

Terry Lake Recreation Association

Board of Directors Meeting – Meeting minutes– Monday, October 19, 2020

In Attendance:

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

Bob Brown - Alt.

\_X\_ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

\_X\_ Chuck Hull - Terry Pt.

X Dan Chilson– alt.

\_X\_ Charlie Hicks – Terry Shores

\_X\_ Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

\_X\_ Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

\_X\_ Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. \_Dan\_ called meeting to order at \_5:03 PM\_ at Lot 100/ Gett's Park.
2. Quorum Count/ Voting members \_6\_
3. Reading and approval of minutes from 9/14/20  
Motion – Phyllis moved to accept as written.  
Second – Chuck seconded the motion.  
Vote – Unanimous to accept.
4. Finance Report and membership dues update- Jack
  - A. Finance report - Handout
  - B. All TLRA member homes '20 dues paid!!!
  - C. Real estate update – 3213 Shore has a new owner but they and the title company did not go through TLRA, so we have no record of new owner and they have not paid transfer fee. Contact Info? Let Jack know if you have information.
  - D. Membership is currently 216 active, 21 inactive, 0 delinquent dues - 237 total households.  
Motion – Chuck moved to accept as given.  
Second – Todd seconded the motion.  
Vote – Unanimous to accept.
5. Old business :

- A. PayPal and website update - Phyllis and Kim – any new postings?  
Concern was raised that all emails and texts need to be done on TLRA emails and that they all be saved.  
Todd moved to accept the idea, Chuck seconded the motion and the vote was unanimous to accept.
  - B. East side path earth work and erosion work - update – Mike –A check for \$3412.50 was paid to TFW Construction(Pete G.) for the completion of the east side rut filling project. How does it look? It is complete and looks good.
  - C. Terry Point fallen tree removal – Todd – A check for \$550 was written to Todd in exchange for a receipt of tree work completed.
  - D. Erosion plan – Todd emailed the board a plan and would like our input. We have been asked to look over the plan and give input in the coming months.
  - E. Fencing on the north – Chuck –Terry Cove was asked to take a look and give us input. Chuck and the Cove president met and the project was approved by the Cove president in August, 2020. The utility survey was done 10/19, brush is to be cleared this week, and construction will begin 10/26.The new Cove president was at this meeting and expressed concern that he and others didn't like the design of the fence. After a long discussion, the board agreed to look into the cost of using wooden posts instead of metal T-posts. The result was an additional cost of \$4000 to the original cost of \$4200 and the board decided to go ahead with the project as originally planned and agreed upon.
  - 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? Input from Andy Pineda? Andy will check with the LWRC board to get their input and then let TLRA know.
  - G. Any word on expenses needed to get a big chunk of shoreline work done? (Remember we have approved \$10K)  
Dan will call Kyle the ditch superintendent for input on the cost of riprap and red rock to cover it.
  - H. Any update on an erosion control plan? Anderson Consulting does this work, but it would cost \$4-5K. Dan and Todd will map high concern erosion areas and look for an alternative company.
  - I. Post removal in path near lot 100. Dan, did you replace or repair? It will be done in the next week.
  - J. Fish stocking later in October. I will email board when a date is set. (It was 10/29-walleye and 11/11-Rainbows.)
  - K. Phyllis R. – update of Terry Shores boat inventory- There is concern for unstickered and unusable boats stored along the East shore. Phyllis and Collen Mesec will use the Terry Shores Board to monitor and clean up the situation.
6. New Business – Approved online by unanimous vote after the meeting.
    - A. Add stocking of rainbow trout to the lake on 11/11.
    - B. Pay Pete G. an additional \$3000 to fill more of the East side ruts. To be done in December.
  7. Next meeting – Tentatively set for 1/11/21 in Chuck's garage. Bring a mask and a chair. This was later changed to a Zoom meeting as a concern for the Corona Virus. Phyllis and Kim will set it up for 5:00 PM on Monday, 1/11/21.
  8. Motion to adjourn – Todd  
Second – Chuck  
Vote – Unanimous  
Time – 6:10 PM

