

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, April 12, 2021

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

X Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

_____ Chuck Hull - Terry Pt.

X Dan Chilson– alt.

X Charlie Hicks – Terry Shores

_____ Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

X Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

X Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Charlie called meeting to order at 5:14 PM_ at Gett's Park
2. Quorum Count/ Voting members 4
3. Reading and approval of minutes from 3/8/21
Motion – Todd moved to accept the minutes as written.
Second – John seconded the motion
Vote – Unanimous to accept the minutes
4. Finance Report- Jack
 - A. Finances – A handout was given for 3/8-4/12/21.
 - B. CD reinvested at .04% for 6 months
 - C. Dues update – 199 out of 237 homes have paid so far.
 - D. Real estate update – 3316 Canadian, 3001 Shore, and 3635 Terry Ridge have all closed, and 3316 Terry Point and 393 Captains Ct. have paid dues and transfer fees.
 - E. 5 calls in the last several weeks about membership from outside our neighborhoods.
 - F. Approval of finance report – Todd moved to accept, John seconded the motion, Vote was unanimous to accept as given.
5. Old business
 - A. Pay Pal and website update – Phyllis and Kim

- B. East side project by Madrid and Keith's is completed.
Is Terry Shores going to donate some money to this \$5611 project? Terry Shores gave Pete \$400 to fill in ruts by tennis court. Madrid's will add a proposal at May meeting for an additional erosion project.
- C. Terry Point projects – update- Todd – There is concern over new ruts along the shoreline adjacent to Dudzinski's. Todd will take a look and report back with details. Tony Seahorn got a decent price from Martin Marietta on gravel and sand for Terry Cove and he will share the contact information and prices.
Todd has a connection with Mt. Vista Landscape Materials and we can compare prices.
- D. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – Tabled the idea until May or June meeting and will wait for input from members as the idea was mentioned in the Summer Newsletter.
- E. MacDonald shoreline and trail project – completed. – Chips may need to be added at a later date.

- F. Geis dock project – Do we have proposed plans? There is concern expressed about additional cutting into the bank. We have not seen any plans yet and there is concern that he has asked to place the dock down the beach adjacent to another member's property, but not behind his own. Concerns were expressed about whether we want to start to allow members to place a dock anywhere down the shoreline.

- G. Other old business - ?

- 6. New business
 - A. Input for Spring Newsletter to go out the first week of May with Boat stickers. Let Jack know of concerns.
 - B. Boat Stickers will be ordered next week.

 - C. 2 new Poop stations were ordered. One station was given to Terry Cove (Tony Seahorn) along with a case of bags. The other will go along Bayshore Road by the lake entrance.

 - D. There is a tentative request for installing a dock adjacent to 2405 Terry Lake Road. This is the first house along the lake at the South end. How will this affect the shoreline? They are currently rebuilding a wood fence along the highway that was broken in the recent snow storm. Dan, anymore information? The bay there is very shallow and a dock would not be usable for very long. We have not received any plans or a proposal yet.

 - E. Other new business - ?
 - 1. There is concern about buoys that moved with the ice. Can we facilitate moving them back? Dan will check on them.
 - 2. Jan Engert and the Terry Shores HOA board is surveying all east side residents on topics like dogs, shoreline, etc. The plan is to touch base with ALL homeowners and then share concerns and ideas.
- 7. Next meeting – May 10 – 5:00 PM – Gett's Park (cancelled due to rain and postponed until 5/17.)
- 8. Motion to adjourn – Todd
Second – Dan
Vote – Unanimous
Time - _6:10 PM_____

