

Terry Lake Recreation Association

Board of Directors Meeting Minutes – Monday, February 28, 2022

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

__X__ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

__X__ Chuck Hull - Terry Pt.

X Jojo Cinkel– Alt.

__X__ Charlie Hicks – Terry Shores

_____ Phyllis Jachowski – Terry Cove

– Alt.

__X__ Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

__X__ Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

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

Agenda:

1. __Dan__ called meeting to order at-_7:03_ PM__ on ZOOM.
2. Quorum Count/ Voting members__5__
3. Reading and approval of minutes from 1/31/22.
Motion – Todd moved to accept the minutes as given.
Second – Chuck seconded the motion.
Vote – Unanimous to accept the minutes.
4. Finance Report- Jack
 - A. Finances:
 1. Checking account balance – 12/31/21 - \$59,132.31
 2. 2022 Income – 1/1/22 – 2/28/22 –Total - \$807.78
 - a. 3665 Harbor Way '22 dues - \$322.82
 - b. 3508 Swan Lane transfer fee - \$484.96
 3. 2022 Expenses – 1/1/22-2/28/22- Total - \$577.00
 - a. Maurice Cady CPA – Tax returns - \$345.00
 - b. CO Dept. Revenue – '21 taxes - \$11.00
 - c. IRS- Federal '21 taxes - \$39.00
 - d. US Postal Service – PO Box 215 annual fee - \$182.00

4. Checking account balance-2/28/22- \$59,363.09
5. Large expenses to come in next month:
 - a. Insurance -\$6448 – (+\$472)
 - b. LWRC lake lease \$48,000- (+\$1000)

Motion- Todd moved to accept the finance report.

Second – Chuck seconded the motion.

Vote – Unanimous to accept the finance report.

5. Old business

- A. Pay Pal and website update – Phyllis and Kim- PayPal erosion donation buttons were added for \$25, \$50, and \$100. Work is being done on an HOA bulletin board.
- B. Membership survey – Phyllis and Todd- All board members need to fill the survey out so we can discuss it at the meeting in April. The TLRA membership email list has been updated to include the 13 new member households from '21.
- C. Master email list – Phyllis and Kim- update
- D. Madrid's erosion project –3301 Shore Road - TLRA will pay Pete an additional \$700 when work completed.
- E. Terry Point projects – Todd
 1. Erosion Grant Proposal - Received \$2856 in funds from Larimer County. \$1500 will be added by the TLRA board.
 2. Should we ask for donations to add to this amount to do more shoreline work? How do we do that? PayPal online and/or Dues notice? We will do both and include a letter in the newsletter.
 3. Barrier poles and seeding of path will be completed this spring.
- F. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input. This would generate up to \$5000 at \$10/boat. This will be added to a member survey to come out later this spring.
- G. What about simply raising dues \$50/home? That would generate over \$11,000/year that could go directly to erosion control. This idea will be added to a member survey soon also.
- H. Todd- Eric provided an invoice for work to be done on erosion project. What is his Timeline? He is working on this and a final draft.
- I. Todd – Invoice from Joe B. for retaining wall project? TLRA needs it for accounting documentation.
- J. Water Safety course – Todd – update – Todd and Jojo will look into this as well as cost and timing.
- K. Bohlander Project and shoreline restoration – Phyllis – The construction crews are taking care of the problem.

6. New business –

- A. Winter newsletter topics -? –Erosion grant, erosion donations, upcoming email Survey , Fall fish stocking, reminder of some basic lake rules.
- B. New alternates for Chuck and Phyllis – Possibly Dave Pusey and Jojo Cinkel.
- C. Other new business –
 1. 3101 Shore Road up for sale
 2. Cardboard boat race returning this spring – details to come.
 3. Terry Point needs new buoys near swim raft. Dan and Todd will follow up.

7. Next meeting – time and place- 4/4/22 at 7:00 PM – ZOOM.

8. Motion to adjourn – Chuck moved to adjourn

Second – Charlie seconded the motion.

Vote – Unanimous to adjourn.

Time - ___ 8:10 PM ___