

Terry Lake Recreation Association

Board of Directors Meeting – Minutes – Monday, April 4, 2022

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Jojo Cinkel– Alt.

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

X Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

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

Agenda:

1. Dan called meeting to order at 7:05 PM on Zoom.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 2/28/22.
Motion – Todd moved to accept the minutes as written.
Second – Charlie seconded the motion.
Vote – Unanimous to accept the minutes.
4. Finance Report- Jack
 - A. Finances:
 1. Checking account balance – 2/28/22 - \$59,363.09
 2. 2022 Income – 2/28/22- 4/4/22 – Total = \$3511.04
 - a. 8 dues @ \$324.75 & 1 @ \$315.12 = \$2913.12
 - b. 2629 Terry Lake Road - transfer fee - \$487.91
 - c. 2 donations @ 23.64 & 1 @ \$62.73 = \$110.01
 3. 2022 Expenses – 2/28/22 - 4/4/22 – Total = \$55,844.34
 - a. Assured Partners - Insurance - \$518
 - b. Philadelphia Insurance - \$5920
 - c. LWRC - \$48,000

- d. Jack/Fed Ex- printing - \$239.58
- e. Jack/Office Depot – ink/paper - \$166.76
- f. Jack – Jan-Mar Stipend - \$1000
- 4. Checking account balance-4/4/22 - \$7029.25
- 5. Large expenses to come in next month:
 - a. Erosion Project - \$1500 +
 - b. Boat Stickers - \$650
- 6. A handout was presented with the dues amounts and PayPal versions after their fees and reasoning for those amounts.

B. Real estate update

- 1. 2629 Terry Lake – dues and transfer paid
- 2. 3101 Shore Road – sold and will close on 4/26

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

Second – Chuck seconded the motion.

Vote – Unanimous to accept as given.

5. Old business

- A. Pay Pal and website update – Phyllis and Kim- Corrections and updates (An email was sent to all board members.) Check out website to see if we missed anything! A master list was developed and subgroups were created for each Board member and their neighbors.

A list will need to be made of homes without emails so that they can be contacted by phone and/or mail.

B. Master email list – Phyllis and Kim- update –

- 1. Emergency update – This will be used for serious updates only and will only be authorized by a board member.
- 2. General info survey – Todd will send out a test email to Terry Point neighbors.
- 3. This could be used in the future to send out dues notices and boat forms.

C. Terry Point projects – Todd

- 1. Barrier poles and seeding of path will be completed this spring.
A second vote on email was done about the poles placement. This was done the last week of March to approve the poles placement. The vote was unanimous to place the poles in the right of way from the Terry Point beach to the West along the leased land.
- 2. Swim buoys around dock needed. Todd will research costs and report back.
- 3. Terry Point neighbors will be working on a new access gate to the beach and perhaps new signage as well.

D. Erosion Project & County Grant

- 1. Project plan, dates, etc. – Depending on water level, work will probably begin around early September. Planning meetings will be held in July and August and will involve Eric Nacos(design engineer) as well as TLRA Board members ,neighbors and a representative from the conty.
- 2. Additional donations - \$5267.33 so far, plus more in mail and coming in on PayPal.

E. Todd – Invoice from Joe B. for retaining wall project? It is coming.

- F. Water Safety course – Todd & Jojo update – They are working on it and will contact Larimer county Search and rescue and report back.
 - G. Bohlender Project and shoreline restoration – Phyllis – update? This is progressing and will be completed by early May.
 - H. Alternates for Chuck and Phyllis – Jojo Cinkel and Dave Pusey are possible candidates. Phyllis moved to approve Jojo and Dave as board alternates. Chuck seconded the motion and the vote was unanimous to approve them as new board alternates.
 - I. Card board boat race – date and time - ? Kristie Bibbey, Physics teacher at Poudre High, will hold a cardboard boat race for her students at Terry Shores on Saturday, May 14. Boats show up at 9 AM and begin racing at 10 AM.
6. New business –
- A. Spring newsletter topics -? Please send any ideas to Jack ASAP.
 - B. Letter about email alert system and a possible survey will be added to the spring mailing with the newsletter and boat stickers.
 - C. Fire Department, Station #12, classroom may be available beginning in May/June. Jack will keep in contact.
 - D. Other new business –
 - 1. Todd moved that the TLRA board approve an additional \$1000 in matching funds for the shoreline project in front of Sprout’s and Madrid’s homes. This will be additional Colorado Red Rip Rap. The motion was seconded by Chuck and the vote was unanimous to accept.
 - 2. Water began filling the lake on 3/30/22.
 - 3. Terry Shores would like funds to add buoys and ropes around their swim area to keep boats out. Dan will research costs and report back.
 - 4. Lee MacDonald wants to work on shoreline erosion control below his house. A plan is coming and Charlie will monitor it.
7. Next meeting – time and place- May 2 at 6 PM at Gett’s Park. This meeting date was postponed due to weather until May 9 and then the location was changed to Fire Station #12 at 7:00 PM. (The classroom in Station#12 was just opened up the week of May 2.
8. Motion to adjourn – Chuck moved to adjourn
Second – Todd seconded the motion.
Vote –Unanimous to accept.
Time - __8:17 PM__

