

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Tuesday, January 10, 2023

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Jojo Cinkel– Alt.

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Chuck called meeting to order at 7:02 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 11/28/22.
Motion – Phyllis moved to accept the minutes.
Second – Mike seconded the motion.
Vote – The vote was unanimous to accept the minutes as given.
4. Finance Report- 1/10/23 – handout - Jack
 - A. Finances – Income and expenses 11/28/22-1/11/23 - Handout
 - B. Real estate update - 1 home is still delinquent on annual dues, and there are several homes that are listed for sale or are in the process of being listed.
 - C. Upcoming expenses include tax returns, Fed and State taxes, Liability insurance, and LWRC lease.
 - D. Year-end finance report for 2022 – Handout (Taxes will be filed around February 1, 2023.)
Motion- Todd moved to accept the financial report as given.

Second – Phyllis seconded the motion.

Vote – The vote was unanimous to accept the finance report as given.

5. Old business

A. Website update – Phyllis and Kim- Corrections and updates

1. Membership list posted
2. Master email list has been updated.
3. Communications report – handout was given 11/28/22.
4. Proposal to ask Kim to reconsider resuming her IT position for a stipend was successful. She agreed to \$800 for Sept-Dec. 2022 and TLRA will pay her \$300/month going forward. A check will be mailed to her every other month for \$600. Jack will receive a check bimonthly as well.
5. The request for shoreline project form is posted on our website. (At this point ,however, LWRC has put a hold on any shoreline projects due to liability concerns.)
6. Kim will search through emails the last 2 years and make sure all info discussed is in our minutes as during the COVID/ ZOOM meeting days all was done by email, Zoom, or phone.
7. Kim is cleaning up our website.

B. Terry Point projects – Todd – these will be worked on this fall/spring.

1. Swim buoys around dock needed.
2. New gate to beach and signage.
3. Boat storage rack.

C. Erosion Project & County Grant – Todd

1. Project plan and updates, etc. TLRA received a letter from Larimer county saying that we did all that was needed to fulfill our obligations.
2. A check for \$13000 was given to LWRC in December to purchase rock for the erosion control project. Kyle Johnson, our Ditch Superintendent, brought us a receipt for the funds.
3. Master erosion plan update – When will this occur?

D. Todd –

1. Invoice from Joe B. for retaining wall project? Todd will get it.
2. Tamarisk growing on TP West. How to remove? Charlie will check into this.
3. New Project – Save the Beach – This has been put on hold for now.

E. A request was made to find the agreement between TLRA and the point Townhomes for the lease of the Terry Point parking area. The property is deeded to the townhomes. A copy was found by Rick Harvey of the townhomes and a copy was included at the last meeting. It was never signed back in '12. Jack got a copy of a ground use lease from an organization up the Poudre that leased land to the Volunteer Fire Department for 99 years. This lease agreement could be used as a template for TLRA to lease the Terry Point parking area from the Terry Point Townhomes who hold the deed to the land. By doing this, TLRA's liability insurance would cover the land and the Townhomes would not need to cover it. TLRA will need to follow through and have an attorney rewrite it if it is decided to follow through. This would allow Terry Point to put up a gate if needed.

F. What kind of signage is needed along the SE side of the lake along highway by the Fire Station? Can someone buy them and get them to Kyle to post? Should they simply be "No Trespassing". Jack will buy 5 new signs and give to Kyle to post where he sees fit.

G. Jerry White's proposed shoreline project- On hold!

H. Shoreline proposal at 2423 Terry Lake Road– On hold!

6. New business –

- A. This is the fifth year of board members 5-year terms and a 5 year/general meeting for all members is required to be held in December of 2023. At this meeting, election of new board members will be held. Should this information be included in the Winter or Spring newsletter? Additionally, ballots will need to be mailed to all members by the first part of November. Copies of the Bylaws will be brought to the next meeting so the board can review the protocol.

- B. The Winter newsletter will need to be completed and mailed by the end of February, and the spring newsletter will be mailed out the first of May. Please share your ideas. Copies of the previous years newsletters will be made available at the next meeting.

- C. 30 tons of sand was delivered to Terry Shores beach and to Terry Point beach in late December. Homeowners/TLRA members will help spread it out.

- D. Be aware of dead geese and raptors on and around the lake. They may have avian flu which can be transmitted to dogs and humans. Wear gloves and a mask if disposing them and place them in a trash bag and put the bag in the trash. (8-12 geese and a red-tailed hawk have been found in the last 2 weeks. The CPW have been notified)

- E. Doggie Poop bags are available and there are new bag dispensers available if needed. Jack has them in his truck.

- F. Other new business –
 - 1. Terry Cove would like beach sand this summer after their seepage problem is solved.
 - 2. Terry Cove would like a year end report from TLRA. Jack will give this info to Phyllis.
 - 3. 3417 Canadian is undergoing serious cleanup by the new owner. Todd will keep us posted.

7. Next Meeting – Tuesday - 2/7/23 -7-8:30 PM at Fire Station #12.

8. Motion to adjourn – Charlie moved to adjourn the meeting.

Second – Mike seconded the motion.

Vote – The vote was unanimous to adjourn.

Time - __8:10__ PM

