

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, August 16, 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

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Chuck_ called meeting to order at _6:02_ PM__ at Gett’s Park. Michael filled in for Dan and John filled in for Jack.
2. Quorum Count/ Voting members_6__
3. Reading and approval of minutes from 6/14/21
Motion – Charlie moved to accept as given.
Second – Mike Graves seconded the motion.
Vote – Unanimous to accept.
4. Finance Report- Jack
 - A. Finances – A handout was given for 6/14/21-8/16/21.
 - B. Dues update – All 237 TLRA member homes have finally paid.
 - C. New owners at 3416 Terry Point – Robert Lowers and Lisa Sloan and at 2912 Shore Rd– Adam Lehman
Motion – John moved to accept as given.
Second – Michael Madrid seconded the motion.
Vote – Unanimous to accept.
5. Old business:

- A. Pay Pal and website update – Phyllis and Kim – Website updated with a Blue-Green Algae warning. Kim would like to develop an email alert list to broadcast urgent information. Discussion was had regarding opt-out provisions, etc. An announcement/test email will be drafted.
 - B. 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. Dan and Michael update. Michael has completed some erosion control by hand. More work will follow as the water drops. This will be an ongoing issue.
 - C. Is there a plan or proposal for a dock at 2405 Terry Lake Road(Hwy 1)-? Dan/Mike- Tabled until ’22.
 - D. 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 and Todd update. The board would like to see participation from the Terry Point homeowners before matching funds will be considered for erosion projects. This will be a topic for the next meeting.
Funding was previously approved to fill ruts etc. Pete will get to that later this month.
 - E. Terry Point path work and erosion project. Update – Todd – County matching funds? A project is in the works.
 - F. * In an email vote on providing \$1500 of TLRA funds for this project to receive \$3000 from Larimer County, the proposal was passed with only one dissenting vote. This was done on 8/17 and 8/18.
 - G. East side erosion project. – Could we think as big as 100 tons of material brought in? Dan/Charlie – They think it unlikely to be able to afford that much.
 - H. Terry Shores receipts for matching funds for sand and gravel? Dan – No receipt, so this issue will be dropped.
 - I. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input. (What about raising dues \$50/home? That would generate \$11,800/year that could go directly to erosion control.) Discussion about how many boat stickers per membership without an extra fee. One or 2 boats seemed to be the consensus. Questions were raised about the purpose. Is this to reduce the number of unused boats and/or to raise money for erosion projects. The board is asked to talk with neighbors about raising dues and /or charging for boat stickers and report back at the next meeting.
 - J. Updated membership list. This list can be made available by Wednesday. How should we share this? Kim can post this on website and Jack can email it to board members. How do we only show membership and address and not boat info, etc.? Jack will provide this list to Kim to distribute appropriately.
 - K. Property line dispute between 887 Blue Heron and 3212 N. Shields. –Todd, Dan and John met with them– update. The issue was not entirely resolved but a short term compromise was reached. As a reminder to all members, members should use the lake access in their respective neighborhoods.
6. New business
- A. TLRA members with property adjacent to the leased property mowing the leased land. A member in Terry Cove HOA doesn’t like it and wants it to grow naturally. What is the board’s position? What about maintaining the top of the Jackson ditch? The TLRA board has no jurisdiction on the use of the Jackson ditch. Phyllis will work with the concerned member and report back.
 - B. Other-? A suggestion was made to allocate a yearly amount for walking path upkeep. Dan will contact Pete for an estimate of cost
 - C. Next meeting – time and place-9/13/21 at 6:00 PM at Gett’s Park.
7. Motion to adjourn – Chuck moved to adjourn
Second –Michael seconded the motion/ Vote- Unanimous to adjourn at 7:31 PM.

