

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, July 13, 2020

In Attendance:

\_\_\_\_\_ Mike Graves - SE side

Bob Brown - Alt.

\_\_\_X\_\_\_ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

\_\_\_X\_\_\_ Chuck Hull - Terry Pt.

Dan Chilson– alt.

\_\_\_X\_\_\_ Charlie Hicks – Terry Shores

\_\_\_X\_\_\_ Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

\_\_\_X\_\_\_ Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

\_\_\_X\_\_\_ Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. \_\_\_Dan\_\_\_ called meeting to order at \_ 6:07 PM\_\_at Lot 100/Gett's Park.
2. Quorum Count/ Voting members\_\_6\_\_
3. Reading and approval of minutes from 6/15/20  
Motion – Todd moved to accept  
Second – Chuck  
Vote –Unanimous to accept
4. Finance Report and membership dues update- Jack
  - A. Finance report -
  - B. 4 homes still delinquent on '20 dues – 3505 Shore Rd., 3308 TP Dr., 3415 T. Ridge, 3510 T. Ridge(Realtor contacted) .- Board members can you contact?
  - C. Membership is currently 209 active, 23 inactive, 4 delinquent dues (all 4 were active in '19)  
Motion – Todd moved to accept  
Second – Chuck  
Vote – Unanimous to accept
5. Old business :

- A. PayPal and website update - Phyllis and Kim – Updated bio needed for area reps. Alternates to board updated. Updates on rules and governance completed. They will post a warning to be on the lookout for Blue green algae.
  - B. East side path earth work and erosion work - update – Mike – The ruts were filled in for a hundred yards or so North of the South gate.
  - C. Terry Point erosion control and projects – Todd
    - 1. Erosion plan – Todd emailed the board a plan and would like our input.
    - 2. Fallen tree – Todd will contact tree services for a bid to take care of this after the water goes down. Kevin Walker at Foothills Tree Experts is one that will be contacted for a bid.
    - 3. Signage – They are working on wording and placement.
    - 4. Beach improvements – Plans for a canoe and paddleboard rack are being drawn up.
    - 5. Terry Point Gate update – They are working on a design.
    - 6. Condo signage of private road – concerns –residents on the point need to be informed.
    - 7. Structural fill for Terry Point – They are asking for all of the cost to be covered. Dan moved to pay it, Charlie seconded the motion, Unanimous vote to accept the motion and to cover the expense.
  - D. 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 – No update – Jack will contact Phyllis as soon as he finds out so she can share the info at their upcoming HOA Meeting.
  - E. Trespassing around the lake and fencing on the north – Chuck – photo of property lines attached to packet. How do we now proceed? Terry Cove residents want input into design and how it will tie in to their fence. They will take a look in the next 4 weeks.
  - F. Follow up with Josh at 3213 N. Shields and Emik at 887 Blue Heron.—Jack, Dan, and John
6. New Business
- A. Real estate update- Jack
    - 1. 3213 Shore Road- under contract – pending
    - 2. 3510 Terry Ridge -under contract - pending
    - 3. 3212 N. Shields – under contract –pending
  - B. Dumping of grass clippings, limbs, etc. into the lake – Charlie – neighbor will be contacted.
  - C. Serious erosion and bank collapse along east side of lake – Michael – should we contact Kyle Johnson? Dan and Michael will do some measurements and come back next month with info.
  - D. Reimburse Todd 50% for matching funds projects on Terry Point.
  - E. Blue-Green Algae – It has shown up at Richard’s lake already – Todd –Kim will post warning on website.
  - F. New Business
    - 1. Glade Project – What do we know about water quality going in and out of Terry Lake? We will look into it and will ask Kyle Johnson and LWRC.
    - 2. Jackson Ditch leakage through Gett’s Park – The ditch company is not likely to fix it.
7. Next meeting - \_8/10/20 – 6:00 PM – Gett’s Park\_\_
8. Motion to adjourn – Charlie moved to adjourn  
 Second – Chuck seconded the motion  
 Vote – Unanimous to adjourn  
 Time - \_7:35 PM\_\_\_\_\_

