

Terry Lake Recreation Association
Board of Directors Meeting –Tuesday–January 17, 2017

In Attendance:

- Bob Brown - SE side
- Mike Graves - Alt.
- Hayley Butler - Terry Pt.
Rick Glaston - Alt.
- Bonny Gainley - Terry Pt.
 Chuck Hull – Alt.
- Derek Harvey - Pres. – 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
Charlie Hicks – Alt.
- Kim Vojesky - Webmaster

Agenda:

1. Dan Meyer called meeting to order at _7:05_ PM at Fire Station #12.
2. Quorum Count/ Voting members__6__
3. Reading and approval of minutes from 11/14/16 meeting.
Motion – Bob moved to accept the minutes as presented
Second – Bonny seconded the motion
Vote - Unanimous in favor
4. Financial Report – Handout
Motion – Hayley moved to accept
Second – Dan seconded
Vote – Unanimous to accept
5. Old business:
 - A. Terry Point neighbor meeting and parking lot update – Chuck said that new signs have been posted at entrance to Terry Point parking area by the Terry Point Townhome Assn. They decided to maintain control of this area which is deeded to them, instead of giving control to the TLRA Board. Todd

Kaywood had asked Jack for the names and addresses of all owners on Terry point. After looking into Colorado State statutes, the board's interpretation is that this information is not to be given out.

B. Website updates

1. New website – Kim asked all board members to look over the new website and give their input. Kim would like to add a history of Terry Lake to the site. Jack will go through files and see if there is any old info available.
2. Problems/Concerns - ?- Kim will drop our old website and add a redirect for anyone that accesses it to put them at the new site. The redirect will be running for 3 months. Kim will see if we can get a refund on payments for the old site.
3. New items to post. -?

C. Hoeven's contractor – problems/concerns – The contractors are not using the Terry Lake access road, but are driving around the house. No current concerns with access road use. Dan and Derek will be placing locking posts in the road near the boat ramp to block random access of the shoreline road this spring.

D. Trailer Park-

1. Fencing – status – At least 8 feet of fencing is completely down and the bottom strand all along is missing, possibly to allow dogs easy access.
2. Signs – We need to post several this spring.
3. Contact info – Jack and Phyllis will see if we have contact info for the owner of the park. Jack will contact Jeff Smith and discuss the fence situation and who is responsible for its repair along the lake as well as along the east side of the trailer park.

E. Mouton's Douglas Road property - status of fence along lake – Part of it is in disrepair. Jack will look into it and take photos.

F. Marker and Swim buoys – purchased – plan to label and anchor – Todd Boyt will make labels this spring for the buoys and Dan will build the anchors this spring.

G. Private/No trespassing signs can't be installed along Hwy. 287 until construction complete.(approved 10 in last meeting.) Jack will look into purchasing them.

H. Reimburse Bob for food expense at holiday get together. Bob will be reimbursed \$250 for the food caterer at the Christmas get together.

6. New Business

