

Terry Lake Recreation Association

Board of Directors Meeting – Minutes – Tuesday, October 18, 2022

In Attendance:

_____ Mike Graves - SE side

Bob Brown - Alt.

__X__ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

__X__ Chuck Hull - Terry Pt.

Jojo Cinkel– Alt.

__X__ Charlie Hicks – Terry Shores

__X__ Phyllis Jachowski – Terry Cove

Dave Pusey – Alt.

_____ Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt. - *John filled in for Jack

__X__ Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----Kim Vojesky - Webmaster

Agenda:

1. __Dan__ called meeting to order at _7:06__ PM_ at Fire Station #12.
2. Quorum Count/ Voting members __6__
3. Reading and approval of minutes from 9/12/22.
Motion – Todd moved to Accept the Minutes as written.
Second – Chuck seconded the Motion.
Vote – The vote was Unanimous to accept
4. Finance Report- Jack - handout
 - A. Finances:
 - B. Real estate update - 3 homes are still delinquent on annual dues, we have another new household and there are several homes that are listed for sale or are in the process of being listed.
 - C. Upcoming expenses include erosion - \$12000, Admin - \$3000.
 - D. We need to carryover \$59000 to pay for next years lease and insurance early in the year.

Motion- Todd moved to accept as written.

Second – Chuck seconded the motion.

Vote – The vote was unanimous to accept.

5. Old business

- A. Pay Pal and website update – Phyllis and Kim- Corrections and updates – This will be completed by the next meeting.
- B. Master email list – Phyllis and Kim- update –
 - 1. Email responses and bounce back- these are being cleaned up and sorted through.
 - 2. Terry Point updated emails – Todd is giving Kim and Phyllis updates.
- C. Terry Point projects – Todd – these will be worked on this fall-September and October.
 - 1. Swim buoys around dock needed.
 - 2. New gate to beach and signage.
- D. Erosion Project & County Grant –
 - 1. Project plan, dates, etc. – Todd will meet with Kyle and will request that the group continue and finish the current project. Kyle will take this information to the LWRC meeting on 11/4/22. If Kyle is required to do the work, Todd and TLRA will provide the funds.
 - 2. Master erosion plan update
 - 3. Contact with Kyle Johnson to help with the work.
- E. Todd –
 - 1. Invoice from Joe B. for retaining wall project? Todd will get it and it is coming.
 - 2. Tamarisk growing on TP West. How to remove? Charlie will check into this.
 - 3. New Project – Save the Beach – This is a new idea for the Terry Point members. They would like to put in a boat ramp and a sea wall as well as a beach both west and north. This would increase lake volume a bit due to backfill near the wall. The project will cost about \$40K and a presentation will need to be made to Kyle Johnson and perhaps LWRC.
- F. Bohlender Project and shoreline restoration – Phyllis – update? Still in the works!
- G. Standardized building form/request – Mike and Jojo have created a couple forms for us to look over. The chosen one will be posted on the website by Kim. This is essentially complete and ready to go.
- H. 2000 Walleye and 1000 perch were stocked on 9/23 by Beavers Fish Farm.
- I. Ken Kaepler requested TLRA take a look at old docks for maintenance and updates or removals. One dock has been repaired and a second still needs removal or improvement.
- J. A request was made to find the agreement between TLRA and the point Townhomes for the lease of the Terry Point parking area. The property is deeded to the townhomes. Rick Harvey may be able to help. Todd will contact Rick to see if they have a copy of the resolution.
- K. Jerry White’s proposed shoreline project- update – Dan? This is postponed until November meeting.
- L. Shoreline proposal at 2423 Terry Lake – update Dan and Charlie? All projects are currently on hold pending clarification from LWRC about what residents are allowed to do.

6. New business –

- A. Erosion project update from meeting with Kyle on 10/17.-Todd, Dan and Charlie?

- B. Wildlife concerns- One eagle, a redtail hawk, and a great horned owl have been found dead recently in the area and Avian influenza is suspected. Also, a mountain lion killed 3 goats this past week at Kyle's property on the west end of the dam and a bear has been sighted on the east side of Terry Lake. The CPW have been informed.
- C. Kim V has resigned from being our IT specialist effective 10/31. Ideas? Possibly ask other TLRA members if they are interested or outsource the job. Also consider offering a stipend to Kim to come back or anyone else.
- D. Renee's Hobie Cat – Dan rescued the Hobie today, 10/18.
- E. Water will be coming in through 10/31 and will rise another 1-1.5 feet.
- F. Ann Sjoberg receipts. Jack cannot print them. – Todd can you help? Todd will get the receipts or have Ann S. collect them and deliver them to Jack.
- G. Other new business?

- 7. Next meeting – time and place- Tuesday, November 15/// changed to Monday, 11/28 due to scheduling of the Fire Station 12 classroom.
- 8. Motion to adjourn – Charlie moved to adjourn.
Second – Phyllis seconded the motion.
Vote – The vote was unanimous to adjourn.
Time - _8:17__PM

