

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, May 9, 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. (filled in for Chuck)

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

X Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt. (filled in for Dan)

-----Kim Vojesky - Webmaster

Agenda:

1. Charlie called meeting to order at 7:09 PM at Fire Station #12.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 4/4/22.
Motion – Michael Graves moved to accept.
Second – Michael Madrid seconded the motion.
Vote – Unanimous to accept as written.
4. Finance Report- Jack
 - A. Finances
 1. A handout detailing recent activity was provided.
 2. As of 5/9/22, 205 homes have paid dues and 33 are delinquent. 2nd notices will be mailed out this week. (5/12/22)
 3. Erosion project Donations – As of 5/9/22, 63 members have donated \$7178.89 to the project. Amounts donated ranged from \$10- \$1500. Adding this to TLRA's \$1500 and Larimer County's \$2856 gives us a current budget of \$11,534.89.
 4. Real estate update
 - a. 2629 Terry Lake – dues and transfer paid
 - b. 3101 Shore Road – sold and will close on 4/26. We have not got the paperwork yet.

- c. 3520 Terry Point was sold in the last couple months to Pat and Larry Robbin, and I am in the process of getting paperwork as the Title Company did not go through TLRA. My first contact was with the owners wanting boat stickers so I called them and sent them the dues notice.

Motion- Phyllis moved to accept the financial report as given.

Second – Todd seconded the motion.

Vote – Unanimous to accept the financial report.

5. Old business

- A. Pay Pal and website update – Phyllis and Kim- 2 missing meeting minutes from '21 were posted and a note about the months meetings were not held was added. Phyllis moved to accept and keep on file the minutes from the Zoom meetings and interim emails. Jojo seconded the motion. The vote was unanimous to accept the motion.
- B. Master email list – Phyllis and Kim- update – They are verifying and updating the emails.
 1. Emergency update – This can be done with all member's emails. For board members only, emergency texts can be sent to their phones. Only a board member can use either of these message systems.
 2. General info survey – There is currently no "burning " issue to discuss, so we will put it on hold for now. This will be used in the future to gather general information.
 3. A one page summary/description of the above will be added to the spring newsletter. Are there any updates to it? Yes.
 4. Trial Board survey- Results? This worked fine.
 5. Terry Point email list test. Todd is working on this.
- C. Terry Point projects – Todd
 1. Barrier poles – update on email concerns and response. Todd and neighbors have worked out misunderstandings and they are good to go to install the 3 barrier poles.
 2. Swim buoys around dock need repairs. Will be worked on in June.
 3. New gate to beach and signage. This will be worked on later this summer with input from the neighbors on both sides of the common parking area on Terry Point.
 4. Joe Burkett will fill tracks and deliver sand on May 16. Todd will ask if he can stain the wall a natural color.
- D. Erosion Project & County Grant - Todd
 1. Meeting May 13 with Pete G.
 2. Erosion master plan meeting May 25. Erik Nakos, a civil engineer, will attend to lend his expertise.
 3. Shoreline photo day coming- Todd and crew plan to tour the lake in a pontoon boat to photo the shoreline in areas that need erosion control work.

*** -Board members need to remember to have any contractors provide proof of liability insurance and workman's comp insurance before doing any work on TLRA leased property.

- E. Todd – Invoice from Joe B. for retaining wall project? Coming at next meeting.
 - F. Water Safety course – Todd & Jojo update – waiting to hear back from Dive Rescue. This will be available to any member and their families.
 - G. Bohlender’s Project and shoreline restoration – Phyllis – update? They will hopefully finish by June.
 - H. White buoy from the cove is on Terry Point and is a buoy for a pontoon boat. Dave Pusey wants to move it back. Todd and Jojo will take care of it.
 - I. Card board boat race – Saturday, May 14. Boats arrive at 9:00 and begin races at 10:00 AM. This will be held on the beach at Terry Shores. Will PSD have liability insurance to cover any problem? Yes they will.
 - J. Terry Shores buoys and ropes for swim area – Update? Dan will report back on price.
 - K. Lee MacDonald erosion project – Update? Charlie will get receipts. It looks well built with interlocking cinderblocks of a new design. The TLRA board does not reimburse a homeowner for their own labor in building a shoreline project.
6. New business –
- A. Spring newsletter topics -? Any additions? Add that donations are still being accepted for the erosion project. Also add a note reminding homeowners that any dock, ramp, etc. that is built on TLRA leased property is available for any member to use.
 - B. Fire Department, Station #12, classroom is available beginning in May. We will use it in June.
 - C. Boat Stickers were ordered Monday, 5/9 and will be ready in 5-7 days.
 - D. East Side walking path, south of Martinelli’s – Mike said the material used packed down well, but someone needs to talk with Pete G. about filling a low spot.
 - E. Other new business -?
 - 1. A tree down in Gett’s Park will be removed and TLRA will share the cost.
 - 2. Carlisle or his grass cutter dumped grass clippings along the shoreline.
 - 3. Board members should go to the city website and look at plans for Country Club road.
7. Next meeting – time and place- Monday, 6/6/22, at Fire Station #12.
8. Motion to adjourn – Todd moved to adjourn
Second – Michael seconded the motion.
Vote –Unanimous to adjourn
Time - __8:35 PM__

