

Terry Lake Recreation Association
Meeting Minutes–Monday –September 10, 2018

In Attendance:

_____ Bob Brown - SE side

X Mike Graves - Alt.

__X__ Bonny Gainley - VP - Terry Pt.

X Todd Kaywood – Alt.

__X__ Chuck Hull - Terry Pt.

_____ Charlie Hicks – Terry Shores

Todd Boyt – Alt.

__X__ Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

__X__ Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

__X__ Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. __Dan__ called meeting to order at __7:09 PM__ PM at Fire Station #12.
2. Quorum Count/ Voting members __5__
3. Reading and approval of minutes from 8/6/18 meeting.
Motion – Bonny moved to accept the minutes as written.
Second – Chuck seconded the motion.
Vote – Unanimous to accept the minutes.
4. Finance Report - Handout
Motion – Chuck moved to accept the report as given.
Second – Phyllis seconded the motion.
Vote – Unanimous to accept the report.
5. Old business:
 - A. TCHOA double lease – Brian Kisner - update – TCHOA will meet later this year to discuss the issue.
 - B. Website updates and emails with tltra.co – Phyllis -Board members are accessing and using their TLRA email accounts and the website is running well and looks good.

- C. TSHOA – November vote to add a house that fronts Hwy 1. There were concerns that this home owner is offering \$25000 to TSHOA to join, that would then allow them to join TLRA. The board had a lively discussion about the possible ramifications and whether other HOA's could do the same to raise funds. The board is concerned that if this is allowed, it would open Pandora's Box to other additions to neighborhoods. As a result Jack was tasked with meeting with an attorney to change the wording in our bylaws so that no new properties could be added to any HOA as of September 10.
Motion – Phyllis moved to rewrite the bylaws so that no new properties could be added.
Second – Bonny
Vote – Unanimous to have Jack meet with an attorney and have the bylaws rewritten so no new properties could be added to any existing HOA.(This would not prevent any current HOA member property, who is not a TLRA member from joining TLRA at some time in the future.)
- D. Douglas Road waterline project – December meeting -? 25 member committee – All TLRA members are urged to stay aware of upcoming meeting dates and hearings.
- E. East side walking path/access road –update –postponed until a later date. - Bob
- F. LWRC –Ditch superintendent updates:
1. A new heavy chain and lock were placed on S. gate by Mike and use is limited and only by permission. Dan Meyer and Jack Lundt were given the combination to the lock to be used sparingly.
 2. 29 small signs posted on fencing and 4 large signs also posted. Coverage is now much better.
 3. Mike P. is ordering a survey of LWRC property behind bait shop along dam so a fence can be installed. Update this winter.
 4. The lake water level will hold until end of month unless farmers need some for beets the end of September. Filling of lake will begin October 1 and will use Horsetooth water and raise level by 10-12'. Make sure shoreline projects are completed by October 1.
 5. Concerns were voiced about the new fence along Hwy 287 and if it could be raised and/or extended to make it more difficult for trespassers to enter. Jack will talk with Mike Phelps.
- G. Delinquent dues:
1. Keith – 3213 Shore – This property is for sale for \$2 million. – Is it occupied? Yes and Dan and Charlie have been asked to contact the owners.
 2. Ray – 2629 Terry Lake Road – Mike G and Bob B will make contact.
- H. 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.
- I. 5 year meeting - (last held 12/4/13) – The following items will be discussed at the next meeting.
1. Need to choose a date. (12/3 or 12/10 if stay with Monday.)
 2. Need to choose a location.(Last held at Tavelli Elementary, but could be held at Fire station #12)
 3. Do we do a mass mailing or just post on website and have members talk with neighbors?
 4. Need to create a ballot for the election of board members – 1 from Hwy 1, 2 from Terry Shores, 1 from Terry Cove, 2 from Terry Point, and 1 from the west side.
 5. Need to create a proxy for those wanting to vote and not be present.
 6. Need to create an agenda.
6. New Business

- A. Emerald Ash Borer – Chuck Hull – Terry Point residents met with a Ft. Collins Forester – The insect is still isolated to Boulder, but if it arrives in Larimer County the only way to prevent it killing your ash trees is by spraying every year. The TP Townhomes are considering raising dues to pay for replanting trees of a different variety.
- B. There have been drones flying in the Terry Shores neighborhood and out over fishermen on the lake. – legality? – The annoyance of this was discussed and evidently there are no current laws to prevent it.
- C. 3312 Terry Point Drive – grass and irrigation system on property behind house on TLRA leased property. They need to know that vehicles can be driven on it if need be. This home belongs to the Kappelers and Bonny will contact them.
- D. Tamarisk popping up on Terry Point- Todd K. - Anywhere else? Charlie, how do we treat it? –Phyllis and Don Blanchard will call the city about treatment and Charlie will be contacted by Dan.
- E. Fish Stocking – Contact made today for 1000+ walleye and 500 Bluegill for mid-October.
- F. Request for matching funds for 2 loads of gravel for Bayshore Road boat ramp. (~\$225/load)
Motion –Bonny moved to provide matching funds for gravel.
Second –Michael seconded the motion.
Vote – Unanimous to accept the motion.
- G. Photo of Terry Lake 1938 – FYI – No houses and lots of orchards. Interesting photo was passed around.
- H. Other new Business - ?
 - 1. Bonny asked if a neighbor could push soil from the lake up onto the roots of a tree along the shoreline. The answer was yes.
 - 2. Dan has talked with Michael Phelps and has gotten approval to move soil up onto the edges of the island to attempt to slow down its erosion. Several members of the Terry Point neighborhood have volunteered to help and will do so on 10/22 and 10/23. The board gave Dan approval to use TLRA funds to rent a tractor to move the soil as long as the expenses didn't exceed \$1000.

7. Next Meeting – October 29, 2018

8. Motion to adjourn –Bonny
Second - Phyllis
Vote - Unanimous
Time- _9:09 PM__