

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, March 8, 2021

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

__X__ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

__X__ Chuck Hull - Terry Pt.

X Dan Chilson– alt.

__X__ Charlie Hicks – Terry Shores

__X__ 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.

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

Agenda:

1. __Dan__ called meeting to order at 7:08 PM__ on Zoom.
2. Quorum Count/ Voting members_6__
3. Reading and approval of minutes from 2/8/21
Motion – Todd moved to accept as written
Second – Chuck seconded the motion
Vote –Unanimous to accept
4. Finance Report- Jack
 - A. Finances – A handout was given for 1/1/21 – 3/8/21
 - B. Real estate update – 3316 Canadian has closed, and 3001 Shore Road and 3635 Terry Ridge are under contract and they will close later this month.
I have not heard from 3316 Terry Point or 393 Captains Court that sold in '20? I have sent a dues notice with a note inside about the transfer fees that need to be paid.
 - C. Membership is currently 216 active, 20 inactive, 1-Ditch Superintendent -237 total households.
Motion – Todd moved to accept
Second – Chuck
Vote – Unanimous

5. Old business :

- A. PayPal and website update - Phyllis and Kim – Dues amount and PayPal amounts have been changed to reflect the increase. Has there been any member input? No problems!
- B. Winter newsletter – The newsletter, along with the dues statement and boat form were mailed to 237 households on February 27.
Thanks to all for their input on the dog problem along the East side!
We received lots of input and good responses!!!
- C. East side bank erosion from Michael’s house to the south and Keith’s shoreline project. This is underway and Dan and Charlie would like the board’s approval to spend \$5611 to continue the project while Pete is there working. Some of the expense may be offset by homeowners in the area. – Dan and Charlie-Jim Sprout donated \$1000 to the project and TLRA will pay the rest. Kyle Johnson is okay with the project. Todd moved to accept the proposal and Charlie seconded the motion, and the vote was unanimous in favor of the motion. Terry Shores HOA will donate to the project as well.
- D. Terry Point projects update – Todd
 - 1. Gate- work will begin in May
 - 2. Boat rack – Coming this summer
 - 3. Erosion projects –Reseeding of the shoreline in front of the parking lot will be done soon.
- E. Possible charge for boat stickers - \$5-\$10/boat – Todd – The idea to further discuss, is possibly charging for boat stickers beginning in 2022. This would defray the cost of over 1600 stickers and add some money to the erosion projects. We will discuss this further.
- F. New lease with LWRC – 5 year lease and first year \$47K, increasing by \$1000 each year. A copy sent to each board member. Todd moved to accept the new lease, Chuck seconded the motion, and the vote was unanimous to accept the new 5 year lease that will extend through 2025.

6. New Business

- A. Water began filling the lake on March 2. (usually April 1) They are attempting to fill with clean water prior to the main runoff which will have a lot of ash and other fire debris in it.
- B. Lee Macdonald – presentation of requested shoreline project at 3213 Shore Road. Lee wants to replant with grass, the area between his property and the lake, regrade the path and cover with mulch, and then create a berm to reduce erosion along the shoreline. Phyllis stressed the need to use native grasses and not lawn grass. Phyllis moved to accept the project, Chuck seconded the motion, and the vote was unanimous to accept.
- C. Raym Geis would like to build a dock adjacent to Immy McMahon’s property. He will send us plans for us to look over and discuss.
- D. There is interest in getting permission from members to use their emails for TLRA business. Charlie said it is okay to blind copy emails as the Header does not list addresses. The board agrees to only use this sparingly for TLRA business.

7. Next meeting – time and place- April 12 on Zoom or perhaps outside at Gett’s Park at 5:00 PM

8. Motion to adjourn-Todd moved to adjourn,

Second -Chuck seconded the motion

Vote- Unanimous to accept

Time – 9:02 PM

