Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, August 8, 2022

In Attendance:

__X__Mike Graves - SE side

        Bob Brown - Alt.

_X__Todd Kaywood - Terry Pt.

   X   Greg Burnam – Alt.

__X_Chuck Hull - Terry Pt.

   X   Jojo Cinkel– Alt.

___X_Charlie Hicks – Terry Shores

___X_Phyllis Jachowski – Terry Cove

   X   Dave Pusey   – Alt.

___X_Jack Lundt – Sec/Treas. – W. side

   X   John Faust – Alt.

___X_Dan Meyer – Pres. – Terry Shores

   X   Michael Madrid – Alt.

------X--Kim Vojesky - Webmaster

Agenda:

1. __Dan__ called meeting to order at _7:00__ PM_ at Terry Point beach
2. Quorum Count/ Voting members__7__
3. Reading and approval of minutes from 6/6/22.
    Motion – Todd moved to accept the minutes as written.
    Second – Michael seconded the motion.
    Vote – Unanimous to accept the minutes as written.
4.   Finance Report- Jack - handout
    A. Finances:
    B. Real estate update - # homes are still delinquent on annual dues, we have 3 new household members
        (2 transfers and one new with initiation fee), and there are 3 homes that are listed for sale or are in
        the process of being listed.
    C. Upcoming expenses include erosion - $12000, Fish stocking – $7-10,000, Admin - $3000.

        Motion- Todd moved to accept as written.

        Second – Charlie seconded the motion.

        Vote – The vote was unanimous to accept as written.

5. Old business
   A. Pay Pal and website update – Phyllis and Kim- Corrections and updates – things look good.

   B. Master email list – Phyllis and Kim- update –
      1. Emergency Alert update – The board decided that it is important to keep our message simple w/o recommendations. For example, " BG algae is an issue this time of year. Please be aware and use the lake at your own risk. For more info go to cdphe.colorado.gov/toxic-algae." These messages are to be used only as a courtesy to our members and not an obligation of the board. In the future , this list could be used for emergencies as well as newsletters and dues notices.
      2. Email responses and bounce back- these are being cleaned up and sorted through.
      3. Terry Point updated emails – Todd is giving Kim and Phyllis updates.
      4. Phyllis moved that we accept the use of the Alert System as designed and continue to edit the list. Also, any board member may contact an officer of the board to word the alert, get a second opinion on the wording, and then Kim will send it out. Todd seconded the motion and the vote was unanimous to accept.

   C. Terry Point projects – Todd – these will be worked on this fall-September and October.
      1. Swim buoys around dock needed.
      2. New gate to beach and signage.

   D. Erosion Project & County Grant – A photo day was done in July and there will be a planning day in September followed by work days in October.
      1. Project plan, dates, etc.
      2. Master erosion plan update
      3. Photo day of erosion -?

   E. Todd –
      1. Invoice from Joe B. for retaining wall project? Todd will get it and It is coming.
      2. Dues from 3417 Canadian(Rene) ? Todd contacted Rene and he said he'd get on it.
      3. Tamarisk growing on TP West. How to remove? Charlie will check into this.
      4. New Project – Save the Beach – This is a new idea for the Terry Point members. They would like to put in a boat ramp and a sea wall as well as a beach both west and north. This would increase lake volume a bit due to backfill near the wall. The project will cost about $40K and a presentation will need to be made to Kyle Johnson and perhaps LWRC.
      5. New owner - 3504 Swan
      6. New member – 3600 Canadian
   F. Bohlender Project and shoreline restoration – Phyllis – update? Still in the works!
   G. White buoy off terry Point – Reposition to the North and West. Dan?
   H. Terry Shores buoys and ropes for swim area – Dan and Todd will work it out.
   I. Lee MacDonald's project – Charlie – no update although the wall seems to be holding up.
   J. Standardized building form/request – Mike and Jojo they created a couple forms for us to look over and we will decide on one at the next meeting. The idea will be that we post this on the TLRA website.

6. New business –

A.   Alert for BG algae – Did it work and was the format okay? This was approved online by unanimous vote and did reach a lot of members. There was concern by some members, somewhat afraid to go near the water, and other concerns that the board do something. This was sent out as a courtesy only, and the board board can't do anything about it.

B.   TLRA Facebook page will be going private as too many sales adds. This was approved by a unanimous online vote. Kim is taking the ads off our page and is then letting TLRA members only, join back as it is now private.

C.   Fall fish stocking. Beavers fish farm will stock walleye and perch around the first of October.

D.   Other new business -?
1.   Jerry White has some broken concrete he would like to put along the shoreline as riprap. Phyllis moved to accept, Todd seconded the motion, and the vote was unanimous to accept.
2.   There is a request that we find the legal agreement between the TLRA board and the Terry Point Condos about the use of the TP parking area. This area is deeded to the Townhome HOA who leased it to The TLRA board for parking and so our insurance would cover it. Jack will go through files and see what he can find.
3.   There was a motorized hydrofoil on the lake the first week of August. Mike graves tried to catch him but could not. It was a visitor to a member on Terry shores. We will need to look into this as it is electric and goes very fast, and doesn't fit in any of wording for watercraft allowed.
4.   A question was asked about the old water pump on the east side point. This is owned by a member and they do have rights to use the water in an old agreement.
5.   Ken Kaeppler asked about old rundown docks and wanted to know if we have a process to examine them and then confront owners about rebuilding them or removing them. He will bring photos to the next meeting.

7.   Next meeting – time and place- September 5 at the fire Station, which was later changed to Sept. 12 at 7:00 PM at Fire Station 12.

8.   Motion to adjourn – Chuck
     Second – Charlie
     Vote – Unanimous
     Time - _8:44 PM__