

Terry Lake Recreation Association
Board of Directors Meeting –Monday – April 10, 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 7:08 PM PM at Fire Station #12.
2. Quorum Count/ Voting members 5
3. Reading and approval of minutes from 3/6/17 meeting.
Motion – Bonny moved to approve
Second – Hayley seconded
Vote – Unanimous to accept
4. Finance Report - handout
Motion – Bob moved to approve
Second – Bonny seconded
Vote – Unanimous to accept
5. Old business:
 - A. Website updates and usage – Kim & Phyllis – Save until May meeting . 4500 pages viewed so far.
 - B. Mobile Home Park- Phyllis
 1. Contact info – Stacy Meade – (manager) In the contract the renters get, it says they are not allowed to use the lake.
 2. Owner – Sandy Hutton – Austin TX. – 512-796-7220

- C. Dues Mailing - update
 - 1. Return of nearly 200.
 - 2. 2nd mailing 1st week of May with new boat stickers. We will have Todd print red stickers for 2017.
 - 3. Are there other ideas for newsletter in 2nd mailing

 - D. Fencing input from LWRC –Jeff Smith – Jeff said we are welcome to fix fence when needed. Jeff did say that they are hoping to get a significant improvement of the fence as CDOT finishes the project.

 - E. Pet pickups are here and available. (2 boxes.)- Jack left them at home and will get them to those in need.

 - F. Water level down and up. Jeff said that we let out water early as it was CBT water being stored for another company over the winter which was good for us and our fish population. The lake will be filled throughout April and early May.

 - G. Receipt for east side posts – Derek – Derek submitted a bill for posts and locks to shut down the use of the road along the East side of Terry lake from Lot 100 South. They will be placed in the road and locked down.
6. New Business
- A. Contract for 2017 weed spraying – Hayley presented a bid from Alpine Gardens for about \$800 in the spring and an additional \$700 for late summer.
Motion – Hayley moved to accept the bid
Second – Bob seconded the motion
Vote – Unanimous to accept
*The date for spraying will be emailed to the board and posted on the website.

 - B. FRII invoice – Kim – May meeting

 - C. Concern for driving along lake shore at Terry Point. Caryll Cram concerns. Charles May was contacted and he was simply removing limbs and leaves from his yard and the lakeside. He has the board's approval to do this.

 - D. Other agenda items –
 - 1. There is concern for the increasing # of boats on the East side.-Derek said their homeowners is looking into it.
 - 2. Matching funds request for a dock near the TP townhomes.
Motion – Bonny moved to accept the dock proposal and to contribute up to \$1000 in matching \$.
Second – Bob seconded
Vote – Unanimous to accept and reimburse upon receiving receipts of expenses.
 - 3. Chuck is concerned about a blue floating mat near 3622 TP Dr. Is it trash or something that someone needs? Chuck will check with Jim Smith at 3622. Chuck will be meeting with the Townhome board next week and will update us.

 - E. Next meeting - May 16, 7 PM at Fire Station #12.

 - F. Motion to adjourn -Hayley Second -Bonny Vote- Unanimous to adjourn at 8:25 PM

