

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, September 12, 2022

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Jojo Cinkel– Alt.

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:06 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 8/8/22.
Motion – Chuck moved to accept as given.
Second – Todd seconded the motion.
Vote – The vote was unanimous to accept the minutes.
4. Finance Report- Jack – handout was given with added details.
 - A. Finances:
 - B. Real estate update - 3 homes are still delinquent on annual dues, we have 3 new household members (2 transfers and one new with initiation fee), and there are several 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- Mike moved to accept the finance report as given.

Second – Phyllis seconded the motion.

Vote – The vote was unanimous to accept the report as given.

5. Old business

- A. Pay Pal and website update – Phyllis and Kim- Corrections and updates – Since the TLRA Facebook page went private, there have been 75 TLRA members who have joined.
- B. Master email list – Phyllis and Kim- update –
 - 1. Emergency Alert update –The name will be changed to “TLRA info update”. There were too many people that seemed to overreact to the Emergency Alert heading. Kyle, our ditch superintendent was less than pleased about it as well.
 - 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 and they are continually adding to and updating the list. We will need to come up with a plan on how to contact those members without an email. (Perhaps a phone call or a letter-?)
- C. Terry Point projects – Todd – these will be worked on this fall-September and October.
 - 1. Swim buoys around dock needed. – These are in progress.
 - 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 workdays in October.
 - 1. Project plan, dates, etc. – Todd met with Kyle, and he said he will provide the equipment and labor and TLRA will buy the materials. Todd and team will meet with Kyle and Andy by October 7 to plan the project for end of the year completion, remembering that the money must be spent by December 31. Kyle also told them that there were to be no more new boat ramps, no riprap, and no private contractors. New rules for us to think through!
There will probably need to be 3 checks written for materials, one each for stone, straw coils/rolls, and GeoGrid.
 - 2. Master erosion plan update
 - 3. Contact with Kyle Johnson to help with the work. Jack talked with him 9/12.
- 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. This is to be put on hold until after the Terry Point erosion project is completed.
- F. Bohlender Project and shoreline restoration – Phyllis – update? Still in the works! Phyllis will check it out.
- G. White buoy off terry Point – Reposition to the North and West. Dan? This is Shirley's boat and Dan will work with her to move the buoy back to the north into the bay.
- 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. Mike will have Kim post the form and will remove the contractor section as instructed by Kyle and LWRC.
6. New business –
- A. Alert for BG algae – What was the LWRC’s and Kyle’s response? They want all info taken off our website, so it was removed.
 - B. Erosion project update and how Kyle will work into the workdays. Todd, Dan and Charlie will meet with Kyle ASAP.
 - C. Fall fish stocking. Beavers fish farm will stock walleye and perch around the first of October. They are ready to go and want to know if we want any more than our order of \$7000 as they have a surplus of walleye this year. Can we spend \$10k instead of \$7K this year? We have the money. Todd moved to spend an additional \$3000 on fish. Chuck seconded the motion and the vote was unanimous to accept the motion. Fish will be delivered Friday, 9/23 at 10:30 AM. (2000 walleye and 1000 perch)
 - D. 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. Was this completed? Dan will ask Kyle if Jerry can cover this with red rock.
 - E. 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. No progress yet. Rick Harvey may remember working on this as well as Bonnie Gainley.
 - F. 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. Should we look at the Rules and Regs to see if we can reword it to exclude these? It was under 10 HP and makes no wake, but is noisy and goes very fast. We will have to monitor this situation.
 - G. Ken Kaepler 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 in October.
 - H. Other new business?
 1. 2423 Terry Lake wants to build a dock and deck. Dan will talk to him about the new rules.
 2. 3505 Shore Road sold and check for the transfer fee is in hand. Jack will mail R&R’s, etc.
 3. Gave Michael Madrid 2 boat stickers.
 4. Gave Chuck 2 boat stickers to give to Rick Harvey.
7. Next meeting – time and place- Tuesday, 10/18, at Fire Station #12 at 7:00 PM.
8. Motion to adjourn – Dan moved to adjourn.
Second – Chuck seconded the motion.
Vote – The vote was unanimous to adjourn
Time - _8:46 PM __

