

Terry Lake Recreation Association
Board of Directors Meeting Minutes– Monday, March 9, 2020

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

X Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

X Chuck Hull - Terry Pt.

Mike Hougnon – alt.

X Charlie Hicks – Terry Shores

Todd Boyt – Alt.

_____ Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

X Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

X Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. _Dan_ called meeting to order at _7:04_ PM at Fire Station #12.
2. Quorum Count/ Voting members _5_
3. Reading and approval of minutes from 2/10/20
Motion – Todd moved to accept as given.
Second – Chuck seconded the motion
Vote – Unanimous to accept the motion
4. Finance Report
Motion – Chuck moved to accept
Second – Dan seconded the motion
Vote – Unanimous to accept
5. Old business :
 - A. PayPal and website update - Phyllis and Kim – updated bio needed for area reps. Updates on rules and governance needed? Updated bios still needed, and R&R's should be updated and retyped.
 - B. East side path earth work and erosion work - update – Mike – continue to next meeting

- C. Newsletter and dues statements were mailed out 2/29. Questions or concerns-? - Jack
 - D. Terry Point erosion control – Todd and Erik Nakos are drawing up a master plan with actions to take. He and Todd will present their plan at a meeting later this spring/summer. The Dudzinski's have offered to pay for a portion of the expenses.
 - E. Concern over NISP mentioning Terry Lake as a "water exchange reservoir". Update – Jack will check with LWRC and see if they are going to monitor the water quality and if they are interested in TLRA doing that.
 - F. 3515 TP Dr. – dues and current status – There is a lien against the property for HOA dues and the property is delinquent in TLRA dues for '19 and '20. This property is up for sale and Jack called the realtor and told them that these expenses will need to be taken care of at closing.
6. New Business:
- A. Erosion control along east side – Michael – There are concerns about the large cottonwood next to the shore just west of Madrid's property. It is in bad shape and could fall soon. It is a great perch location for raptors. Should TLRA look at shoring it up to prevent falling? East side board members will look into it and report back.
 - B. LWRC – LWRC wants Terry Cove's \$1800 lease payment along with TLRA's \$44,000 payment.
 - C. LWRC will discuss our lease extension at their next meeting at the end of March, but want to know how many members there are in TLRA and what they pay in dues. The lease payment and outline of membership was given to Tim Dow, LWRC attorney, the end of March and Jack was told that lease extension discussion would be held at the May LWRC meeting.
7. Next meeting - __4/20/20---cancelled due to Covid 19 protocol and rescheduled to 5/12/20 at Gett's Park.
8. Motion to adjourn – Chuck moved to adjourn
Second – Todd seconded the motion
Vote – Unanimous to adjourn
Time - _8:00 PM_____

