

Terry Lake Recreation Association

Meeting Minutes–Monday –November 27, 2017

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - Terry Pt.

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

John Faust – Alt.

Dan Meyer – VP – Terry Shores

Michael Madrid – Alt..

-----Kim Vojesky - Webmaster

Agenda:

1. Dan called meeting to order at 7:10 PM at Fire Station #12.
2. Quorum Count/ Voting members_6
3. Reading and approval of minutes from 10/23/17 meeting.
Motion – Bob moved to accept
Second – Bonny seconded the motion
Vote – Unanimous to accept
4. Finance Report –Given orally in brief as little activity in last month.
Motion – Bonny moved to accept
Second – Chuck seconded the motion
Vote – Unanimous to accept as given
5. Old business:
 - A. Website updates and usage – Phyllis – the site is getting more use and Kim has updated board and alternates.
 - B. Hoeven - shoreline project update – Dan ask for matching funds for \$1000 for the project.
Phyllis moved to approve the proposal.
Bob seconded the motion
The board voted unanimously to accept the proposal.

- C. Terry Cove double lease – What did the homeowners decide to do at their recent meeting? The TLRA board will have to decide how to proceed if they drop the lease. Phyllis told the board that Terry Cove has not yet decided what to do about the lease. Pay it or drop it? Yet to be decided.
 - D. Boardwalk proposal update –
 - 1. A new one just appeared and trash removed. Thanks to Rick Harvey and Rick Glaston for building a new temporary boardwalk and thanks to them and other neighbors for helping clean up the trash and old pallets and hauling them to the dump. Thanks to all who helped!!!
 - 2. John Bennett’s son working on design for a CU class project. In spite of the appearance of a new boardwalk, the board would like John’s son to pursue designing a new one.
 - E. Follow up on 3417 Canadian Parkway derelict boats. Todd Kaywood talked with the owner and did remove a boat. He is hopeful more will go away in the near future.
 - F. Tree removal on Terry Shore walking path – Charlie got a company to remove it for \$400, which seemed to be a real bargain. Charlie will cover the expense and then will be reimbursed by TLRA.
 - G. Douglas Road waterline project – update – Is there a date for a public meeting in 2018? What is happening currently? Terry Point had a neighborhood meeting on November 14 and they will follow up with more.
 - H. Appointment of a new board president to replace Derek Harvey. Bob made a motion to appoint Dan Meyer as the president of TLRA. Chuck seconded the motion and the board voted unanimously to accept the motion. As a follow up, Bob moved that Bonny be appointed Vice president of TLRA. Phyllis seconded the motion and the board voted unanimously to accept the motion.
6. New Business
- A. Terry Cove landscape proposal – Margaret Ho gave out handouts with descriptions of a proposed landscape design for the common area along the shoreline adjacent to Terry Cove homes. Bonny moved to accept the idea with approval of funding to come later with more details. Jack seconded the motion. The board voted unanimously to accept the proposal.
 - B. Other new business - ?
 - 1. Pet pickups – 2 boxes were delivered. One to Terry Shores and one to Terry Cove.
 - 2. Lake boundary fences are down along the properties on Heron lane due to construction. Jack will send a letter to the homeowners reminding them to rebuild or replace the fence as soon as construction is completed.
 - 3. Sandy Klein at 3005 Shore Road asked for matching funds for an erosion control project along the lake shore adjacent to her property. Phyllis moved to approve up to \$1000 in matching funds for the project. Bob seconded the motion and the board approved unanimously.
 - 4. The Mobile Home Park has yet to repair its fences. Phyllis said that the owner, who lives in Texas, is recovering financially from the hurricane and hopes to complete repairs in the summer of 2018.
7. Next Meeting –Monday, January 22, 2018
8. Motion to adjourn –Bonny
Second - Chuck
Vote – Unanimous
9. Time- _9:09 PM__