

Terry Lake Recreation Association
Board of Directors Meeting – Minutes– Monday, June 14, 2021

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

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. Dan called meeting to order at 5:05 PM at Gett's Park
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 5/17/21
Motion – Mike moved to accept the minutes as given.
Second – Todd seconded the motion.
Vote – Unanimous vote to accept the minutes.
4. Finance Report- Jack
 - A. Finances – A handout was given for 5/17-6/14/21
 - B. Dues update – 235 out of 237 homes have paid so far.
 - C. The 2 properties still delinquent on dues are 3654 Point Drive and 3416 Canadian Pkwy.
 - D. New owners at 3619 Terry Point – Karen and Tom Weller and at 512 Canadian Parkway – Daniel and Mari-Frances Foster.
 - E. Motion – Mike moved to accept the finance report as given
Second – Chuck seconded the motion.
Vote – Unanimous to accept.
5. Old business
 - A. Pay Pal and website update – Phyllis and Kim – It looks good!

- B. Newsletter and boat stickers were mailed 5/8. I have extra boat stickers if needed. Have members call me at 970-420-1860 if they need more or they were lost in the mail. Jack
 - C. Madrid's erosion project –3301 Shore Road – Plan approved and Madrid's gave Pete \$700 and TLRA will pay Pete an additional \$700 in August/September when work completed. Jack
 - D. Is there a plan or proposal for a dock at 2405 Terry Lake Road (Hwy 1)-? Dan/Mike – There will be no stationary dock, just an 8' square floating platform/swim dock. Pete is also cleaning up the shoreline. This work was all approved earlier in the year by the TLRA Board.
 - 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. No proposal presented so far. Charlie/Dan
 - F. Blue Heron dock proposal and thinning projects were approved by Dan, John, Todd and Jack when they went over to the property on the afternoon of 5/27. Jack
 - G. A check for \$301.71 will be given to Phyllis for a matching funds project for TCHOA. Jack
 - H. Terry Point projects – update- Todd – Ruts along Terry Point by Dudzinski's house. These are in better shape but now there is a concern for all the leafy spurge growing along the shoreline from their house to Gainley's home. Charlie – Todd and Pete will walk the shore and report back.
 - I. East side erosion project. – Could we think as big as 100 tons of material brought in? Dan/Charlie – They will look into this.
 - J. Homeless/transients along lake on both east and west sides. After the 5/14 incident, Blue Heron and Bayshore had one around 5/22. Charlie/Jack – Be alert in your neighborhoods and tell your neighbors.
 - K. Terry Shores receipts for matching funds for sand and gravel? Dan – Receipts are coming.
 - L. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input. There will be more discussion in August.
 - M. White rules signs have not been ordered yet.

 - N. Other old business - ?
6. New business
- A. Updated membership list. This list can be made available by Wednesday. How should we share this? Kim can post this and Jack can email board members.
 - B. Terry Point path work and erosion project. Update – Todd – Details coming in August.
 - C. Boats on trailers discussion. – Todd – Trailers are okay to be parked along the shore as long as there is a boat on them.
 - D. New pontoon boat mooring for 408 Terry Point Dr. –Todd – Dan will take care of it.
 - E. Property line dispute between 887 Blue Heron and 3212 N. Shields. –Jack – They have surveys ordered and lawyers have been contacted. Dan, Todd, and John will meet with them to see if TLRA should be a part of the conversation.
 - F. Joe Burkett wants to build a cinder block retaining wall next to the lake at 3405 Canadian Parkway. He will bring plans to next meeting.
 - G. Weed spraying will be coordinated by Charlie in the fall.
7. Next meeting – time and place-7 PM at Gett's Park, later changed to 6 PM at Gett's.
8. Motion to adjourn – Chuck moved to adjourn.
 Second – Todd seconded the motion.
 Vote – Unanimous to adjourn
 Time - ___6:42 PM___

