

Terry Lake Recreation Association

Board of Directors Meeting Minutes– Monday, September 14, 2020

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. Chuck_ called meeting to order at _6:05 PM__ at Lot 100/ Gett's Park.
2. Quorum Count/ Voting members__7__
3. Reading and approval of minutes from 8/10/20
Motion –Chuck moved to accept
Second – Phyllis seconded the motion
Vote – unanimous to accept
4. Finance Report and membership dues update- Jack
 - A. Finance report - Handout
 - B. 2 homes still delinquent on '20 dues – 3308 TP Dr., 3415 T. Ridge, - Board members can you contact?
 - C. Real estate update – 3213 Shore is under contract
 - D. Membership is currently 214 active, 21 inactive, 2 delinquent dues (both were active in '19) - 237 total households. (2019 – 234 homes, 2018 – 230 homes)
Motion – Phyllis moved to accept
Second – Todd seconded the motion
Vote –
5. Old business :
 - A. PayPal and website update - Phyllis and Kim – mask wearing reminder posted!

- B. East side path earth work and erosion work - update – Mike – Do we have a timeline for completion? \$3000 has been allotted for this project. This will be completed in the next 1-2 weeks.
 - C. Terry Point erosion control and projects – Todd
 - 1. Erosion plan – Todd emailed the board a plan and would like our input.
 - 2. Fallen tree – Todd will contact tree services for a bid to take care of this after the water goes down. Kevin Walker at Foothills Tree Experts is one that will be contacted for a bid. Todd will get a quote.
 - D. Fencing on the north – Chuck – Terry Cove was to take a look and give us input, so now we need to decide what we want and get it scheduled as money was approved for the project. Update-? This is scheduled to be completed in October. Phyllis and Chuck will meet with Terry Cove’s president, John Perzow, on location to discuss tying in to their fence line.
 - E. 3213 N. Shields – The new owner hired a mulching machine to cut down willows and Russian Olives. John F. was involved as was Kyle Johnson.
 - F. East side bank erosion from Michael’s house to the south. Michael and Dan- Charlie did you get info on concrete for erosion control? Charlie will meet with LWRC engineer (Andy Pineda) to discuss options for bank erosion control.
 - G. A tree is down on the east side. How do we want to deal with it? Cut and remove or anchor it down? Charlie did you talk with Gessler’s? Owners trimmed tree up and cleaned up!
 - H. Post removal in path near lot 100. Dan, did you replace or repair? Dan will repair in next couple weeks.
6. New Business –
- A. Could we order some perch and Bluegill in addition to the walleye for \$3000? Phyllis moved to buy bluegills and perch. Charlie seconded the motion. Vote was unanimous to accept motion.
 - B. Could we approve spending \$10,000 on erosion control materials? Todd moved to spend 10K for erosion materials. Chuck seconded the motion. Vote was unanimous to accept.
 - C. As far as LWRC knows, no S. Platte water will be brought into Terry Lake at part of NISP.
 - D. Kathy and Paul Dudzinski are concerned about bank erosion near their house on Terry point. This area will be added to our concern list and discussed with LWRC. Charlie, Dan and Todd will meet with Andy. Chuck moved that we get some bids from companies to create and erosion plan. Dan seconded the motion. Vote was unanimous to get bids and also to see if there are plans out there from the past.
 - E. There is concern over debris and junk building up in little bay east of May’s wall. (near 3301 Canadian)They will monitor it and Chuck and Todd will take a look and report back.
 - F. Phyllis Rostenburg expressed concern about Terry Shore’s boat storage mess. She and others will inventory and photo and record any old, derelict, and unstickered and report back. She wanted to know if that was the board’s jurisdiction and we told her it was up to each neighborhood to organize and inventory if they felt it was necessary. She also questioned how many boats each household is allowed and how many are allowed on the lake. The Board’s answer was that we don’t control that, but it may be something that we need to look into.
7. Next meeting – 5:00 PM – 10/19/20- Gett’s Park
8. Motion to adjourn – Chuck
 Second – Todd
 Vote – Unanimous
 Time - _7:35 PM_____

