

Terry Lake Recreation Association

Board of Directors Meeting -Minutes– Tuesday, February 7, 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

X Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:06 PM at Fire Station #12.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 1/10/23.
Motion – Phyllis moved to approve the minutes.
Second – Chuck seconded the motion.
Vote – The vote was unanimous to accept the minutes as given.
4. Finance Report- 2/7/23 – handout – Jack
 - A. Finances – Income and expenses 1/10/23-2/7/23 – Handout – Not much happening until next month.
 - B. Detailed review of '22 expenses- Handout – A look at last years expenses by category.
 - C. '22 tax returns are currently being processed and will be filed by 2/28. Jack met with CPA on 2/6/23.
 - D. Upcoming expenses include PO Box annual fee, State and Fed taxes, tax return prep fee, Liability Insurance, and LWRC Lease payment for '23. This will total around \$58,000.

- E. Real estate update - 1 home is still delinquent on annual dues, 3 homes sold in January, and at least 4 more are for sale or in the process of being listed.

Motion- Todd moved to accept the finance report.

Second –Chuck seconded the motion.

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

5. Old business

A. Website update – Phyllis and Kim

1. Previous meeting minutes being posted soon.
2. Shoreline project proposal application posted on website. Questions/Input? All plans or requests must go through the TLRA Board and then TLRA will contact LWRC for further approval.
3. Kim will email the Winter newsletter to TLRA members to check our system and Jack will mail out the newsletter along with the dues form and boat form using the USPS.
4. Kim is looking for a PDF search engine that we can use to find topics within past minutes. There are none that are free, but Kim found one that costs \$100/year. The board agreed that she should pursue that. She will try it free for 30 days and report back.
5. Other website updates and proposals-? Kim will go through emails that occurred between meetings and will add that info to the PDF files of meeting minutes.
6. Membership status has been updated for 2022. There is only one delinquent household and that is 3510 Terry Ridge.

B. Terry Cove annual meeting update- Phyllis – Tina Wilkinson I the new president of Terry Cove HOA. Phyllis presented a handout of TLRA’s 2022 activities that she gave to the Cove membership.

C. Terry Cove water seepage problems- Phyllis and Dave said that The Cove spent \$1200 already on engineering to determine the seepage problem that is occurring is their common area/boat ramp. They also worked with ELCO, Cherry Hills Sewage and the Jackson ditch to find the source of the water. It was determined that it is a drainage problem from their street to the lake. Terry Cove is having a plan draw up to solve the problem and will ask for matching funds of \$1000. An update will be available in March. Dan will call and discuss this with Kyle as part will occur on LWRC leased land.

D. Terry Point Erosion project update – Todd

1. Timeline-? Todd will meet in March with Kyle and LWRC to develop a plan.
2. Update from Kyle and/or LWRC?

E. Master Erosion Plan– Todd

1. Is there a time/date set for this completion? This will be done after the water comes up in the spring so a visual survey of the lake can be done by boat.

F. Ground lease agreement between TLRA and the Point Townhomes for the use of the parking lot on Terry Point. Does the board want Jack to find an Attorney to write up an agreement like the one used by Old Poudre City and the Poudre Canyon Fire Board up the Poudre Canyon? Yes. Jack will follow up.

- G. Ideas for the Winter newsletter? This will need to be mailed out by March 1 along with the 2023 dues notice and the boat sticker form. (Included in your packet are copies of '21 and '22 winter newsletters.) Ideas included adding a note about staying off the island from March-August, Thanks for donations to the Point erosion project, and that all shoreline projects are on hold, pending an update from LWRC.
 - H. 5-year meeting – December 2023 – either 12/5 or 12/12 (To be held on a Tuesday)
 - 1. Bylaws wording – This once every 5-year meeting is a requirement of our Bylaws. There are not many details written except that there will be 7 board members from around the lake representing all the neighborhoods. Jack has examples of notices and ballots dating back to '98.
 - 2. In the past, TLRA has mailed out a notice, proxy, and a ballot in November.
 - 3. Current board members will need to decide if they want to run again and then recruits will need to be found for any vacancies.
 - 4. Should mention of this be made in the Spring newsletter in May? Yes, mention of it will be added to the Spring newsletter in May, and then a separate mailing will be done in November.
 - I. There are Doggie poop bags and dispensers available if needed.
6. New business –
- A. The board would like clarification on any resolution made in the past about removing abandoned and untagged boats from the shoreline. There seems to be an increase in them over the last couple years. Jack will look in old files to see what has been done in the past. A note will be added to the May newsletter about unused and unstickered boats. Jack will look into this.
 - B. Other new business -?
7. Next Meeting – Monday, March 6
8. Motion to adjourn – Todd moved to adjourn.
Second – Chuck seconded the motion to adjourn.
Vote – The vote was unanimous to adjourn.
Time - __8:46__ PM

