

Terry Lake Recreation Association  
Meeting Minutes –Monday –October 29, 2018

In Attendance:

Bob Brown - SE side

X Mike Graves - Alt.

Bonny Gainley - VP - Terry Pt.

X Todd Kaywood – Alt.

Chuck Hull - Terry Pt.

Charlie Hicks – Terry Shores

Todd Boyt – Alt.

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 7:03 PM at Fire Station #12.
2. Quorum Count/ Voting members  7
3. Reading and approval of minutes from 9/10/18 meeting- Handout  
Motion – Chuck moved to accept as written  
Second – Bonny seconded the motion  
Vote – Unanimous to accept
4. Finance Report - Handout  
Motion – Bonny moved to accept as given  
Second – Bob seconded the motion  
Vote – Unanimous to accept
5. Old business :
  - A. Discussion of proposed bylaws change/update – Jack – copies were handed out.  
The board went through the proposed bylaws changes and Chuck moved to accept the changes,  
Bonny seconded the motion and the vote was unanimous to accept the bylaw changes.  
All 7 board members signed a new copy of the bylaws.

Michael Madrid agreed to have the Terry Shores President make the Terry Shores residents aware of the changes.

Phyllis will post a copy of the new bylaws on the TLRA website.

- B. Douglas Road waterline project – December meeting – The next meeting with the Larimer county commissioners will be December 18. All TLRA members are urged to attend.
- C. East side walking path/access road –update –Bob and Mike will be in contact with a road contractor, in the spring for possible repair.
  
- D. 5 year meeting - (last held 12/4/13)
  - 1. Need to choose a date. 12/10 if stay with Monday as in the past. 12/10/18 was chosen as the date for the 2018-5 year meeting.
  - 2. Need to choose a location. The board chose to hold the meeting at Fire station #12 on the corner of Hwy.1 and Country Club Road.
  - 3. Do we do a mass mailing or just post on website and have members talk with neighbors? The board decided to have a mailing of all members and include a vote proxy.
  - 4. Need to create a ballot for the election of board members – 1 from Hwy 1, 2 from Terry Shores, 1 from Terry Cove, 2 from Terry Point, and 1 from the west side. In the mailing, members were asked to turn in possible candidates by December 7 to Jack Lundt.
  - 5. Need to create a proxy for those wanting to vote and not be present. This was added to the mailing.
  - 6. Need to create an agenda. Jack will create one similar to that in 2013.
  
- E. Tamarisk spraying – Charlie will check into timing of spraying.
- F. Fish stocking not done yet. No fish were available this fall at the last minute, so we will stock in 2019.
- G. Island erosion project – update – Dan spent 15 hours over 2 days with a tractor pushing soil up on the island to cover tree roots and to build a berm to slow down erosion. Michael Phelps, the reservoir superintendent stopped by to look at the progress and thought it was a great idea.

## 6. New Business

- A. Terry Point shelter project – Todd K and Greg B presented the Terry Point shelter/boat storage project. This was cleared with the Hyland's and Guadagnoli's, the neighbors nearest to the project. They then asked for matching funds of \$804.79 for building materials.  
Motion – Chuck moved to accept the request  
Second – Bonny seconded the motion  
Vote -Unanimous to accept
- B. Terry Point Erosion project – Todd and Greg have plans for an erosion project for the Point and will come back with cost estimates for river rock.
  
- C. Other new Business –
  - 1. Sandy Klein would like matching funds for another beach erosion project. She will come back with a detailed plan and cost estimate.

2. Phyllis brought up the idea of offering online payment availability for 2019. She and Kim will look into the cost and how to create it.
  3. Kim and Phyllis will add more photos to the website and give credit to the photographers.
  4. Chuck, Dan and Bob need Kim's help updating their phones to access the TLRA website and email. Kim and Phyllis will take care of this shortly.
  5. East side road use should decrease dramatically as the Hoeven's are finished moving in sand and rock.
7. Next Meeting – A planning meeting for the upcoming 5 year members meeting will be held 11/19/18.  
The 5 year meeting will be held 12/10/18.  
The next regular business meeting will be held 1/28/2019.  
All 3 meetings will be held at Fire Station #12 and run from 7:00 PM- 9 PM.

8. Motion to adjourn –Bonny moved we adjourn.  
Second – Chuck seconded the motion.  
Vote – Unanimous to adjourn.  
Time- \_\_8:51 PM\_\_