

Terry Lake Recreation Association

Board of Directors Meeting – Monday, September 9, 2019

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

X Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Mike Hougnon – alt.

_____ Charlie Hicks – Terry Shores

Todd Boyt – Alt.

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.

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

Agenda:

1. Dan called meeting to order at 7:05 PM at Fire Station #12.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 7/29/19
 - Motion – Phyllis moved to accept
 - Second – Chuck seconded the motion
 - Vote – Unanimous to accept
4. Finance Report & Membership Report
 - Motion – Michael moved to accept
 - Second – Phyllis seconded the motion
 - Vote – Unanimous to accept
5. Old business :
 - A. PayPal - Phyllis and Kim – Kim found out that the membership funds paid by 3601 TP Dr. were held by PayPal for 30 days and then refunded.

- B. Website update – Phyllis and Kim – They are updating board members profiles on the website. They are also adding a post concerning no hunting on TLRA leased property.
 - C. E. side path update – Dan – Phyllis will follow up with Pete to find out where we are at getting this taken care of. Pine needles were added to path East of Townhomes and it seems to work well.

 - D. Erosion project update – Todd – A CSU professor is going to do an erosion plan for Terry Lake as a class project and will coordinate with Todd. They will ID 4-5 major areas that need work.
 - E. Terry Point new rules sign – Todd – next meeting.
 - F. Membership list will be updated and posted this week.
 - G. Wording for No Hunting Post – No hunting is allowed on TLRA leased property and no firearms are to be discharged on TLRA leased property. This includes rifles, pistols, shotguns, air rifles and pistols, blow guns, or bows and arrows. The one exception is that carp in the lake can be harvested with bow and arrow.

 - H. Other old business - ?
6. New Business:
- A. Title Company requests – pending sale of 3609 Bayshore Road.
 - B. 3601 TP Dr. – in process of joining – problems with Paypal. Kim took care of this.

 - C. Proposed date change for walking on island – We will change the date to 8/1 instead of 7/1.

 - D. Fall Fish Stocking – Calls to 2 companies for walleye. Waiting for response. Possible in October.
 - E. Purple Loosestrife Id'd by county in Bayshore Commons and TLRA leased area adjacent. They will spray later this month using a state grant. * Tamarisk should be sprayed with Roundup if anyone comes across it.

 - F. Matching fund grants
 - 1. Bayshore Road gravel for boat ramp. 2 loads at about \$600. (\$300) – Dan moved to accept, Chuck seconded the motion and the vote was unanimous to accept.
 - 2. Terry Shores – Keith's and Sprout's – funds for dead tree limb trimming - \$1140 (\$570) – Todd moved to accept, Dan seconded the motion, and the vote was unanimous to accept.
 - 3. Rene's stuff on Terry Point – Concerns by residents – Todd and Greg are going to work with him to clean up a bit and if anyone has problems with his dog, they should call animal control.
 - G. Other new business -?
7. Next meeting - Monday, 10/7/19
8. Motion to adjourn – Todd
Second – Chuck
Vote – Unanimous
Time - 8:45 PM

