

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Tuesday, May 16, 2023

In Attendance:

\_\_\_\_\_ Mike Graves - SE side

Bob Brown - Alt.

\_\_X\_\_ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

\_\_X\_\_ Chuck Hull - Terry Pt.

X Jojo Cinkel– Alt.

\_\_X\_\_ Charlie Hicks – Terry Shores

\_\_X\_\_ Phyllis Jachowski – Terry Cove

Dave Pusey – Alt.

\_\_X\_\_ Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

\_\_X\_\_ Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

----X-----Kim Vojensky - Webmaster

Agenda:

1. Dan\_\_\_ called the meeting to order at \_7:03\_ PM\_ at Station #12 classroom.
2. Quorum Count/ Voting members\_\_6\_\_
3. Reading and approval of minutes from 4/11/23.  
Motion – Phyllis moved to accept the minutes as given.  
Second – Todd seconded the motion.  
Vote – The vote was unanimous to accept the minutes.
4. Finance Report- 5/16/23 – Jack
  - A. Finances – Handout
  - B. Real estate update – Handout – Lookout as property assessments have gone way up!

Motion- Chuck moved to accept the finance report.

Second – Todd seconded the motion.

Vote – The vote was unanimous to accept the finance report.
5. Old business
  - A. Website update – Phyllis and Kim

1. Summer newsletter will be sent out by email and posted on the website. Newsletter and boat stickers were mailed out by USPS on 5/14.  
\*It was decided to remove the erosion donation line from the dues statement for this year.
  2. Kim found a search engine that we can use to find topics within previous meeting minutes. Update-Kim installed "search WP" and is working with it.
  3. Shoreline project form removed from website as all projects are on hold.
  4. Other website updates and proposals-? Board members need to use TLRA emails for all correspondence in line with Colorado Law. Other personal emails can be added.
  5. In the Winter of 2024, TLRA will attempt to go all digital with dues notices and newsletters.
- B. Terry Cove water seepage problems- Phyllis and Dave –What did Terry Cove decide to do?  
Update-? TCHOA has decided to withdraw their request to build a drainage system for the seepage and currently will do nothing. Kyle and Andy from LWRC will test the water and investigate the problem later this summer.
- C. Terry Point Erosion project update -Todd will be meeting with Kyle to work on the timeline and will report back at the 5/16 meeting. How much rock was hauled in and how much more will be brought in this fall? 3 loads of rock were dropped off and many more will be delivered in the fall when the water level drops. Larimer County approved an extension into the fall for the project.
- D. Master Erosion Plan– Todd-This will be done after the water comes up, so a thorough visual survey can be done by boat. Planned for the end of May or the first part of June with Erik Nakos.
- E. Ground lease agreement between TLRA and the Point Townhomes for the use of the parking lot on Terry Point. Jack will follow up and contact Rick Harvey and Scott Andrews of the Point Townhomes.
- F. 5-year meeting – December 2023 – either 12/5 or 12/12 (These are Tuesdays) – Update –
1. A larger room will be looked into for renting for the December meeting. A possibility is a classroom at the downtown library.
  2. This 5 year, all members meeting, was mentioned in the summer newsletter.
  3. Kim V. may be interested in the Secretary job if someone else will take on the treasurer job. Kim is NOT interested!!!
  4. Bylaws wording – This once every 5-year meeting is a requirement of our Bylaws.
  5. Information will be in the May newsletter and a notice, proxy, and a ballot mailed in November.
  6. Board members need to decide if they want to run again and then recruit for any vacancies.
  7. Jack has decided not to run for the board again. Board members need to see if there are any TLRA members interested in taking over the Sec/Treas job. Charlie will check with Terry Shores management company to see what they would charge to do the job. Charlie will contact Trademark Property Management, who takes care of Terry Shores HOA, and set up a meeting.
- G. Concern about abandoned boats. There are 2 versions of a resolution that were included as handouts at the March Meeting. Board members were asked to look these over and come to the April meeting with ideas. – Update and discussion- Members were given copies of possibilities at the March meeting to look over. Ideas/suggestions? We need to check on any State laws that apply and possibly update our Bylaws. We currently have 868 watercraft registered for use on Terry Lake and we need to remove unused boats from the shoreline. We may need to add this to our bylaws and come up with a step-by-step process for notification and removal. No decision was made.
- H. LWRC engineer and Lee MacDonald – Charlie and Dan update? Charlie talked with Lee, and he feels Lee understood that he can not go to the LWRC personnel (some are his friends) to get a different opinion on a shoreline project and to basically go over the board's head on a project.

- I. Discussion about signage to keep people away from island. We will add a line on the new signs that say "Stay away from the Island – 4/1-8/1)
  - J. 17 delinquent dues notices mailed 5/16, and 9 copies of TLRA rules regulations mailed out 5/16 to new homeowners.
6. New business-
- A. Terry Point beach cleanup project. This will be on 5/26 from 5 PM until dark.
  - B. Terry Point will be building a boat rack later this summer.
  - C. Steve Hyland confrontation with boat owner. Todd talked with him and worked things out.
  - D. Terry Point NIC email to Terry Point homes and Condos. This was general information on upcoming projects, cleanups, etc. for Terry Point residents.
  - E. Todd wants approval to add personal emails to communications concerning TLRA business that occurs on TLRA emails. TLRA emails would still be used, just another email added perhaps to make sure an individual sees the email. \* Colorado Open Meetings Law does require that we do business on our TLRA.co emails.
  - F. Todd wants to redo the white rules signs and update them. We will discuss this at the next meeting. We can add a line about staying away from the island from 4/1-8/1.
7. Next Meeting – 6/13/2023
8. Motion to adjourn – Jojo moved that we adjourn the meeting.  
Second – Kim seconded the motion.  
Vote – The vote was unanimous to adjourn.  
Time - \_\_8:46\_ PM

