

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Monday, December 6, 2021

In Attendance:

Mike Graves - SE side

Bob Brown - Alt.

Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

Chuck Hull - Terry Pt.

X Dan Chilson– alt.

Charlie Hicks – Terry Shores

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

John Faust – Alt.

Dan Meyer – Pres. – Terry Shores

X Michael Madrid – Alt.

-----X-----Kim Vojesky - Webmaster

Agenda:

1. Chuck\_\_ called meeting to order at \_7:04\_\_ PM\_\_ on Zoom.
2. Quorum Count/ Voting members\_\_6 (Michael filled in for Dan M.)\_\_
3. Reading and approval of minutes from 10/25/21 and 11/1/21  
Motion – Phyllis moved to accept as written.  
Second – Mike seconded the motion.  
Vote – Unanimous to accept the minutes.
4. Finance Report- Jack
  - A. Finances – A handout for 10/16-12/6/21 was provided and discussion about yearend projects and money available.  
Motion – Todd moved to accept the financial report.  
Second – Mike seconded the motion.  
Vote – Unanimous to accept the financial report.
  - B. Membership – New owner at 3513 Shore Road- Andre Mouton. New owner at 3508 Swan lane is Nick Peardot. ( 970-420-6060) (The new member transfer fee has yet to be paid.)
5. Old business

- A. Pay Pal and website update – Phyllis and Kim – PayPal is running fine and should be good to go for paying dues in February. Kim will post the minutes from the previous meeting and will post ice warnings.
  - B. Membership survey – Phyllis and Todd – They are working on ideas and questions. Also determining the most efficient way to proceed. Questions will be mainly about member’s priorities for the lake such as erosion control, bank stabilization, tree removal or attempts to save trees, membership dues, additional fee for shoreline projects, fish stocking, etc.
  - C. Master email list – Phyllis and Kim- Kim will email the board members the email list and ask that we verify them and also make a list of those members that do not have an email address.
  - D. Madrid’s erosion project –3301 Shore Road - TLRA will pay Pete an additional \$700 when work completed.
  - E. Terry Point path work and erosion project and Path Barrier poles. Update – Todd –Barrier Poles and seeding of path are coming this spring.
  - F. Terry Point projects – Todd
    - 1. Erosion Grant Proposal – applying for \$3000 in funds from Larimer County provided TLRA provides \$1500. (The \$1500 has been already approved by the TLRA board.) Grants will be awarded in February of '21.
    - 2. All matching funds checks have been delivered to those involved with the retaining wall.
    - 3. Seeding to Terry Point path will be done in the spring.
  - G. East side erosion project. – Could someone check with Martin Marietta on bulk materials and costs? 3001 Shore would like to work on the shoreline. Tony Seahorn has talked with Martin about discounts.
  - H. Possible boat sticker charge beginning in 2023. (\$5-\$10/ boat-?) – This idea was tabled in April to wait for members input. This would generate up to \$5000 at \$10/boat. This will be added to a member survey soon. We will have input after the survey.
  - I. What about simply raising dues \$50/home? That would generate over \$11,000/year that could go directly to erosion control. (How many years we would continue this would be a function of materials and labor costs.) This will be added to a member survey also.
  - J. Fish for fall stocking have been delivered. Bluegill were delivered by Liley Fisheries on 10/14 and then in November, Beaver’s fish Farm delivered perch, crappie, walleye, bluegill, and largemouth bass.
  - K. A letter was mailed to John P. denying his request for water quality testing and a letter was sent to Raym G. denying his request for a dock.
  - L. Did Eric Nacos provide an invoice for the erosion plan? Todd will be getting an invoice for the payment of \$2000 to Eric for work to be done.
6. New business –
- A. Vandals on Terry Point. – Todd and Charles both contacted the parents of the kids involved and all was resolved.
  - B. Reimburse Charles May for gravel and rock to repair vandalism. Charlies will be reimbursed \$85.27 for gravel and rock to repair/replace rocks along the retaining wall adjacent to his property.
  - C. Josh Tabin requests to build a boardwalk through cattails to access NW shoreline from his property. Chuck moved to allow the boardwalk, Todd seconded the motion, and vote was unanimous to accept.
7. Next meeting – time and place-1/10/22 – 7 PM Zoom – Later changed to 1/31/22 at 7 PM on Zoom.
8. Motion to adjourn – Chuck  
 Second – Mike  
 Vote –Unanimous  
 Time - \_7:38 PM\_\_\_\_\_

