

Terry Lake Recreation Association

Board of Directors Meeting – Minutes – Tuesday, November 7, 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.

-----Kim Vojensky – Webmaster (available by phone if needed.)

Agenda:

1. Dan called meeting to order at 7:02 PM at Station #12 classroom.
2. Quorum Count/ Voting members 7
3. Reading and approval of minutes from 10/10/23 - Jack
Motion – Todd moved to accept the minutes as given.
Second – Chuck seconded the motion.
Vote – The vote was unanimous to accept the minutes as given.
4. Finance Report- 11/7/23 – Jack
 - A. Finances – Handout – Expenses yet to come include stipends, printing and mailing, and shoreline sand and gravel.
 - B. Real estate update – No Closing paperwork received yet from sale of 3524 Terry Point Drive.

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

Second – Todd seconded the motion.

Vote – The vote was unanimous to accept the report as given.
5. Old business

A. Website update – Phyllis and Kim

1. Posting of info page for election. Update- This is up and running.
2. An email reminder of election ballot mailing has been sent out.
3. All TLRA 2023 dues forms have been scanned and are available in Google docs.
4. TLRA 2023 membership has been updated on the website and the Excel spreadsheet has been updated as well.
5. For 2024 should/could TLRA add Venmo to our website to pay dues?
6. For 2024, should TLRA have a debit card or VISA for TLRA finances to use for paying HostGator, PayPal, Office Depot, etc.?
7. Todd will work with Kim to continue to update TLRA's website.

B. Terry Point Erosion project update and cleanup day on Terry Point Nov.4.

How did it go?

Saturday, 11/4, 15 residents helped cleanup, spread gravel, set up a new bench and sign. Todd and his team will be finishing up paperwork and will arrange a sight visit from Larimer County officials after Nov. 14.

C. Master Erosion Plan– Todd-Planned for August with Erik Nakos. Update? November -This has been postponed until summer of 2024 when a new board can be involved.

*Remember that \$2000 was paid for this plan and it would be good if TLRA got their money's worth.

D. 5-year meeting –Tuesday, December 12, 2023 –6:30-7:30 PM. (The room is booked from 6-7:30 so we can set up and prepare.)

1. The meeting will be at the Downtown Library as there is a large meeting room that seats 130. (This was booked on Nov.1). The meeting will begin at 6:30 PM as we must be out by 8:00 PM.
2. A notice, proxy, and a ballot will be mailed to all TLRA members in November, following the November 7 regular board meeting. Each active membership household gets one vote. Alternate board members will be appointed by the board at the January 2024 meeting, not voted on in the general election. Ballots are to be turned in at the 5-year meeting and proxies are to be turned in as well.
Zac Cinkel, Greg Burnham, and Mike Graves would like to be on the alternate list.
The title, " Director Nominees" needs to be added to the mailing and the ballot.
3. Proof the ballot, proxy form, meeting agenda, and the 2018 meeting minutes.

E. 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. This is an increasing problem with VRBO and Airbnb and should be addressed by the new board in 2024.

F. Additional end of the year project expenses? \$1400 in Stipends, \$500 printing and mailing, \$1500 to TS sand, \$1500 to TC sand, \$1500 to TP sand, and \$1500 to road fill TP north side. Todd moved we

approve the expense of \$1500 to each of 4 areas for the purchase of sand and gravel for shoreline work. Chuck seconded the motion, and the vote was unanimous to accept the proposal.

6. New business

- A. 2809 TL Rd dock request review of happenings. Jack gave a summary of all 3 of the requests by different people representing the owner of 2809 TL Rd to build a dock, boat ramp, and/or a boat house. All 3 times the request was denied either by the TLRA board or representatives of LWRC.
- *It may be appropriate to put in the TLRA Bylaws that all shoreline proposals must go through the board for approval, or their membership could be suspended.
 - The board must be vigilant on monitoring the above-mentioned property!
 - *A letter should be written and sent to the property owner stating in clear terms that no structure can be built on LWRC leased property. This should be sent by registered mail to all known addresses for the owner.
 - *Todd moved that a letter be written, Phyllis seconded the motion, and the vote was unanimous to approve the letter.
 - *This letter should be reviewed by the new board before mailing in 2024.

- B. Appointing a Harbormaster to deal with pontoon boat moorings and possible rescue boats. This is an idea that the new board can investigate in '24.

7. Next Meeting –Tuesday, December 12– 6:30 – 7:30 PM at the Downtown Library in the large meeting room. This is for the 5-year membership meeting and election of new board members.
- Board members should arrive by 6:00 PM to help arrange the room and set up for the 6:30 PM meeting. Ballots will be collected and counted at the door by 2 TLRA board members that are not running for reelection.

8. Motion to adjourn – Charlie moved to adjourn the meeting.
- Second – Chuck seconded the motion.
- Vote – The vote was unanimous to accept the motion.
- Time - _8:51__ PM

