

Terry Lake Recreation Association

Board of Directors Meeting – Meeting Minutes– Monday, August 10, 2020

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Dan Chilson– alt.

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 6:03 PM at Lot 100/ Gett's Park.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 7/13/20
Motion – Todd moved to accept as written
Second – John seconded the motion
Vote –Unanimous to accept the minutes
4. Finance Report and membership dues update- Jack
 - A. Finance report - Handout
 - B. 2 homes still delinquent on '20 dues – 3308 TP Dr., 3415 T. Ridge, - Board members can you contact?
 - C. Real estate update –3212 N. Shields, 3510 Terry Ridge, and 3616 Terry Ridge all closed and transfer payments made. 3213 Shore is under contract-? (Delayed until August/September)
 - D. Membership is currently 214 active, 21 inactive, 2 delinquent dues (both were active in '19) - 237 total households. (2019 – 234 homes, 2018 – 230 homes)
Motion – Todd moved to accept the Finance report as written
Second – Charlie seconded the motion
Vote – Unanimous to accept as written
5. Old business :

- A. PayPal and website update –
 - 1. Phyllis and Kim posted a warning to be on the lookout for Blue green algae.
 - 2. Can we reimburse through PayPal? (As an example if someone pays twice.)
Jack will reimburse by check the individual that paid twice.

- 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. Can we do more this fall as we approved another \$3000? Mike said Pete will be back in September to do more work.
Todd moved we spend an additional \$3000 to fill ruts.
Mike seconded the motion
Vote was unanimous to accept the motion.

- C. Terry Point erosion control and projects – Todd
 - 1. Erosion plan – Todd emailed the board a plan and would like our input. He will email the plan to all members so we can critique it at the next meeting.
 - 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.

- D. The TLRA lease agreement expires March 31, 2021. Jack talked with Tim Dow on about 7/15 and he said that LWRC has approved a 5 year lease extension for TLRA. The 2021 lease payment will be \$47000 and increase \$1000 each year after. The 2020 lease payment was \$44000, so LWRC added \$1000 for next year and added an additional \$2000 to cover Terry Coves lease as they no longer wanted to deal with 2 separate leases. The majority of the Terry Cove members are relieved to have that completed.

- E. Fencing on the north – Chuck – Terry Cove was to take a look and give us input, so now we need to decide what we want and get it scheduled as money was approved for the project. Chuck will get it on the fencing company's schedule.

- F. Follow up with Josh at 3213 N. Shields and help ID a pathway for lake access. When could we meet with him?—Jack, Dan, and John – This coming Thursday at 3 will work.

- G. East side bank erosion from Michael's house to the south. Michael and Dan – What would you like to do? Contact Kyle or? Charlie will check on availability of clean concrete to use as riprap or possibly tumbled/recycled concrete. He knows an engineer with LWRC. *Note- TLRA needs to protect Cherry Hills Sanitation line and access road.

6. New Business

- A. A tree is down on the east side. How do we want to deal with it? Cut and remove or anchor it down?
Charlie will talk with Gessler's about matching funds for removal.

- B. 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.

- C. Poop bags are here for you to take to your areas around the lake.

- D. Fish stocking will be in mid October and will be 1500 walleye. Jack will have an update in September.

- E. Dan Gessler is concerned about remodel debris used for erosion control. It seems that recently a couple neighbors have taken advantage of just dumping debris over the edge of the lake instead of hauling it out. This was done south of lot 100. Board members need to keep a closer watch out for this. Phyllis will also post a notice on our website about the inappropriateness of this. This will also be added to our next newsletter.
- F. Mike will talk to his neighbor about the dumping of grass clippings along the shoreline south of lot 100.
- G. A post was pulled out along the trail south of lot 100. Dan will look into its replacement.
- H. Can we start using the fire station again? Jack will call and check

6. Next meeting - ___9/14/20___ – 6:00 PM – Gett’s Park___

- 7. Motion to adjourn – Phyllis moved to adjourn
Second – Todd moved to second the motion
Vote – Unanimous to adjourn

Time – ___ 7:36 PM___