

Terry Lake Recreation Association

Board of Directors Meeting Minutes– Monday, October 7, 2019

In Attendance:

\_\_\_\_\_ Mike Graves - SE side

Bob Brown - Alt.

\_\_X\_\_ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

\_\_X\_\_ Chuck Hull - Terry Pt.

Mike Hougnon – alt.

\_\_\_\_\_ Charlie Hicks – Terry Shores

Todd Boyt – Alt.

\_\_X\_\_ Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

\_\_X\_\_ 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 \_7:04\_ PM at Fire Station #12.
2. Quorum Count/ Voting members\_5 (Michael filled in for Dan)\_\_\_\_
3. Reading and approval of minutes from 9/9/19
  - Motion – Todd moved to accept as given
  - Second – Phyllis seconded the motion
  - Vote – Unanimous to accept
4. Finance Report & Membership Report
  - Motion – Todd moved to accept as given
  - Second – Michael seconded
  - Vote – Unanimous
5. Old business :
  - A. PayPal - Phyllis and Kim – All is running well
  - B. Website update – Phyllis and Kim – They will upload Greg and Todd’s bio’s to the website. They will also send each board member a copy of the updated membership list in a pdf.

- C. E. side path update –Phyllis and Mike – Scheduled for first week of December, weather permitting. – Pete met with Phyllis, Mike and Jack on Sept. 12 and came up with a plan to work on the path the week of Dec. 2 weather permitting. We discussed a budget of \$4000, of which \$1000 has already been paid to Pete. We will need several volunteers with shovels to help spread out material.
  - D. Erosion project update – Todd – Todd turned in receipts to be reimbursed \$323.89 in matching funds for the materials used.
  - E. Terry Point new rules sign – Todd –Neighbors will work on this over the winter and have a plan by spring.
  - F. 3601 TP Dr. has not yet paid PayPal after their refund and resulting confusion.
  - G. Fish Stocking – Later this month – possible additional expense if can find more fish? – Jack – Liley Fisheries will get walleye fingerlings to be stocked in late October. We will budget \$6000 as in the past.
  - H. Purple Loosestrife was sprayed 10/2/19 in cattails just east of Bayshore Road Commons pasture. Some cattails will die as well but will grow back quickly. All paid for by a grant from the state as they are very concerned about its spread. – Jack
  - I. Rene’s boats – update – Todd & Greg are working with him and helping him clean up in the next week or so.
  - J. Other old business - ?
6. New Business:
- A. FYI – 3212 Shields up for sale and has 7 acres adjacent to Terry Lake but has not been a member.
  - B. Michael Phelps called and had talked to a friend of Rene’s walking along the dam. Also he was contacted and approved the spraying of Loosestrife.  
\*Warning – Water is coming up so move boats up if possible! – Kim and Phyllis will post on website!
  - C. Yellow jackets along lake behind Jursa’s and Carlisle’s. A check for \$150 was delivered to Copocos Honey for their guy to do it.
  - D. Other new business -?
    - 1. Terry Pt. had a 9 hole golf tournament along the beach and had 16+ participants that had a great time.
7. Next meeting - \_\_11/11/19\_\_\_\_
8. Motion to adjourn – Todd so moved  
Second – Michael seconded  
Vote – Unanimous  
Time - \_7:51 PM\_\_

