLRA board put more effort into erosion control around the lake and around the island? Board members are asked to ask neighbors and give input at future meetings.
3. Concern was expressed about the need for water and Boat safety classes, especially for the neighborhood kids. Todd and Dan will look into possible presenters.

7. Next Meeting – Monday, February 12, 2018 – 7:00 PM – Fire Station #12

8. Motion to adjourn –Bob moved to adjourn
Second - Bonny seconded the motion
Vote – Unanimous to adjourn.

Time- _8:45 PM_____