

Terry Lake Recreation Association
Board of Directors Meeting –Monday – March 6, 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 5
3. Reading and approval of minutes from 2/13/17 meeting.
Motion – Phyllis moved to accept
Second – Bonny
Vote- Unanimous to accept
4. Finance Report - handout
Discussion about upcoming expenses and revenue.
Motion – Bonny moved to accept
Second – Charlie
Vote – Unanimous to accept
5. Old business:
 - A. Website updates – Kim & Phyllis
 1. New website – looks good. Everything to be posted or added will go through Kim V.
 2. Problems/Concerns – okay
 3. New items to post. – none yet

- B. Trailer Park- Phyllis – The correct term is a mobile home park. (There are 23 units and all but 2 are owned by Sandy Hutton.)
1. Fencing – status – It is intact, but needs to be tightened up and a strand put back in place.
 2. Contact info – The manager is Stacey Meade and Phyllis will get her contact info.
The owner is Sandy Hutton and she lives in Austin, Texas, and her phone is 512-796-7220. She is not interested in joining the lake as each of the 23 units would have to buy in, but she has her manager tell all renters that the lake is private.
 - Jack will draft a letter to all renters explaining that the lake is privately leased and they are not to trespass and hope that all renters will get a copy.
- C. Insurance costs - \$7334.00 – give a breakdown of cost and coverage
1. Yes it does cover lawyer fees if needed.
 2. Does not cover algae poisoning and does not have a pollution coverage clause.
- D. Dues Mailing
1. 236 letters were mailed out on March 1, 2017. Any questions - ?
 2. This included 205 active, 19 inactive, and 11 nonmember households.
 3. Side note on membership – In 2013 there were 6 properties that changed hands, 2014 had 4, 2015 had 6 and 2016 had 22.(this included 8 properties added to the member list with the associated initiation fee.)
- E. Fencing input from LWRC – waiting for a return call from Jeff Smith
6. New Business
- A. FYI – Terry Shores voted not to let a house (3319 Terry Lake Road) into their HOA. It is the home at the SE entrance off of Terry Lake Road. This also closed the door on the other 3 homes along Hwy 1 adjacent to Terry Shores but accessed from Hwy. 1.
- B. 2nd spring mailing.
1. This included a copy of the updated rules and Regulations in 2016 and probably should again. – Questions – Suggestions included a repeat of the 7 basic rules listed on the Winter 2017 newsletter, a note to check out the new website and a reminder that the lake is “use at your own risk”.
 2. The second mailing also includes new 2017 boat stickers and a cover letter. This will be mailed out around May 5-10.
 3. There is a need to order more Pet Pickups – Jack will order 2 cases.
7. Other agenda items - ?
8. Next meeting – April 10, 2017
9. Motion to adjourn -Bonny Second - Bob Vote – Unanimous to adjourn.
Time- _8:21 PM__

