

Terry Lake Recreation Association

Board of Directors Meeting – Meeting Minutes– Monday, February 8, 2021

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Dan Chilson– alt.

Charlie Hicks – Terry Shores

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.

----X----Kim Vojesky - Webmaster

Agenda:

1.  Dan called meeting to order at 7:04 PM on Zoom.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 1/11/21  
Motion – Chuck moved to accept as written.  
Second – Charlie seconded the motion.  
Vote – Unanimous to accept.
4. Finance Report- Jack
  - A. Finances – one deposit of a transfer fee and 4 checks written. Checking balance \$56,263.12.
  - B. Tax Returns complete and filed. TLRA paid Colorado \$51 and the IRS \$147. (\$418 & \$1903 in '20)
  - C. Dues – possible need to increase to cover lease payment. - Draft of '21 dues presented.
  - D. Real estate update – 3316 Canadian and 3001 Shore are under contract. Does anyone know if 3316 Terry Point sold? Did 393 Captains Court sell in '20? I will send them a letter as we did not receive a transfer fee.
  - E. Membership is currently 216 active, 20 inactive, 1-Ditch Superintendent -237 total households.  
Motion – Todd moved to accept the finance report.  
Second – Chuck seconded the motion.  
Vote – Unanimous to accept.

5. Old business :

- A. PayPal and website update - Phyllis and Kim – Change dues amount and PayPal amounts if increased.
- B. Dues increase for 2021. Possible increase from \$295 to \$325/household/year would cover the increase in lease payments and insurance for 3-5 years.

Motion – Charlie moved to increase annual dues to \$325 and all other fees accordingly.

Second – Chuck seconded the motion

Vote – Unanimous to accept the motion to increase dues.

- C. Winter newsletter ideas? – A draft for '21 was presented. Input was received about concerns for dogs off lease and not under control. Also concern was expressed to remind homeowners along the shoreline that do not own that property and any TLRA member can use it.
- D. East side path earth work and erosion work - update – Mike –An additional check for \$3000 was paid to TFW Construction to continue east side rut filling project. Was this completed in Dec/Jan?  
Yes, this was completed and done well
- E. East side bank erosion from Michael's house to the south. Michael and Dan and Charlie- Did you get info on concrete for erosion control? Input from Andy Pineda? Possible costs? Charlie will contact Andy and report back.
- F. Terry Point projects update – Todd
  - 1. Gate – This will be the first project this spring
  - 2. Boat rack
  - 3. Trash bags (dozens) behind Rene's property. These have been removed.

6. New Business

- A. Ann and Tom Keith erosion project – 3309 Shore Road.-Photos and description had been emailed out to board previously. They would like approval and will pay for it all themselves. Pete G. will meet with them and Dan on 2/9 to walk through the area.  
A motion was made to approve the project and for TLRA to pay \$1000 in matching funds.  
Dan moved to accept the project  
Todd seconded the motion  
Vote was unanimous to accept.
- B. Letter concerning NISP. Hugh Price. The TLRA board was concerned that Hugh implied his ideas were representative of the TLRA Board and they are not although they were of valid concern.
- C. NISP water quality concerns. Don Blanchard – Don is concerned about water quality in Terry Lake should the NISP project be approved and completed. From our understanding after talking with LWRC, NISP will not affect the water quality.
- D. Don had concern that absorbing the Terry Cove separate lease into TLRA would change their shoreline use and in the minds of the TLRA board, it will not.
- E. Tony Seahorn expressed concern for blue green algae in the lake and wondered about water testing. This algae is always present in the lake, but only causes a problem in Aug/Sept when the water gets warm. Testing would be difficult as water is often moved in and out of the lake and characteristics change daily. The board will post warnings on its website when an algae bloom occurs. The board will also look into putting all member's emails into a mailing list just for important announcements and updates.
- F. Todd expressed concern about the incredible increase in number of watercraft on Terry Point and Terry Shores. In fact, there were 809 water craft registered and stickered to a total of 216

Active member households in 2020. The idea of charging each household a \$5 to \$10 dollar sticker fee per boat was suggested. This may cause some homes with 12-18 water craft to rethink how many they need and at the same time would raise additional funds for shoreline erosion projects. The board will consider the idea for 2022, and get input from other households.

- G. Michael expressed concerns over the number of dogs in the Terry Shores neighbor that are running without control of their owners. In one situation, this caused a dog fight resulting in one dog being put down due to injuries, and the other put down due to its aggressiveness. He asked us to reevaluate the dog under voice command statement we have in our rules and regulations. The board agreed that there was a problem, but that most of the problems occur in the Terry Shores neighborhood and not on TLRA leased property, and the TLRA board is not a dog patrol entity. For dog problems from fights to pooping in someone's yard, concerned neighbors need to take a quick photo of the problem dog and then promptly call Larimer County Animal Control at 970-226-3647. Owners can and will be ticketed for their out of control dog.
  
- H. Concern was mentioned about the possible ash and debris coming into the lake as a result of the Cameron Peak fire. All the water companies and the City of Fort Collins and the City of Greeley will be trying to mitigate that this spring and summer. So, be aware!

- 7. Next meeting – 3/8/21 at 7:00 PM on Zoom.  
Kim will set up the Zoom meeting and email the link.

- 8. Motion to adjourn – Todd moved to adjourn  
Second – Charlie seconded  
Vote – Unanimous to adjourn  
Time - \_8:57 PM\_\_\_\_\_