

Terry Lake Recreation Association

Board Meeting - Minutes– Monday, October 25, 2021 and Zoom-11/1/21

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X 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. Dan called meeting to order at 5:06 PM at Gett's Park
2. Quorum Count/ Voting members 7 (Michael filled in for Charlie)
3. Reading and approval of minutes from 9/13/21
Motion – Phyllis moved to accept as written.
Second – Chuck seconded the motion
Vote – Unanimous to accept.
4. Finance Report- Jack
 - A. Finances – A handout for 9/13-10/25/21 was provided and discussion about yearend projects and money available.
Motion – Chuck moved to accept as written.
Second – Todd seconded the motion.
Vote – Unanimous to accept.
 - B. Membership – The property at 3629 Woodbridge Road has a new owner. 512 Canadian and 3508 Swan are also new owners – Todd, have you had contact with 3508 Swan as I did not get a statement?
Todd will contact the new owners of 3508 Swan to transfer membership.
5. Old business

- A. Pay Pal and website update – Phyllis and Kim – WE have all been asked to make sure and use only our TLRA emails and not private emails for Board business.
- B. Membership survey – Phyllis and Todd – This is a work in progress. They handed out a copy of their ideas for us to think over and come back with our thoughts at the next meeting.
- C. Madrid’s erosion project –3301 Shore Road - TLRA will pay Pete an additional \$700 when work completed. Michael –update – Waiting for Pete to fit it in to his schedule.
- D. Terry Point path work and erosion project and Path Barrier poles. Update – Todd – path work completed and TFW was paid. Barrier Poles and seeding of path are coming this fall.
- E. Terry Point projects – Todd
 - 1. Erosion Grant Proposal – applying for \$3000 in funds from Larimer County provided TLRA provides \$1500. (The \$1500 has been already approved by the TLRA board.) Grants will be awarded in February of '21.
 - 2. Retaining wall behind Burkett’s house at 3405 Canadian and expansion north to 3409-Krygier’s is completed. Matching fund checks for \$1000 given to Burketts, Krygiers and Carol Conway.
 - 3. Missing wooden raft from the Point? – Was it found? Yes
 - 4. NISP conversations? Update on 1041 discussions – Todd
 - 5. Ken Kaeppler- mini erosion project – Minor work along shore, but no ask for reimbursement.
 - 6. Receipt for sand at Terry Point– turn in for reimbursement. Taken care of.
 - 7. Dead tree removal –adjacent to Krygier’s – Cost? \$250 – A check was written to reimburse.
- F. East side erosion project. – Could someone check with Martin Marietta on bulk materials and costs? 3001 Shore would like to work on the shoreline.
- G. Possible Boat sticker charge beginning in 2022. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input. This would generate up to \$5000 at \$10/boat. This will be added to a member survey soon. Survey will be out after the first of the year.
- H. What about simply raising dues \$50/home? That would generate over \$11,000/year that could go directly to erosion control. (How many years we would continue this would be a function of materials and labor costs.) This will be added to a member survey after January 1, 2022.
- I. Fish for fall stocking have been ordered and will be delivered the end of October. There are 1500 Walleye, 500 bluegill and 800 perch ordered for a total of \$9000. Bluegill were delivered 10/14.
- J. Water level update- Filling seems to be complete for the fall.
- 6. New business –
 - A. Second look at deck proposal for 3313 Shore Road behind McMahon’s. Raym Geis is asking for matching funds of \$1000 and would like to begin ASAP. Maureen Boyt spoke against any more docks, decks, or boat ramps. The board has concerns about a homeowner with property not adjacent to the lake, developing shoreline in front of another home. This topic was tabled until the next meeting.
 - B. John Perzow from Terry Cove is asking for discussion about water quality testing of the lake. He gave a presentation to the board complete with handouts about water quality standards and the cost of having this done weekly during the summer. He and a group from Terry Cove would like the board to take on this project and to fund it. The board will contact LWRC for their input as well as check with CPW and Horsetooth Mountain Park about their approach to monitoring swim beaches. A decision will be made at the next meeting.
 - C. Joe Zimlich asked if he could remove Junipers and other bushes from property adjacent to his back yard and on TRLA leased property. He would like to landscape the area with rocks and boulders and is

not asking for any matching funds. He presented a diagram of the idea and would like to complete the project by the end of November. Mike moved to accept the project, Michael seconded the motion, and the vote was unanimous to accept.

- D. It was decided that a Zoom meeting was needed to finish up a few topics and November 1 at 7:00 PM was chosen. Kim will set up the Zoom connections.
7. Next meeting – time and place- Zoom – 7 PM – 11/1/21
8. Motion to adjourn – Chuck
Second – Todd
Vote –Unanimous
Time - __6:55 PM__ _____
9. Zoom continuation of the 10/25 meeting
- A. The meeting was called to order by Dan Meyer at 7:04 PM with Jack, Kim, Phyllis, Todd, Michael, Dan Chilson, Chuck, John, and Mike in attendance.
- B. Water Quality Testing –
1. A statement on the webpage stating that the board would do water testing was deleted after a unanimous vote of the board.
 2. Discussion was centered around findings from LWRC and other entities that have swim beaches, as well as the cost of the testing and the effectiveness of any testing considering that Terry Lake’s water is constantly changing and moving in and out. A motion to deny the request for water testing was made and seconded by Michael and passed unanimously.
 3. Dan and Jack will write a letter to John Perzow about our water quality testing findings and the reason for the denial. The board would like to thank John for his concern and all the time and effort put into his presentation as well as pushing the board to look deeply into this topic.
- C. Raym G. request to build a dock, deck, and boat ramp-
1. The board shared their thoughts from neighbors around the lake with regards to any more building or docks, decks and boat ramps.
 2. Chuck moved to deny the building request, Michael seconded the motion, and the board voted unanimously to deny the building request. Jack will send Raym a letter detailing our action.
 3. Todd then followed up with a motion to place a moratorium on the building of any new dock, deck or boat ramp around the lake in the near future. Michael seconded the motion, and the board voted unanimously in favor of the motion.
- D. Jack was asked to find a location for meetings in 2022. He will check with the Fire Station and the library.
- E. Phyllis and Todd shared ideas for a survey and how to accomplish it. They also ask members to check for the correctness of members email addresses and to make a list of mailing addresses for homes without emails.
- F. Todd moved to spend \$1500 on an erosion plan. Eric Nacos has been contacted to go over an old version and update it. He is an environmental engineer. Chuck seconded the motion and it passed unanimously.
- G. Todd moved to adjourn the meeting at 8:29 PM. Chuck seconded the motion and the vote was unanimous in favor.
- H. The next meeting will be on Dec. 6 at 7:00 PM on Zoom. Kim will take care of arrangements.

