

Terry Lake Recreation Association
Board of Directors Meeting – Minutes – Monday, June 6, 2022

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Jojo Cinkel– Alt.

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.

-----Kim Vojesky - Webmaster

Agenda:

1. Chuck called meeting to order at 7:03 PM at Fire Station #12 (Dan took over the meeting at 7:06)
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 5/9/22.
Motion – Chuck moved to accept the minutes
Second – Todd seconded the motion
Vote – Unanimous to accept the minutes as given.
4. Finance Report- Jack
 - A. Finances:
 1. A handout detailing recent activity was provided.
 2. As of 6/6/22, 230 homes have paid dues and 7 are delinquent. 2nd notices were mailed out on 5/12/22.
 3. Erosion project donations – as of 6/6/22, 68 members have donated \$7524.89 to the project. Amounts ranged from \$10-\$1500. Adding this to TLRA's \$1500 and Larimer Country's \$2856, gives us a total of \$11,880.89.
 4. Real estate update
 - a. 3101 shore Road – sold and closed on 4/26. We have yet to receive paperwork.
 - b. 3520 Terry Point sold several months ago. All paperwork and fees are completed.

c. 3606 Woodridge is currently up for sale

Motion- Chuck moved to accept the finance report

Second –Todd seconded the motion

Vote – Unanimous to accept

5. Old business

- A. Pay Pal and website update – Phyllis and Kim- All okay.
- B. Master email list – Phyllis and Kim- update – work is progressing.
- C. Terry Point projects – Todd
 - 1. Barrier poles – completed and receipts turned in for reimbursement.
 - 2. Swim buoys around dock needed- Fall '22
 - 3. New gate to beach and signage – Fall '22
- D. Erosion Project & County Grant
 - 1. Meeting June 15 with Pete G.
 - 2. Erosion plan meeting May 25.
 - 3. Shoreline photo day coming – Erik N. and Todd K. will do this from a pontoon boat.
- E. Todd – Invoice from Joe B. for retaining wall project? Todd will talk to Joe and will talk to him about staining the concrete wall.
- F. Water Safety course – Todd & Jojo update – Dive Rescue cannot do it.
- G. Bohlender Project and shoreline restoration – Phyllis – update- they are hoping to finish by the end of June. Phyllis and Dan will look at the path to see if any improvements need to be made after construction traffic.
- H. A White buoy from the cove is now out from Terry Point and is being used to moor a pontoon boat. Dave Pusey would like it moved back into the cove. Dan will move it North and West. Also, 2 new bouys were placed for pontoon boats, one for Zach and Jojo and another for John and Sarah Brice.
- I. Card board boat race – It was Saturday, May 14 and was a resounding success!
- J. Terry shores buoys and ropes for swim area – Dan – These will be ordered in July.
- K. Lee MacDonald erosion project – update – Charlie – This may have deteriorated a bit after the recent wind event. Charlie will look into it as well as getting receipts from Lee.
- L. Boat Stickers were mailed out 5/28 and letters were taped shut to hold in the stickers.

M. Low spot on the east side path. The fill material seems to be holding up well.

6. New business –

A. Standardized form for members to fill out prior to building a dock, ramp, erosion project, etc. Mike had some great samples and it seems to be a great idea. He will refine this and bring it to the next meeting in July/August and Jojo will help him out.

B. A rabid bat was found along N. Shields. Be aware of bats and skunks that aren't afraid or are disoriented.

C. Fishermen are again parking along Highway 1 and climbing the fence. Please be on the lookout for trespassers.

D. Should we revisit the idea of paying for boat stickers? The added money could be used for erosion control and the added expense may cause some members to get rid of some boats they don't use.

7. Next meeting – time and place- 8/8/22 - 8:00 PM – fire Station #12

8. Motion to adjourn – Phyllis moved to adjourn the meeting.

Second – Todd seconded the motion.

Vote – Unanimous to adjourn.

Time - _8:43 PM_