

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, March 6, 2023

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

__X__ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

__X__ Chuck Hull - Terry Pt.

Jojo Cinkel– Alt.

__X__ Charlie Hicks – Terry Shores

__X__ Phyllis Jachowski – Terry Cove

X Dave Pusey – Alt.

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

X John Faust – Alt.

_____ Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

-----Kim Vojensky - Webmaster

Agenda:

1. __Chuck__ called meeting to order at _7:08_ PM_ at PFA Headquarters on 102 Remington.
2. Quorum Count/ Voting members __5__
3. Reading and approval of minutes from 2/7/23.
Motion – Phyllis moved to accept the minutes as given.
Second – Todd seconded the motion.
Vote – Unanimous to accept the minutes.
4. Finance Report- 3/6/23 – Jack
 - A. Finances – Income and expenses 2/7/23 –3/6/23 – Detailed handout provided – Two big expenses were the payment of Insurance for the year totaling \$6781 to Philadelphia Insurance and payment of the 2023 lake lease of \$49,000 to LWRC.
 - B. '22 tax returns are processed and were filed by 2/28. Taxes paid totaled \$5 as we spent what we brought in.
 - C. Real estate update - 1 home is still delinquent on annual dues from '22, and at least 3 more homes are for sale or in the process of being listed.

Motion- Todd moved to accept the finance report as given.

Second – Chuck seconded the motion.

Vote – Unanimous to accept the finance report as given.

5. Old business

A. Website update – Phyllis and Kim

1. Forms posted on website. The Shoreline project form is now posted. Also, for those members paying with PayPal or bank drafts, they need access to the dues form and the boat form to mail us information. Kim will also add a way to attach a PDF or photo of the shoreline project.

2. 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 USPS. Mailing to occur March 7.

3. Kim found a search engine that we can use to find topics within past meeting minutes. It will cost \$99/year and the board approved the expense. Kim will try it free for 30 days.

4. Other website updates and proposals-?

B. Terry Cove water seepage problems- Phyllis and Dave – update – Todd will contact Kyle for an update on what they will allow to happen on TLRA leased shoreline with the drainage problem. Terry Cove is ready to go and has a crew lined up that is bonded and insured. Terry Cove still has not been able to identify the source of the water. (It is not ELCO water or Cherry Hills Sanitation.)

C. Terry Point Erosion project update – Todd

1. Timeline update -Todd will be meeting with Kyle to work on the timeline and will report back at the 4/11 meeting. There is a concern that this be done before the water begins to rise, but we need a week or so of warm dry weather to access the area with minimal damage and ruts.

D. Master Erosion Plan– Todd

1. This will be done after the water comes up, so a thorough visual survey can be done by boat.

E. 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? Jack will follow up.

F. Winter newsletter- This will be mailed out along with the dues and boat forms on March 7.

G. 5-year meeting – December 2023 – either 12/5 or 12/12 (These are on Tuesdays)

1. Bylaws wording – This once every 5-year meeting is a requirement of our Bylaws.

2. TLRA will include mention of this in the May newsletter and will mail 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. Jack has decided not to run for the board again. Board members will need to see if there is any TLRA member interested in taking over the Sec/Treas job. Charlie will check with the management company that works with Terry Shores to see what they would charge to do the job if no TLRA member is interested in taking it over.

6. New business –

- A. Concern about abandoned boats. There are 2 versions of a resolution that have been included as handouts. Board members are asked to look these over and come to the April meeting with ideas.
- B. The shoreline project behind Madrid's home at 3301 Shore Road was never completed due to COVID complications and TLRA approved \$1000 in matching funds which have not been spent. When Kyle works on the Terry Point project, perhaps he could go over there as well. Another idea is to have the rock delivered and then pay someone to place it.

7. Next Meeting – Tuesday - 4/11/23 – 7-8:30 PM at PFA headquarters.

8. Motion to adjourn – Todd moved to adjourn the meeting.

Second – Charlie seconded the motion.

Vote – Unanimous to accept the motion.

Time - __8:25__ PM