

Terry Lake Recreation Association
Board of Directors Meeting –Monday –May 21, 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 7:04 PM_ at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 4/16/18 meeting.
Motion – Bob moved to accept as written
Second – Chuck
Vote – Unanimous to accept
4. Finance Report - Handout
Motion – Bonnie moved to accept as written
Second – Bob
Vote – Unanimous to accept
5. Old business:
 - A. Website updates and tlra.co email usage – Kim will help all board members set up their phones and desk tops to use email with TLRA.co. Board members need to begin to use this site for all board business.

- B. Douglas Road waterline project – update – The Larimer County planning commission voted to turn down the current application for putting the pipeline down Douglas Road. This topic will be addressed at the next County commissioners meeting on July 9 at 6:30 PM. All interested are encouraged to attend. The commissioners don't have to abide by the planning board's recommendations however.
- C. Spring Newsletter and Boat stickers – The 2018 stickers will be green. The boat list was just sent to the sticker company and they will hopefully have stickers back to us by 5/31. The spring newsletter and boat stickers will be mailed out shortly after 5/31. (there are 732 boats registered for 190 households.)
- D. East side walking path/access road –Bob measured the path and we are looking at filling and grading about 1200 linear yards (3600') that is about 6' wide. Bob will calculate the number of yards of material needed and get bids for road base and "Breeze". Bob did get 2 bids and they are very different with one being \$510 and the other\$3000. He will look into details and get them firmed up. The board will also look into the idea of members volunteering time and equipment to complete the project.
- E. Terry Cove shoreline project –Dan talked with Mike Phelps from LWRC and he approved the project.
- F. New Ditch superintendent – Mike Phelps – Dan talked with him and found out he has worked for LWRC for 15 years and is now in charge of Terry Lake, the Eaton Ditch, and one other water system. He seemed easy to talk with and work with, however he is very busy.
- G. No Trespassing signs – Mike Phelps said we are more than welcome to put up as many signs as we feel are necessary. We can nail them to power poles, fence posts, or hang them on T-posts we drive in.
- H. Dock relocation – Terry Point will try to relocate their dock this weekend. If the anchor is imbedded in the mud, they may have to cut the attachment cable.
- I. Concrete dumping – East side – The Sprouts said they would cover the concrete with red rock. The Linderholm family has not decided what they'll do yet to cover the unsafe, sharp broken concrete.
- J. East side trespassers – The board decided to send Carrie and Brandon a letter about their continuous trespassing.
- K. Thistle spraying – Charlie will spray from his house North to Gett's Park along the walking path on the east side of the lake. Charlie said that a COOP product known as Colt AS with clopyralid was a good herbicide for Thistles.
- L. General erosion control and island preservation – Dan and Todd will head up a committee to look into future erosion control projects. All board members are asked to look around the lake, shoreline,P and island and help identify problem areas.
- M. The Poudre High boat race was postponed until this afternoon and was a success. The board supports it as a great student activity.

6. New Business

- A. Wilkinson deck proposal on Terry Cove – approval only/ no matching funds – Mike showed a diagram and computer model of a proposed 12'X20' deck to be built on TLRA leased property between his property and the shoreline. The board unanimously approved the project and Jack will contact Mike Phelps from LWRC for his approval. Bob moved to accept, Bonnie seconded the motion and the vote was unanimous in support of the project.

- B. Sunk boat SW of Island – Chuck and Dan – It was removed, perhaps by Rene and is no longer a problem.

- C. There is a 20' dead tree that floated up along the shoreline behind Kaepler's house. Jack and Dan will check it out and look into the feasibility of removing it.

- D. If a contractor/tree company needs in the south gate, they are to call Dan and he will unlock the gate.

- E. Other New Business - ?

7. Next Meeting – 6/18/18

8. Motion to adjourn –Bonnie

Second - Chuck

Vote – Unanimous to adjourn

Time- __8:33 PM__