

Terry Lake Recreation Association

Board of Directors Meeting – Minutes – Tuesday, June 13, 2023

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

Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

-----Kim Vojensky - Webmaster

Agenda:

1. Dan called meeting to order at 7:06 PM_ at Station #12 classroom.
2. Quorum Count/ Voting members 5
3. Reading and approval of minutes from 5/16/23.
Motion – Todd moved to accept the minutes as given.
Second – Charlie seconded the motion.
Vote – The vote was unanimous to accept the minutes.
4. Finance Report- 6/13/23 – Jack
 - A. Finances – Handout
 - B. Real estate update – On the finance handout.

Motion- Todd moved to accept the finance report as given.

Second – Mike seconded the motion.

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

1. No updates for this meeting. Kim and Phyllis will be back at the next meeting.
2. Kim is working with a search engine to search meeting minutes.
3. Todd will work with Kim on TLRA websites for accessing information.
4. Kim will add all your different emails to one account on your phone of you would like her to.

B. Terry Point Erosion project update -? Kyle will deliver more rocks in the fall.

C. 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 June with Erik Nakos. Update?

D. 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 (new HOA president) of the Point Townhomes.

Jack has a similar ground lease document that we can use as a template.

E. 5-year meeting – December 2023 – either 12/5 or 12/12 (These are Tuesdays) – Update –

1. A date needs to be chosen.
2. A larger room will be looked into renting for the December meeting. Downtown Library?
3. Information will be in the May newsletter and a notice, proxy, and a ballot mailed in November.
4. Board members need to decide if they want to run again and then recruit for any vacancies.
5. 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 Trademark Property Management, who takes care of Terry Shores HOA, and set up a meeting to discuss our needs. Charlie will set up a meeting with Trademark and Jack will attend.

F. 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. –Ideas/suggestions? A discussion about bylaws changes needs to occur.

1. Ideas include a Bylaws addition that covers a member’s responsibility for lost or abandoned boats.
2. Can the board retrieve the boat, deliver it to the owner and then charge them a fee?
3. Can the board call a towing company and have them pull it out and charge the owner?
4. Should we make a rule that all boats are to be off the lake by November 1 to prevent icing in problems.
5. Dan will call Horsetooth Reservoir for input and Todd will draft a proposal.

G. New rules signs need to be made with the addition of a note about staying away from the island. A photo of the current sign is included for comparison. Todd brought suggestions as well. At the next meeting, the rules will be finalized and an order for signs will be placed. How many do we need? Is there a preferred sign shop?

6. New business-

A. How do we deal with short term rental of houses around Terry Lake with regards to use of the lake? 950 Heron Lane has filed with the county to be allowed to do so and they are lake members, and their property is adjacent to the lake. Thoughts? Concerns with lake lease and Rules and regs.?

Does a statement about No short-term rentals need to be in our bylaws? (What is the definition of a short-term rental?)

The county needs to be called as well as Tony Serafin to find out more details.

B. Terry Point projects

1. Receipts for cleanup so checks can be written for reimbursement. Todd and Jojo.
 2. Lee Wright – 3677 Pt Dr. – he wants a pontoon boat mooring, and one will be requested in late July for 3516 Terry Point. Dan and Todd will take care of it.
 3. Teresa Jennison – 3417 Canadian – wants access to her dock? Todd will talk to her.
 4. Todd and Dan will retrieve Nick Peardot's broken canoe from the west end of the dam and take it to the landfill. The board will bill Nick for the expense of disposal.
 5. Year end funds planning for beach and path updates/repairs.
- C. Fish stocking for fall this year. How much do we want to spend? \$10K was spent in 2022.
- D. ? Other new business.
1. Terry Point is considering moving the location of their boat launch/ramp. More info to come.
 2. Fireman from Station #12 pulled the paddleboat out of the water by the dam as they kept getting emergency calls about it. Dan Meyer's son delivered it back to Hoeven's property.
 3. At the next meeting, a list of year-end expenses and projects needs to be compiled which would include path work, rock work behind 3301 Shore road, and fish stocking.

7. Next Meeting – 7/11/23 at 7PM

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

Second – Dan seconded the motion.

Vote – The vote was unanimous to adjourn the meeting.

Time - __8:33__ PM

