

Terry Lake Recreation Association
Board of Directors Meeting –Monday –April 16, 2018

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - VP - Terry Pt.

Todd Kaywood – Alt.

Chuck Hull - Terry Pt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:02 PM at Fire Station #12.
2. Quorum Count/ Voting members 4
3. Reading and approval of minutes from 2/12/18 meeting.
Motion – Chuck moved to accept as written
Second – Bob seconded the motion
Vote – Unanimous to accept minutes
4. Finance Report - Handout
Motion – Bob moved to accept as given
Second – Michael seconded the motion
Vote – Unanimous to accept finance report
5. Old business:
 - A. Website updates and usage – Kim & Phyllis – Kim got TLRA.co released from FRII and transferred to host gator. We will now have access to TLRA mail on host gator server. Board members will use this account for all TLRA board correspondence. Kim will meet with members and put this email account on their phones as well as their home computers.(hostgator is less expensive and easier to work with.)

- B. Terry Cove double lease – Jack – Terry Cove HOA decided to pay the lease one more year and continue to investigate the logistics of getting out of that lease agreement.

- C. Douglas Road waterline project – update – 4/17 – there will be a commissioners meeting. Lynn will present a document that shows Thornton plans to add 2 additional waterlines down Douglas in the future. This is a public meeting and all interested are encouraged to attend. On May 5 there will be a fundraiser at Avogadros # for the Pipe Dream group.

- D. Spring Newsletter and Boat stickers –Jack will add a reminder that guest boats are not allowed and that fire pits being used need adult supervision. Concern was raised that some homeowners on the East side of the lake had loads of broken concrete dumped along the shore for erosion control without getting Board and LWRC permission. The board appreciates efforts toward erosion control, but according to our lease, all projects must be approved ahead of time. A note about this will be added to the Spring newsletter as well.

- E. East side walking path/access road –Bob will take some measurements and get an idea of how many tons/loads of road base will be needed to fill and grade the east side path and then get a cost estimate of materials and then equipment and labor to grade.

- F. Terry Cove shoreline project – Jack – This is currently on hold as we are waiting for LWRC approval.

6. New Business

- A. East side tree removal (another problem tree)– Dan described a tree that was dead and ready to fall just north of the Terry shores boat ramp. Terry Shores can pay \$600 and Dan is asking the board to pay the remaining \$1000. Bob moved the board accept the proposal and pay the additional \$1000 for tree removal. Chuck seconded the motion and the vote was unanimous to accept.

- B. Immy McMahon request for matching funds – Dan –This project was approved several years ago so with the receipt of receipts, the McMahon's were reimbursed \$1000.

- C. New ditch superintendent – Jack has tried to contact him and will call the LWRC office to make contact.

- D. Putting up NoTrespassing signs – Jack – we are waiting approval from LWRC.

- E. Fire on Terry Point – Chuck explained that some kids from 3600 Terry Point Drive started a fire, got it roaring and then left. Steve H. went out and put it out. He also called the fire Dept. and filed a report. Todd will put a new lock on the lid to the pit and Greg and Todd will talk to the family.
- F. Docks that need relocating – Dan will use his pontoon boat to take care of this.
- G. Pet Pickups (Poop bags) – Chuck took a box to Hugh Price and the other was handed out also. There are 1800 bags per box, so this should last the summer.
- H. Other New Business –
 - 1. PHS boat race is scheduled for May 12 in Getts’ Park. (Rescheduled for 5/21 at 3:15 due to rain and cold weather.)
 - 2. Chuck noticed a non-stickered fishing boat out and about from Terry Cove. Jim VanGorder knows them and will contact.
 - 3. It has been noticed by neighbors that Carrie and Brandon Lane of 3319 Terry Lake Road, who are not TLRA members, continually trespass and walk along the lake and even use the lake with paddle boards. A letter needs to be sent to them telling them that our insurance company suggests we contact them first and then on a second offense to call the sheriff and have them charged with trespassing. Follow up at next meeting.
 - 4. Michael and Dan discovered concrete dumped along the shore behind 2 east side houses without permission and they will contact them. The 2 concerns are no permission and freshly broken, sharp concrete which although prevents erosion, is a safety concern.
 - 5. Todd and Dan expressed interest in looking into Island restoration. They will look into the feasibility and report back.
 - 6. Thistle spraying needs to be discussed at the next meeting when Charlie can be there.
 - 7. Trespassers have already been contacted attempting to fish at the dam. For clarification, anyone fishing on the dam is trespassing, as even TLRA members are not allowed access to the dam per our lease agreement.

7. Next Meeting – Monday 5/21/18

8. Motion to adjourn –Bob
Second -Chuck
Vote - Unanimous
Time- ___ 8:59 PM _____