

Terry Lake Recreation Association

Board of Directors Meeting –Monday –October 23, 2017

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - Terry Pt.

Chuck Hull – Terry Pt.

Derek Harvey - Pres. – Terry Shores

Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – VP – Terry Shores

Charlie Hicks – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:02 PM PM at Fire Station #12.
2. Quorum Count/ Voting members 5
3. Reading and approval of minutes from 8/28/17 meeting.
Motion – Bonny moved to accept
Second – Bob
Vote – Unanimous to accept as written
4. Finance Report
Motion – Chuck moved to accept
Second – Bonny
Vote – Unanimous to accept
5. Old business:
 - A. Website updates and usage – Kim & Phyllis – move to next meeting
 - B. Mobile Home Park – update on fencing- Phyllis – Nothing has been done this year to improve.
 - C. Lot 100 Rock Jetty Proposal - Dan – He simply placed a couple big boulders off N. end of Lot 100.
 - D. Hoeven shoreline project update – Dan – all under water structures completed. Landscaping and finishing touches yet to come.

- E. Terry Cove double lease – What did the homeowners decide to do at their October meeting? The TLRA board will have to decide how to proceed if they drop the lease. Phyllis – They have not met yet. Move this to the next meeting.
- F. Boardwalk proposal update – this was discussed and turned over to the neighborhoods to share ideas.
 - 1. Are there funds available from either the townhomes and /or Terry Cove to start the project?
 - 2. Is there a group willing to build it?
 - 3. Is the TLRA board interested in providing matching funds for the project?
 - 4. Approval has been given by Jeff Smith from LWRC!
- G. Follow up on 3417 Canadian Parkway derelict boats. Todd Kaywood is working with these and removed one of the boats. He is working on cleaning up and tagging functional boats.
- H. Fish were stocked 10/18 by Liley Fisheries from Boulder. The walleye were 6-8 inches long and came from Iowa and were in very good shape with not one floater. We put in 1300.
- I. Weed spraying – update – Charlie – No fall spraying was done this year. Next year we will do a spring and midsummer spray.
- J. Other old business - ?
 - Greg Burnham has headed up a voluntary nonprofit with 50 homes agreeing to join to work on issues such as boat racks, landscaping, and speeding.

6. New Business

- A. Derek Harvey resignation – vote to accept. Bob moved to accept, Dan seconded, Unanimous to accept Derek’s resignation.
- B. Vote on a replacement for Derek as president. Discussion was held and the idea was tabled in favor of Dan temporarily covering the president’s role.
- C. Appoint a new board member to take Derek’s place on the board. Chuck nominated Charlie Hicks from Terry Shores to fill Derek’s place on the board. Jack seconded the motion and the vote was unanimous to accept the motion of Charlie replacing Derek on the board.
- D. Discussion was held about appointing a new alternate for Terry Shores and one for Terry Point. Michael Madrid was in attendance and was interested in being an alternate for Terry Shores as was Todd Kaywood for Terry Point. They were both approved as alternates for the TLRA Board.
- E. Fallen Tree along East shore just South of Lot 100.
 - 1. Do Terry Cove Homeowners and/or Terry Shores Homeowners have any money to kick in for matching funds to help pay for its removal?
 - 2. Cost estimate - - Dan and Charlie will both get estimates and get back to the board. A decision by the board could be made by email if a bid was reasonable and the company wanted to fit it into their schedule soon.
- F. Douglas Road water line installation – Did anyone go to update presentation - ? There will be a public meeting in early 2018. Everyone is asked to be alert and notify others when it is made public.
- G. Island preservation – Discussion was held about the desire to attempt to save the island from erosion. Johannes Gessler will be contacted for input into possibilities as he is a hydraulic engineer.

7. Next Meeting – 11/27/17

- 8. Motion to adjourn –Bonny
 - Second -Jack
 - Vote - Unanimous

Time- __9:09 PM_____

