

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Tuesday, May 12, 2020

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

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.  Dan called meeting to order at 6:38 PM at Lot 100/Gett's Park.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 3/9/20
  - Motion – Todd moved to accept as given
  - Second – Dan seconded the motion
  - Vote – Unanimous to accept the motion
4. Finance Report and membership dues update
  - Motion – Chuck moved to accept
  - Second – Dan seconded
  - Vote – Unanimous to accept
5. Old business :
  - A. PayPal and website update - Phyllis and Kim – updated bio needed for area reps.
    - Updates on rules and governance needed? Added Covid 19 warnings, added summer warnings, and posted a note about keeping your distance from the eagles nest on the SW corner of the lake.

- B. East side path earth work and erosion work - update – Mike will reach out to Pete and find a timeline.
  - C. Terry Point erosion control – Todd will bring info to next meeting.
  
  - D. Concern over NISP mentioning Terry Lake as a "water exchange reservoir". Update – Jack will contact Kyle J. and see if they will water test or want us to.
  - E. 3515 TP Dr. – dues and current status – the property sold to a couple from Telluride and they will move in May 30. We are waiting for the closing paperwork to see that all back dues were paid. - Jack
  - F. 393 Captain Ct. and 3669 Point drive also just sold and 3514 and 3610 TP Dr. have both joined TLRA.
  - G. Terry Cove lease payment – has this been paid?? – Phyllis – Yes it has been paid.
  - H. The TLRA lease agreement expires March 31, 2021 and discussions will be held at the May, 2020 LWRC meeting about a future lease agreement. Hopefully we will get an update by our June meeting.
  - I. Boat stickers and summer newsletters have been mailed to all but 18 homes that have not yet paid their dues. Those are here for board members tonight.
6. New Business:
- A. LWRC hired a new ditch superintendent who is Kyle Johnson and he is living in the house on the dam.
  - B. A pontoon boat and dock were rescued from the dam in April. – Dan and Todd
  
  - C. There seems to be an increase in trespassing around the lake, both from the north and the south along the dam. This is happening both day and night. - Chuck and Dan – The board will look into repairing the North end fence and ask everyone to be more vigilant. Kyle J. mentioned that he has run people off the dam even during the day several times. It seems with all the Covid 19 restrictions and people at home and kids not at school that we have a lot more people wandering in. We will ask Kyle for the location of the North end property line to aid in fence installation.
  - D. Thanks to Terry Pt townhome members for putting down wood chips and pine needles on the north end path as well as a bench. It looks great!!!
  - E. There is concern over the ruts in the trail along Terry Cove shoreline. Are their plans to grade/repair? – Phyllis – They are being looked into and possibly filled with wood chips.
  - F. There are some Russian Olive trees by Kim V's house along the trail that she needs help removing. Dan/Terry Shores members, can you help her? Dan will mention it to Terry Shores folks.
  - G. Jack extended the date for staying away from the island in the newsletter to July 31.
  - H. Dan replaced the chain and locks on the south gate with a cable lock and lock box. He will be reimbursed for his expenses of \$88.72.
7. Next meeting - \_6/8/20 – 6 PM – Gett's Park\_\_\_\_\_
8. Motion to adjourn – Todd moved to adjourn  
 Second – Chuck seconded the motion  
 Vote – Unanimous to adjourn  
 Time - \_8:02 PM\_\_\_\_\_

