

Terry Lake Recreation Association

Board of Directors Meeting –Monday – June 12, 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.  Jack called meeting to order at 7:07 PM at Fire Station #12.
2. Quorum Count/ Voting members 6 (Charlie Hicks filled in for Derek and Dan)
3. Reading and approval of minutes from 5/16/17 meeting.  
Motion – Phyllis moved to accept as written  
Second – Bonny seconded the motion  
Vote \_ Unanimous to accept
4. Finance Report - handout  
Motion – Bonny moved to accept  
Second – Hayley seconded  
Vote – Unanimous to accept
5. Old business:
  - A. Website updates and usage – Kim & Phyllis – There is concern that emails to board members from the website need to be directed to their personal emails as they are not getting them. Phyllis will talk with Kim about getting that taken care of.
  - B. Mobile Home Park- Phyllis
    1. Contact info – Stacy Meade – 970-829-1191
    2. Owner – Sandy Hutton – Austin TX. – 512-796-7220

3. Jack and Phyllis met with Stacey 6/2/17 and then looked at fencing around the mobile home park, Mouton's, and at the marshy area East of the park where boards and pallets were placed to walk over the mud. Jack made a sketch of the area with notes about fencing or lack of fencing.
  - a. How would the board like to proceed given that the owner will come in July to fix fence?  
The TLRA board will wait and see how the owner does with the fencing and hopefully let them take care of the situation.
  - b. What would they like to do about Mouton's open fence?  
Jack will send a letter to Mouton and his renters asking them to fix the area of the fence that is down.
  - c. What would they like to do about a board walk over the marsh?  
Jeff Smith will be contacted to get LWRC approval and then the board will see what interest there is in building it.

C. Dues Mailing - update

1. There are currently 203 paid active members
2. There are currently 21 paid inactive members.
3. There are currently 6 households that have not sent in any dues
  - a. 3404 Canadian Parkway
  - b. 3417 Canadian Parkway
  - c. 3213 Shore Road
  - d. 3505 Shore Road - \*
  - e. 3404 Terry Point Drive
  - f. 3420 Terry Point Drive - \*
4. Jack asked the board members, in their respective areas, to contact these homes and see if they are still interested in paying their dues or are they okay with letting their membership lapse.  
Hopefully this will take care of the issue.

D. There is a check to TCHOA for matching funds for \$855.81. Jack gave check to Phyllis to give her Terry Cove Treasurer.

E. Boardwalk proposal update – Rick Harvey is willing to help build it if he can get help and if there is enough interest to come up with half the funds and then if the TLRA board is willing to provide matching funds.

1. Are there funds available from either the townhomes and /or Terry Cove to start the project?  
Phyllis and Chuck will be asked to check on this.
2. Is there a group willing to build it? Rick Harvey is willing to head it up.
3. Is the TLRA board interested in providing matching funds for the project? The board is interested in helping out, but first they need approval from LWRC and a commitment from homeowners before approving funds.
4. If approved, we will need to get approval from LWRC. Jack will ask Jeff Smith

- F. Are there receipts for the Townhomes dock, so reimbursement can be made? Receipts received and check written to Mike Hougnon for \$553.66 in matching funds.
  - G. Are there receipts for Terry Shore's beach sand? Dan Meyer will bring them in July.
  - H. Is there an update of the proposed Rock jetty near lot 100? Coming in July
  - I. Terry Point Neighborhood Improvement committee. – Update – A group is organizing and will be bringing initiatives in the next month or two. They are considering asking for specific beach use hours, rules on fires, and possibly a porta-potty in the Terry Point parking lot.
  - J. Lease agreement for Terry point parking area. Discussion was tabled until the July meeting when more information would be available and a possible contract would be drawn up.
  - K. Notice on website of how to contact Terry Shores to use boat ramp. A note will be posted to call to make arrangements with Derek, Dan, Todd or Charlie.
6. New Business
- A. Continuing problems on Terry Point. –
    1. Concern was brought up about smoke from open fires on Terry Point. It was mentioned that the city of Ft. Collins was considering outlawing them because of smoke bothering neighbors. Jack will check with Jeff Smith about LWRC stance on fires and will check on our liability.
    2. Several homeowners voiced concern in the last few weeks about 2 neighborhood kids causing noise disturbances at 12:30AM and even 3:00 AM. The kids were identified as a 13 year old boy and his 16 year old sister and they were causing problems independently of one another. Several neighbors talked with the kids and also contacted their parents. The parents and kids are renters at 3600 Terry Point Drive, have the owner's permission to use the lake membership and even have 3 boats stickered. If problems continue, the TLRA Board is within its rights to suspend their lake membership rights. A motion was made to send the parents a letter of concern. Bonny moved to accept the motion Hayley seconded the motion The board voted unanimously to approve the motion. Jack will follow up.
  - B. Algae/weed growth in lake. We have been asked when we are going to cut the weeds as they seem to be a problem for some motorized boats. TLRA is not allowed to put any herbicide into the water and in the past have never attempted to cut and remove any weeds. Board members will keep an eye on this issue as it is a valid concern and one that we haven't seen until the last couple years.
  - C. Parasitic round worms found in walleye. This is not a concern for consumption if the fish is filleted as the worms are only in the abdominal cavity and not in the flesh.
  - D. Other new items –
    1. Glade Reservoir/NISP – A public meeting is coming up in July and board members are encouraged to attend to see if there are any possible effects on Terry Lake.

Jack will ask Jeff Smith is he is aware of any changes coming to Terry Lake.

2. Raym Geis asked for clarification on the procedure for approving erosion control projects around the lake.

He was told that it was merely discussed by the board and only if there was going to be a significant structure built, would we require building plans and an engineer's approval.

3. It was brought up that we should be looking at the possible ways to preserve the Island as it is eroding away. Discussion was tabled until the July meeting.

7. Next Meeting – Monday, July 17, 2017

8. Motion to adjourn –Phyllis

Second - Bonny

Vote - Unanimous

Time-\_\_\_ 8:44 PM\_\_\_