

Terry Lake Recreation Association
Board of Directors Meeting - Agenda– Monday, May 17, 2021

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

_____ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

_____ Chuck Hull - Terry Pt.

Dan Chilson– alt.

_____ Charlie Hicks – Terry Shores

_____ 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. _____ called meeting to order at ___ PM__ at Gett's Park
2. Quorum Count/ Voting members_____
3. Reading and approval of minutes from 4/12/21
 - Motion –
 - Second –
 - Vote –
4. Finance Report- Jack
 - A. Finances – A handout was given for 4/12- 5/17/21
 - B. Dues update – 221 out of 237 homes have paid so far.
 - C. 19 past due notices mailed out 5/10/21.
5. Old business
 - A. Pay Pal and website update – Phyllis and Kim
 - B. Newsletter and boat stickers were mailed 5/8. I have extras if needed.
 - C. Madrid's erosion project –3301 Shore Road - Is there a plan to add on to Keith's project?

- D. Is there a plan or proposal for a dock at 2405 Terry Lake Road(Hwy 1)-?
 - E. Is there a plan or proposal for a dock near 3401 Shore Road? There is concern about additional cutting into the bank and also placing a dock adjacent to property that is not your property.
 - F. Terry Point projects – update- Todd – Ruts along Terry Point by Dudzinski’s house.
 - G. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input.
 - H. Other old business - ?
6. New business
- A. Approval of matching funds for Terry Cove sand and gravel. They request \$301.71.
 - B. There is a request for installing a dock adjacent to 734 Blue Heron Lane. This would be used by all Heron Lane homeowners. See Diagram attached.
 - C. Owners at 950 Heron Lane are requesting to thin the willows adjacent to the lake below their property and 734 Heron Lane. See Diagram.
**Board members may need to visit the area to see it up close.
 - D. Signs needed. Can we print 5 new white brief rules signs and purchase 10 Private Property/No Trespassing signs?
 - E. Should we consider looking into a large project for erosion control along the east side in September? Charlie, does your LWRC engineer friend have a contact for large amounts of riprap?
 - F. Homeless guy camping by last tree south along the highway on 5/14. Mike called Sheriff and they responded, but Charlie had to run him out of Terry Shores later that afternoon. Any more concerns? Keep your eyes out, as Dan also ran 3 college age kids off beach near Gett’s park also on 5/14.
 - G. Other new business?
7. Next meeting – time and place-
8. Motion to adjourn –
Second –
Vote –
Time - _____

