

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Tuesday, October 10, 2023

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

Zach 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

Michael Madrid – Alt.

-----X---Kim Vojensky - Webmaster

Agenda:

1. Dan___ called the meeting to order at _6:58_ PM_ at Station #12 classroom.
2. Quorum Count/ Voting members__7__
3. Reading and approval of minutes from 8/16/23 - Jack
Motion – Mike moved to accept as given.
Second – Todd seconded the motion.
Vote – The vote was unanimous to accept the minutes.
4. Finance Report- 10/10/23 – Jack
 - A. Finances – Handout
 - B. Real estate update – 3524 Terry Point just sold and closing will be in September/October.

Motion- Todd moved to accept the finance report as given.

Second – Chuck seconded the motion.

Vote – The vote was unanimous to accept the finance report as given.
5. Old business
 - A. Website update – Phyllis and Kim

1. Google doc for membership online. Update-? This is completed and available to Board members.
 2. Kim is working with a search engine to search meeting minutes. Update -This is good to go.
 3. Todd will work with Kim on TLRA websites for accessing information.
 4. Posting of info page about upcoming election including interest form to fill out. Proof board member job descriptions. This will be updated soon.
 5. Email to all members about the upcoming election including ballot mailing in November.
 6. More updates-?
- B. Terry Point Erosion project update - Kyle will deliver more rocks in the fall. Progress – The project has been completed and Kyle will complete the paperwork with the county. LWRC would like to continue the project to the North along the West side of Terry Point.
- C. Master Erosion Plan– Todd-Planned for August with Erik Nakos. Update? October -Todd will set it up.
- D. Ground lease agreement between TLRA and the Point Townhomes for the use of the parking lot on Terry Point. A meeting will be set up with Rick Harvey and Scott Andrews of the Point Townhomes and Todd K. of Terry Point. This will be done with the new board in January 2024.
- E. 5-year meeting –Tuesday, December 12, 2023 –Update –
1. The meeting will be at the Downtown Library as there is a large meeting room that seats 130. This can be booked 6 weeks prior (42 days) (book Nov.1). The meeting will begin at 6:30 PM as we must be out by 8:00 PM. This was booked for 6-7:30 PM on Nov.1.
 2. A notice, proxy, and a ballot will be mailed to all TLRA members in November, following the November 7 regular board meeting. Each membership household gets one vote. Alternate board members are appointed by the board, not voted on. Ballots are to be turned in at the 5-year meeting and proxies are to be turned in as well.
 3. Board members need to decide if they want to run again and then help recruit for any vacancies. A ballot will be set at the November meeting.
 4. Board members are asked to see if there are any TLRA members interested in taking over the Sec/Treas job. Charlie will check with Trademark Property Management and set up a meeting with Danielle Naves. A meeting was held in September when Charlie had time to set it up. Have we gotten an update? No update, but John Faust has agreed to take over the treasurer position if elected.
 5. Tentative ballot – Do we know who is interested currently? Go over format. Mike Graves, Phyllis, and Jack will not be running again.
- F. Concern about abandoned and unsecured boats. There are 2 versions of a resolution that were included as handouts at the March Meeting. A new look needs to be taken and action taken. Also, a statement needs to be added to our Bylaws with regards to this situation. The new board needs to

take this up in 2024. Perhaps a rule about all moored boats being off the lake by November 1 should be considered as well.

- G. New rules signs are here for you to take to your neighborhoods. Jack handed out 7 new signs to be posted around the lake.
 - H. The rules and Regs as well as the Bylaws need to be updated regarding use of the lake by renters. A definition needs to be put in place regarding short-term rentals and lake use. Perhaps use by renters only if renting for 6 months or more.
 - I. Fish were stocked on 9/29 and included 1300 walleye, 600 perch, and 331 rainbows. Concern was brought up about what to do about members that keep a lot of fish. What can we do? We do adhere to all CPW rules and regs, but is that enough? A member could be ticketed by the CPW if caught with over their legal limit. Fish are very expensive, and we need to stress that is okay to keep a few fish for dinner, but fisherman need to release a lot so they can be caught again.
 - J. East side dead trees by 2405 Terry Lake Road. Has Kyle been contacted? Update? Kyle will remove it if it becomes a liability.
 - K. Abandoned boat behind 2405 Terry Lake. Update? Kevin Frazier will remove it next week.
 - L. Additional end of the year project expenses? \$2800 for Stipends, \$600 for stamps, \$1500 for TCove sand, \$1500 for TShores sand, \$1500 for TPoint sand and \$1500 for TPoint fill.
6. New business
- A. Terry Cove residents had a run in with a Terry Point resident about using their (Terry Cove's) boat ramp and access. Terry Cove owns the access to the boat ramp just as Terry Shores does, and if someone on Terry Point or elsewhere wants to launch at the Shores or the Cove, they need to get permission from that HOA group that owns the access. The boat did have a '23 sticker on it and the truck had a Shield Roofing Co Logo on it.
Perhaps in the spring mailing, there needs to be a map of the lake and expectations for use of ramps adjacent to privately held areas.
 - B. Terry point is looking at improving their boat ramp.
 - C. Jojo Cinkel resigned from her alternate position and her husband, Zach, has agreed to fill the position.
7. Next Meeting –Tuesday, November 7 – 7:00 PM at Fire Station #12 (finalize ballot and mailing), and then the 5-year meeting and election will be on Tuesday, December 12 at the Downtown Library at 6:30 PM.
8. Motion to adjourn – Phyllis moved the meeting be adjourned.
Second – Chuck seconded the motion.
Vote – The vote was unanimous to adjourn.
Time - 8:41 PM

