

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, June 15, 2020

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Dan Chilson– 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.

~~X~~ Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 6:04 PM at Lot 100/Gett's Park.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 5/12/20
Motion –Phyllis moved to accept as written
Second –Chuck seconded the motion
Vote – Unanimous to accept the minutes
4. Finance Report and membership dues update- Jack
 - A. Finance report - handout
 - B. 5 homes still delinquent on '20 dues – 3677 Pt. Dr., 3505 Shore Rd., 3308 TP Dr., 3415 T. Ridge Dr., 3510 T. Ridge Dr. - Board members can you contact?
 - C. Membership is currently 208 active, 22 inactive, 6 delinquent dues (all 6 were active in '19)
Motion – Chuck moved to accept the finance report.
Second – Todd seconded the motion.
Vote – Unanimous to accept the motion.
5. Old business :

- A. PayPal and website update - Phyllis and Kim – updated bio needed for area reps.
 Updates on rules and governance needed?
 There is a new spreadsheet with contact info for board members. Print one and keep it handy.
 Covid 19 information is on front page of website.

- B. East side path earth work and erosion work - update – Mike – Pete will start tomorrow at the gate and work to the north. Mike and Dan will check in on progress. Volunteers are welcome to help.
- C. Terry Point erosion control and projects – Todd
 - 1. Erosion plan – Todd and Erik are working on a presentation for the board.
 - 2. Projects review – Tree at the point in the water needs to be cut and removed after water recedes and then fill and sand will be added.
 - 3. Signage – They will rearrange signs and have a new rules sign printed. (TLRA will pay for expense.)
 - 4. Nonmember strategy – Residents are asking people they don't recognize and a new gate will be placed in the fall at the entrance to the Point.
 - 5. Traffic control at point – They are discussing badges and car hangers as there is a lot of traffic.
 - 6. Found paddleboat – Todd will take care of it.
 - 7. Residents are going to get 15 mph signs for roads.
 - 8. They are enforcing the no one on the island until 8/1 and trying to keep people beyond 100 ft. from the island.
 - 9. Residents are considering a boat rack to be placed near the point.
- D. 3515 TP Dr. – New owners have moved in and all back dues have been paid. Jack
- E. The TLRA lease agreement expires March 31, 2021 and discussions will be had at the June, 2020 LWRC meeting about a future lease agreement. Tim Dow said they are currently pleased with TLRA and interested in extending the contract. Details in July/August. Jack was asked to see if there was anything we could do better.

- F. Trespassing around the lake – Update – Dan and Todd – Kyle Johnson (ditch superintendent) is fixing the fence along the dam and he will check on the property line at the north end between the trailer park and Terry Cove.

- G. Wood Chips along Terry Cove – Did this get completed? Phyllis – Tony Seahorn organized the spreading of chips along the path. Chips were provided by Kevin Walker of Foothills Tree Expert, who lives on Canadian Parkway.
- H. Chain and lock on S. Gate – Did it get installed and a lock box? Dan talked with Kyle and gave him a key and gave them to board members.
- I. Install/replace fencing along trailer park and extend to Terry Cove to the east. – Chuck – A bid was presented to the board from A+ Fencing for \$4225.00 to install 680 feet of 47" woven field fence. Terry Point Townhome residents have volunteered to supervise the installation. Dan will check on the exact property line where placement should be.

6. New Business

- A. Real estate update- Jack
 - 1. 3213 Shore Road under contract – pending
 - 2. 3616 Terry Ridge Rd under contract – closing 6/26
 - 3. 3212 N. Shields – under contract – New owners would like to join TLRA as property borders Terry Lake. It seems that we overlooked this property in 2018 when we identified those

properties eligible for TLA membership and put that in our Bylaws. Photos of the property and property lines included with agenda.

Vote to amend bylaws – Motion – Chuck moved to add 3212 N. Shields to our bylaws as an eligible property. Second – Jack moved to second. Vote was unanimous to accept the motion. Kim will add that to our Bylaws. Jack will contact new owners.

4. 887 Blue Heron – The owner erected a shed for water toy storage on TLRA leased property. Concerns? Photo included in agenda packet. TLRA Board agreed that this does not fit with allowed structures and will ask owners to remove it from TLRA leased property and move it to their own private property. Dan, John and Jack will look into it.

B. Are ID badges a possibility or even a necessity? Terry Shores has them. - Chuck & Michael – After discussion, it was decided that it would not be worth it as there are 89 homes in Terry Shores, 46 in the TP townhomes and 80 houses on Terry Point.

C. Lost paddle boat on Terry Point- Does anyone claim it? – Todd – It may be Sinclair’s. John will ask them.

D. Other new business:

1. Boat Moorings – Michael found a map of possible locations. The board needs to do a better job of keeping them in a few common areas to leave sailboats plenty of open space.
2. Point Townhomes have posted private drive signs to reduce foot and vehicle traffic as parking areas are minimal.
3. Be aware as there has been some theft or at least unasked “borrowing” of kayaks and paddles.

6. Next meeting - __7/13/20____

7. Motion to adjourn – Chuck moved to adjourn

Second – John Faust seconded the motion

Vote – Unanimous to accept the motion.

Time - __7:57 PM____

