

Terry Lake Recreation Association
Board of Directors Meeting –Monday –February 12, 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. Bonny___ called meeting to order at ___7:03___ PM at Fire Station #12.
2. Quorum Count/ Voting members__5__
3. Reading and approval of minutes from 1/22/18 meeting.
Motion – Bob moved the minutes be accepted as written
Second – Chuck seconded the motion
Vote – Unanimous to accept
4. Finance Report - No expenses or deposits since 1/22/18 and 2017 tax filing on hold as CPA waiting for new IRS computer calculator program.
Motion – Bob moved to accept the verbal report
Second – Chuck seconded the motion
Vote – Unanimous to accept the motion
5. Old business:
 - A. Website updates and usage – Kim & Phyllis – Switch to personal emails – Kim and Phyllis handed out copies of and presented/explained the report explaining the need to require each board member to log in and use the tlraco site to conduct all TLRA board business.

Motion - Bob moved to accept the report requiring each board member to log in to conduct all TLRA business with guidance provided by Phyllis and Kim.

Second – Chuck seconded the motion

Vote – Unanimous to support the motion.

- B. Terry Cove double lease – Phyllis – TCHOA will meet 2/18/18 to discuss issue. – Update at next meeting
 - C. Tree removal on Terry Shore walking path – Charlie – Get Charlie a check for reimbursement – Charlie emailed Jack a copy of the receipt for \$400 and Jack mailed him a check for reimbursement.
 - D. Douglas Road waterline project – update – Several meetings cancelled and rescheduled for? Lynn and Peggy who are part of the Thornton Pipeline Dream group will come to a future meeting to update us. Mark Heiden who lives in the Eagle Lake Area is evidently a big supporter of the Douglas Road pipeline and rumor has it that he was instrumental in getting the pipeline to go down Douglas and not N through Eagle Lake. (Interesting idea.)
 - E. The question about hunting on Terry Lake is “No”. Our lease only gives us the right to fish, sail, paddle and swim in Terry Lake and to walk along the shoreline.
 - F. Winter newsletter, membership renewal forms, boat form, and spring newsletter. Go over and update for 2018. (first mailing by March 1, 2018) One addition was made to the newsletter and that was to point out that “there is no dumping of yard waste allowed on TLRA leased property.”
 - G. 2018 budget – Questions, comments, changes? Board will put some thought into this idea for a future meeting.
 - H. 2017 tax returns –Will be filed late February.
6. New Business
- A. 2018 Insurance coverage and premium. (Need 2 signatures on check) Dan and Jack signed the check for \$7746 made out to Philadelphia Insurance Co. for our 2018 Liability insurance coverage. The price went down slightly from 2017 which was \$7784. The agent mentioned that it was appropriate for the TLRA board to do all it could do to prevent trespassers by posting numerous signs and contacting the ditch company when incidents occur.
 - B. 2018 lease payment. (Need 2 signatures on check) – Jack and Dan signed the check for \$42,000 made out to LWRC.
 - C. Homes at 3411 Harbor Way and 381 Captains Court - new owners.
 - D. Other new business – Bob expressed the concern for the condition of the walking path/access road on the East side of the lake. He suggests we fill ruts and low spots with road base and grade it as it gets a lot of foot traffic. The idea was tabled until next meeting.
7. Next Meeting – 4/16/2018
8. Motion to adjourn – Chuck
- Second - Bob
 - Vote - Unanimous
- Time- _8:05 PM__