

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, November 28, 2022

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Jojo Cinkel– Alt. – Filled in for Chuck

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

Dave Pusey – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

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 6
3. Reading and approval of minutes from 10/18/22.
Motion – Todd moved to accept the minutes as written.
Second – Jojo seconded the motion.
Vote – Unanimous to accept the minutes.
4. Finance Report- 11/28 – handout - Jack
 - A. Finances:
 - B. Real estate update - 2 homes are still delinquent on annual dues, 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 - \$2000, Dog pickups - \$500, and other?
Jack will purchase any items needed in order to reduce our surplus funds.
Todd moved TLRA spend money on sand for Terry Point, Terry shores and Terry Cove, up to \$2500.
Dan seconded the motion, and the vote was unanimous to accept the motion and spend this before the end of 2022.
 - D. We need to carryover \$59000 to pay for next years lease and insurance early in the year.
Motion- Mike moved to accept the finance report.

Second – Todd seconded the motion.

Vote – Unanimous to accept the report as given.

5. Old business
 - A. Website update – Phyllis and Kim- Corrections and updates
 1. Membership list posted
 2. Master email list- nearly complete
 3. Communications report – handout
 4. Web administrator job description - handout
 5. Proposal for stipend for web administrator – Phyllis moved that we pay Kim V. \$200/month retroactive to September and then \$300/month beginning in January. Todd seconded the motion, and the vote was unanimous to accept. Jack will mail Kim a check for \$800.
 6. Todd moved to raise the sec/treas stipend from \$4000/year to \$4800. Mike seconded the motion, and the vote was unanimous to accept.
 7. Kim will tweek and post the new shoreline project request form.
 - B. Terry Point projects – Todd – these will be worked on this spring/summer.
 1. Swim buoys around dock needed.
 2. New gate to beach and signage.
 3. Boat/board rack – these projects will be worked on in the spring.
 - C. Erosion Project & County Grant – Todd
 1. Project plan, dates, etc. -Kyle, our ditch superintendent, will take all our info and the amount of money we have raised to LWRC and report back by the end of the year.
 2. A check will be written to LWRC for \$13000 for rock/erosion materials upon Kyle's favorable response from LWRC. This amount was approved unanimously by the TLRA board.
 3. Master erosion plan update –Eric N. will survey and scan the lake. This will be done as soon as the lake thaws in the spring and copies will be given to the board.
 - D. Todd –
 1. Invoice from Joe B. for retaining wall project? Todd will get it.
 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. This project is on hold waiting for guidance and input from LWRC.
 - E. Bohlender Project and shoreline restoration – Phyllis – update? It is completed.
 - F. A request was made to find the written agreement between TLRA and the point Townhomes for the lease of the Terry Point parking area.(This was created about 10 years ago) The property is deeded to the townhomes. Rick Harvey may be able to help. A copy was found by Rick Harvey of the townhomes and a copy is included today. This was never formally signed by the TLRA board or the Terry Point Townhome HOA board. The board will look into updating this to a 99-year lease, and then signing this and keeping it on file. This will lease the parking lot on Terry Point, owned by the Townhomes, to TLRA, which will then officially be covered by TLRA's liability insurance.
 - G. Jerry White's proposed shoreline project- update – Dan – On hold.

- H. Shoreline proposal at 2423 Terry Lake – update Dan and Charlie- On hold.
- 6. New business –
 - A. Bear update – last sighting near the inlet on 11/24 PM. None since.
 - B. Should we consider a new sign to be posted along the SE side of Terry Lake? Size of sign? What should it say? The consensus was to simply buy a few new “No Trespassing” signs and have Kyle post them. Who will take care of this?
 - C. Longtime resident Rene Eles passed away 11/27. His property at 3417 Canadian Parkway is currently for sale.
 - D. Other new business -?
 - 1. We need to order more Doggy poop bags. It was requested that we buy biodegradable bags. Jack will find and order them.
 - 2. A suggestion was made to order sand from Mountain Vista Landscape as they seemed to have competitive prices. Jojo and Todd will investigate this and see if it can be delivered by the end of December.
- 7. Next Meeting – Tuesday, January 10, 2023, from 7-8:30 PM.
- 8. Motion to adjourn – Mike moved to adjourn the meeting.
Second – Phyllis seconded the motion.
Vote – The vote was unanimous to accept the motion.

Time - __8:51 __ PM

