

Terry Lake Recreation Association

Board of Directors Meeting Minutes –Monday –August 6, 2018

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - VP - Terry Pt.

Todd Kaywood – Alt.

Chuck Hull - Terry Pt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

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  7:09 PM at Fire Station #12.
2. Quorum Count/ Voting members  6
3. Reading and approval of minutes from 6/18/18 meeting.  
Motion – Bob moved to accept the minutes as given.  
Second – Bonny seconded the motion.  
Vote – Unanimous to accept the minutes.
4. Finance Report - Handout  
Motion – Bonny moved to accept the report as given.  
Second – Bob seconded the motion.  
Vote – Unanimous to accept the report.
5. Old business:
  - A. TCHOA double lease – Brian Kisner – Brian met with the county and found that the second lease that TCHOA has with LWRC is not required by the county for open space in their neighborhood. All that TCHOA would need is a letter from the TLRA board giving their okay to drop the lease and still be members of TLRA. The board’s concern is that TLRA may be forced to make up the amount of TCHOA’s

lease payment in TLRA's future lease agreement. The amount of their lease is \$1800 per year. The board would need to talk with Tim Dow, LWRC's attorney, about the possible ramifications of TCHOA's actions should they choose to drop the lease. TLRA's current lease agreement expires in April 2021. Don Blanchard spoke against TCHOA's dropping of the lease as it was one of the stipulations written in their original HOA description and he is afraid of possible legal problems that may occur should it be dropped.

The TCHOA membership will vote on whether to keep or drop the lease in their upcoming meeting this fall.

A side note is that Brian did meet with Tim Dow and specifically identified the location of the property boundaries of their leased area adjacent to Terry Lake so they could insure it.

- B. Website updates and usage and emails with tlra.co – Kim & Phyllis - All board members now have access to TLRA emails on their phones and TLRA business communication should be done through the TLRA site. Also, Hostgator refunded TLRA \$55.95 after Kim called about a promotional discount for our website.
  - C. Douglas Road waterline project – the Larimer Co commissioners turned Thornton's application down and asked them to come back with new ideas in December after more public input. All TLRA members are encouraged to get involved in any way possible in an attempt to move the pipeline from Douglas Road to a more suitable alternative route. Jack showed a map of the area showing the reservoirs and possible alternative routes so members could have a better idea of the possibilities.
  - D. East side walking path/access road –update in September
  - E. Posting of no T signs – Jack – Volunteers to help – I will call Mike P. at his request on Tuesday or Wednesday and meet to see where he wants the signs. I have 4 large with posts and 22 small 10X14 Not signs for him. Mike is considering putting a fence behind the businesses along Hwy 287 and also along the dam on the east side of Aragon's. He will keep us posted as the TLRA board will help with the cost of fencing.
  - F. Wilkinson deck – completed and looks good. The board gave approval to TCHOA to haul in more sand.
  - G. Tree by Kaeppler's drug to shore and anchored.
  - H. Delinquent dues:
    - 1. Keith – 3213 Shore – This property is currently up for sale for \$2 million.
    - 2. Meyer – 3505 Shore – Phyllis contacted him and a check is coming. Check was delivered at the board meeting.
    - 3. Ray – 2629 Terry Lake Road – I got a letter and am puzzled. Mike G and Bob B can you take care of it?
  - I. Safety Buoys – Dan is finishing and will place those by the outlet in the next week or so. He will turn in receipts for reimbursement. Dan will give Jack receipts for his expenses to be reimbursed.
  - J. Water level – Mike P. said that he will be drawing water through August and will drop level from 28' to about 16', then in October he will get Horsetooth Reservoir water to bring water level back up a bit but not as high as last year.
6. New Business:
- A. Approval given for Bohlender's to have gravel delivered along shore behind their home.

- B. Hemp farm at 2809 Terry Lake Road- Soil was graded into lake, multiple truck deliveries along lake road, and the owner is not an active member. (Hand out of details and an article from the North 40 news on Hemp uses.)

Kevin Durner, owner of this property was present at the meeting to share information about his plans to grow legal, licensed by the state of Colorado, hemp. He did not realize that as an inactive member, he could not use the lake shore, which he did to unload equipment and hemp plants. He plans to pay to upgrade his membership to active. He was, however, told by the Ditch superintendent that he was not to use the lake access road for any trucks or heavy equipment during harvest or planting in the future. Kevin would need to do all this through his property adjacent to his house. Kevin was also told by the Ditch superintendent that none of the water in Terry Lake was available for him to use in irrigation. Kevin installed a large water tank near his house which he is filling with ELCO water, to use for irrigation.

The ditch superintendent replaced the chain and lock on the S. gate and access is now only allowed on a limited basis with permission.

- In retrospect, it would have saved a lot of confusion and animosity if the TLRA board had been informed of the plans for the hemp farm prior to its creation.

- C. Drones flying in the neighborhood – Todd Boyt - legality and rules and regulations – Who controls – FAA? – Someone flew a drone over fishermen on Terry Lake and watched them for a while, which was distracting and annoying to them. This brings up the question of the legality of doing this, as well as concerns for courtesy towards our members and concerns for scaring of wildlife. This will be looked into and discussed again.

- D. The TLRA board will need to hold its 5 year meeting in December. The last 5 year meeting was held on 12/4/2013 at Tavelli Elementary School. The board needs to plan for this upcoming meeting.

- E. A home on Terry Lake Road that is adjacent to Terry Shores HOA wants to join their HOA so they can belong to TLRA as well. Rumor has it that they will give TSHOA \$20,000 if allowed to join. TSHOA will vote on this in their fall meeting. The TLRA board's stand is that if the property is allowed to join TSHOA, then they would automatically be allowed to join TLRA as long as they paid a \$2950 initiation fee and then the annual dues of \$295.

7. Next Meeting –September 10, 2018

8. Motion to adjourn –Bonny moved the meeting be adjourned.

Second - Charlie seconded the motion.

Vote – Unanimous to adjourn.

Time- \_9:07 PM\_\_\_