

Terry Lake Recreation Association

Board of Directors Meeting Minutes – Monday, September 13, 2021

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

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1.  Charlie called meeting to order at 6:07 PM at Gett's Park
2. Quorum Count/ Voting members\_6
3. Reading and approval of minutes from 8/16/21  
Motion –Mike moved to accept as given.  
Second – Michael seconded the motion.  
Vote –Unanimous to accept the minutes.
4. Finance Report- Jack
  - A. Finances – A handout for 8/16-9/13/21 and discussion about yearend projects and money available.  
Motion – Todd moved to accept the report as given.  
Second – Michael seconded the motion  
Vote – Unanimous to accept the financial report.
  - B. Membership – A spreadsheet with all member's membership status and emails, if provided, is available. It has been emailed to Phyllis and Kim already, so they can compile an email mailing list.
5. Old business
  - A. Pay Pal and website update – Phyllis and Kim – They are looking into compliance for the state of Colorado. Kim is looking for someone to take over her role as webmaster. Anyone interested???

- B. Madrid's erosion project –3301 Shore Road - TLRA will pay Pete an additional \$700 in September or later when work completed. Michael said that Pete will finish when he has another job at Terry Lake.
- C. Terry Point path work and erosion project and Path Barrier poles. Update – Todd – The path work was completed and TFW was paid. TLRA still has \$800 approved for work at Terry Point. Todd will install path barrier poles at Terry Point and will seed the path later this fall.
- D. Terry Point projects – Todd
  1. Erosion Grant Proposal – TLRA is applying for \$3000 in funds from Larimer County provided TLRA provides \$1500. (The \$1500 has been already approved by the TLRA board.) The grant was submitted on 9/9/21, but money won't be available until February 2022.
  2. Sand, Seed, Top soil – along the path later this fall.
  3. Second look at proposed building of a retaining wall behind Burkett's house at 3405 Canadian and possible expansion north to 3409-Krygier's and 3413-Conway's.  
Handout with diagram provided. They are asking for approval. What is the timeline? ASAP!  
Are they each asking for a matching \$1000? Yes!!  
Are other neighbors to the north and south of these properties interested as well?  
Burketts and Krygiers are going ahead with the project and are asking for \$1000 for each home in matching funds. Charlie moved to accept the project, Phyllis seconded the motion, and the vote was unanimous to accept the proposal and provided \$2000 in matching funds.
  4. 3508 Swan Lane? New owners? Todd will check into it.
  5. Missing wooden raft from the Point?
  6. NISP conversations?
  7. Golf tournament along shoreline coming 9/25.
- E. East side erosion project. – Could we think as big as 100 tons of material brought in? How much would that cover? Dan/Charlie (A normal size dump truck can deliver 5 tons, so 20 truckloads?) Mallory Oakes at 3001 Shore Road wants to work on the shoreline. Someone will need to check with Martin Marietta on bulk material costs.
- F. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input. This would generate up to \$5000 at \$10/boat. This will be added to a member survey for input.
- G. What about simply raising dues \$50/home? That would generate over \$11,000/year that could go directly to erosion control. (How many years we would continue this would be a function of materials and labor costs.) This will be put out in a survey to members.
- H. An email surveying member's opinions of these 2, above mentioned fees would be an appropriate use of the members email addresses. Is there already current input from neighbors on this issue? Phyllis and Kim are working on this. We will need to mail a letter to 27 homes that did not provide an email.
- I. Property line dispute between 887 Blue Heron and 3212 N. Shields. –Temporarily resolved.

6. New business

- A. Vojensky's are asking for matching funds to remove a fallen tree or 2. What is estimate of cost? The cost is \$500 and they are asking for \$250. Todd moved to reimburse Kim \$250 for the tree removal. Charlie seconded the motion. The vote was unanimous to accept.
  
- B. Fish for fall stocking have been ordered and will be delivered the end of October. There are 1500 Walleye, 500 bluegill and 800 perch ordered for a total of \$9000.
  
- C. Water level update? Dan/Charlie – The water began coming in today and will run for about 30 days, bringing up the level 7-10 feet for the winter. The water is coming out of Horsetooth reservoir.
  
- D. Other new business – The proposal for the expansion of the dock/deck at 3313 Shore Road, behind McMahon's and just south of Lot 100/ Gett's Park was just submitted and will discussed at the next meeting on 10/25/21. Board members are asked to walk by and take a look. They are asking for approval and asking for \$1000 in matching funds.

7. Next meeting – time and place- 5:00 PM - 10/25/21 at Gett's Park.

8. Motion to adjourn – Todd moved to adjourn the meeting

Second – Michael seconded the motion.

Vote – Unanimous to adjourn

Time - \_7:25 PM\_\_