

Terry Lake Recreation Association
Board of Directors Meeting –Tuesday – May 16, 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

X Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – VP – Terry Shores

Charlie Hicks – Alt.

Kim Vojesky - Webmaster

Agenda:

1. Dan Meyer called meeting to order at 7:07 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from 4/10/17 meeting.
Motion – Bonny moved to approve
Second – Bob
Vote – Unanimous to accept
4. Finance Report – a brief verbal report was given by Jack
Motion – Dan moved to accept the report.
Second – Bob
Vote – Unanimous to accept
5. Old business:
 - A. Website updates and usage – Kim & Phyllis – all is running smoothly and now has some great photos.
 - B. Mobile Home Park- Phyllis
 1. Contact info – Stacy Meade – 970-829-1191 – office on site
 2. Owner – Sandy Hutton – Austin TX. – 512-796-7220

3. Chuck and Phyllis visited the property and had these observations:
 - a. Fence adjacent to TLRA/LWRC needs to be repaired or replaced.
 - b. Concern was voiced that dogs are allowed to go under fence to go to the bathroom. Phyllis had a copy of a letter given to all renters at the park that their dogs must be on a leash and all times and poop must be picked up.
 - c. Sandy Hutton will visit this summer and fences will be repaired.
 - d. Phyllis got copies of the forms given to renters and it specifically says they have no access to Terry Lake. Jack put a copy of this with the minutes.
4. Chuck and Phyllis also looked at the fence between Mouton's Douglas Road home and TLRA property and it needs to be repaired. A section is down so they can access to the lake, but a gate needs to be put in if access to the lake is desired. The property is a TLRA member and is required to maintain a fence between their private property and that of LWRC.

C. Dues Mailing - update

1. 198 active memberships were renewed and mailed out/handed out rules and regulations and boat stickers– 5/ 16-5/17/17.
2. 17 households paid inactive membership dues and they were mailed rules and regs also.
3. Over 700 boats are now registered.
4. 14 households did not respond and will receive a 2nd dues notice this week.

D. Fencing input from LWRC –Jeff gave me an update that we can post signs along the dam with a t-post.

E. Pet pickups are here and available (2 boxes)- Yes, I brought them this time. – A case was given to Bob and Dan.

F. Receipt for east side posts – Derek – Update – Hoeven's contractor tore out a post so he could go through. Derek followed up and they will replace it. He will also post a sign telling who to contact for a key. A check was written to Jim Van Gorder for \$106.59.

G. FRII Invoice – Kim /Phyllis – Kim will do at next meeting.

6. New Business

A. Matching funds requests

1. Harbor Way- Phyllis – Motion approved to pay \$855.81 to TCHOA for erosion control and beach work. (This would be half of the total cost.)
Motion – Phyllis moved to approve the matching funds.
Second – Bob
Vote – Unanimous to accept
2. Terry Point- Rick Harvey presented Mike Towbin's idea to build a boardwalk across the marshy area on the NE corner of the lake and to remove various boards and pallets laid down so walkers and joggers could pass through without stepping in the mud and water. The board thought it would be a great idea, but will need a proposal that includes a cost estimate, who will cover half the funding (Terry Point and/or Terry Cove or ?), and who will do the building. If approved, TLRA will also need to get approval from LWRC to place the structure on their property.
3. Mike Graves – asked for matching funds for placing rip rap near the SE side boat ramp.

Motion – Bonny moved to approve the request

Second – Phyllis

Vote – Unanimous to accept request. A check was written to Mike Graves for \$264.64

4. Terry Shores asked for matching funds for beach sand and is asking for about \$280.

Motion – Dan moved to approve funding

Second – Bonny

Vote – Unanimous to accept – will be paid pending receipts.

5. Dan and Derek are looking into creating a rock jetty just north of Lot 100. They will come back with specific ideas and costs.

B. Terry Point Neighbor Improvement Committee – Bonny – The handout and survey given to households was explained. Updates will be coming. This is an effort by the neighborhood to control some of the disturbances at the Gazebo and parking area.

C. Crashed sailboat on dam – update – Dan – It was pulled up and removed from the lake by Mouton and friends.

D. Lost/Stolen 8’ blue Kayak – PK Vedanthan – It was found in Terry Cove.

E. Update on PHS cardboard boat race – 25 boats and over 100 participants. –Went over well. – Jack was lifeguard and lake clean up man along with Al Kuenast.

F. Check to Todd Boyt for Labels. \$552.58 for 1600 labels.

7. Other agenda items

A. There are concerns about the erosion of the island. What could be done to save it. We’ll look into that.

B. Terry Shores is looking into the cost of grading the east side walking path and filling the ruts. Ideas presented at the next meeting.

C. Phyllis brought up Terry Cove’s concern over their double lease with LWRC of the swampy area and adjacent shoreline. Basically TCHOA would like to quit paying the \$1000/year as they think it is part of TLRA’s leased area. More info to come this summer.

D. Phyllis is going to post on the website, information on how a member not on the east side, can use Terry Shores Boat Ramp.

E. Bonny will bring a lease agreement to the next meeting so that the Terry Point Townhomes can officially lease the Terry Point Parking area to TLRA. They hold the deed to the property and would like to turn over control of the property to TLRA. She will have it looked over by an attorney. The lease amount will be \$1 per year and as a result, the parking area will be covered under TLRA’s liability insurance.

8. Next meeting - 6/12/17

9. Motion to adjourn - Bonny

Second - Bob

Vote – Unanimous to adjourn

Time- _8:59 PM__

