

Terry Lake Recreation Association
Board of Directors Meeting –Monday –April 22, 2019

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Mike Hougnon – alt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Phyllis called meeting to order at 7:12 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 3/25/19
Motion –Phyllis moved to accept as written
Second – Todd seconded the motion
Vote –Unanimous to accept
4. Finance Report -
Motion – Charlie moved to accept as written
Second – Todd seconded the motion
Vote – Unanimous to accept
5. Old business :
 - A. PayPal update for paying annual dues – Phyllis and Kim are going to update on 4/24. There were 8 homeowners that used PayPal so far.

- B. Website update – Phyllis and Kim will add phone numbers for CPW, Larimer County Sheriff, and Animal Control to the website. Also, board members are asked to look over the site and give input as well as to update their biographies.
- C. Dues update – As of today, 191 homes have paid their dues. 2nd notices will be mailed out May 1.
- D. E. side path update – Dan gave a \$1000 down payment to Pete G. to buy materials. Currently waiting for good weather to proceed.
- E. Erosion project update – Todd walked around the point with Pete G. to come up with an erosion plan and cost. Also several Environmental design students from CSU have been contacted and are interested in coming up with an erosion plan. Todd will follow up.
- F. Tree behind 2625 Terry Lake Road – update on cutting – Charlie will try to get with Jerry and get it taken care of.
- G. Terry Point tree removal receipt – Todd will contact Kathy D. to get the receipt.
- H. Fish Stocking – Jack will meet fish truck to plant 2000 bluegill and 50,000 walleye fry in mid-May.
- I. Letter to David Nance – Jack mailed a letter to his home address and his business address concerning his use of the lake.
- J. Dog concerns – Phyllis described a situation where big dogs off leash ran over and nearly flattened a small 5 pound dog that was on a leash. Members are asked to be aware and have their dogs either on a leash or under voice control at all times. Also, members with large dogs need to be considerate of those with small ones as the little ones can be seriously injured by a playful large dog.
- K. Gun concerns along lake and within HOA – TLRA does not have permission to hunt on leased land. We only lease the right to fish, swim, and boat on Terry Lake. TLRA has no control of gun use within an HOA. That is for them to consider.
- L. Other old business –
 - 1. Michael Phelps, the lake superintendent, said he had no Knowledge of Terry Lake being involved in any of the contentious water projects currently being planned.
 - 2. Mike was told that a board member did contact the TLRA member that was riding his bike across the dam and explained that we don't have the right to be on the dam at all.
 - 3. Lastly, Mike did give TLRA permission to drive a fish truck up on the dam for stocking purposes.
- 6. New Business:
 - A. Weed spraying – Charlie will walk around the property behind 2527 Terry Lake Road to assess the need for spraying and then get a bid to have it done. Charlie said that Kochia weeds and dandelions should be sprayed this spring.
 - B. Cockle burrs on island – We will look into this next fall/winter when it will be easier to access.

- C. Summer newsletter – Corrections, additions, and changes were made. This will be mailed out with the boat stickers during the first 2 weeks of May.
- D. Boat sticker mailing – Providing that the stickers are ready, they will be mailed out the first 2 weeks of May.
- E. Other new business - ?
 - 1. Terry Point wants to make a new rules sign. The TLRA board agreed to pay for half. They just need to get the TLRA board a receipt and provided the cost is reasonable, the board will move to accept and pay 50%.
 - 2. 3421 Terry Point Drive just had an estate sale and will probably be put up for sale. It is currently not a TLRA member.

7. Next meeting - __Tuesday – 5/28/19__

8. Motion to adjourn – Mike moved to adjourn
Second – Todd seconded the motion
Vote – Unanimous to accept
Time - __8:41 PM__