

Terry Lake Recreation Association  
Board of Directors Meeting –Monday – February 13, 2017

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Hayley Butler - Terry Pt.

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. Derek 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 1/17/17 meeting.  
Motion – To approve - John  
Second – Bob  
Vote- Unanimous to approve minutes
4. Financial Summary for 2016  
Discussion about various expenses – looked at '16 expenses to anticipate '17 expenses. The only known increase in expense will be the lake lease increasing \$1000 and the insurance policies increasing \$117.  
Motion – Hayley to accept/approve  
Second – Bonny  
Vote – Unanimous to accept/approve
5. Old business:
  - A. Website updates – Kim – Kim worked with FRII and got TLRA a \$165 credit for double billing us.
    1. New website – Kim set up email for board members through the TLRA website. She also put a counter on the site so we could see how much it got used.
    2. Problems/Concerns - ? – Things seem to look clean and easy.

3. New items to post – In the future we could possibly submit photos of all boats and place on website. We could also try online dues payments, but if we use something like PayPal, it would cost us 2.9% which may be cost prohibitive.

Another item for posting could be photos and stories from the lake.

We could also set up a classified ad site for selling boats, etc.

Another idea was to create a Terry Lake logo.

- B. Trailer Park- Jack and Phyllis
    1. Fencing – status – Some repairs needed.
    2. Signs – Several need to be posted. Jack will do that when we post signs around lake later this year.
    3. Contact info – Phyllis has a phone number and is waiting for a return call from the manager/owner.
  - C. Mouton’s Douglas Road property - status of fence along lake – It also needs some repairs. Jack will check with Jeff Smith and ask about whose responsibility it is to repair/replace this fencing.
  - D. Taxes for 2016 – will be completed Tuesday
  - E. Insurance costs for 2017 not available yet.
  - F. Question about a new owner at 3409- ? ( I missed the street.) – Shore Road – It was sold to Linda Morita.
  6. New Business
    - A. Don Blanchard from Terry Cove asked the board’s permission to file paperwork to recertify the swampy area NW of Terry Cove and NE of the trailer park as a Natural Area with the City of Ft. Collins. It was certified in 2003 and expired in 2014. This would make the area eligible for City of Ft. Collins Funding again. Hayley moved to approve/support. Bonny seconded. 6 votes in favor , 1 abstained.
    - B. Winter Newsletter – ideas/topics - ? (2016 in your packet) - Okay
    - C. Dues payment form and boat registration form – Any changes or updates needed? - Okay
    - D. 2 spring mailings
      1. First mailing includes newsletter, dues form and boat form. – the last week of February(other ideas- ?) - Okay
      2. Second mailing includes boat stickers and Rules and regulations. (22 new households in last 18 months) (other ideas - ?) - Okay
  7. Other agenda items –
    - A. Chuck is concerned about ruts in the shoreline around Terry Point due to vehicles driving along shore at low water. Others will take a look and monitor the situation.
    - B. It was suggested that we make a point of adding Tamarisk/Salt Cedar to the weed spray list for 2017.
  8. Next meeting – March 6 – 7:00 PM – Fire Station #12
  9. Motion to adjourn - Bob  
Second - Phyllis  
Vote – Unanimous to adjourn
- Time- \_8:17 PM \_\_\_\_

