

Terry Lake Recreation Association
Board of Directors Meeting –Monday – July 17, 2017

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - Terry Pt.

Chuck Hull – Terry Pt.

Derek Harvey - Pres. – Terry Shores

X 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 7
3. Reading and approval of minutes from 6/12/17 meeting.
Motion – Bonny moved to accept
Second – Phyllis
Vote – Unanimous to accept
4. Finance Report – done verbally as not much action
Motion – Bob moved to accept
Second – Dan
Vote – Unanimous to accept
5. Old business:
 - A. Website updates and board member emails– Phyllis will update us in August
 - B. Mobile Home Park- Fence work in late July – Phyllis will get update for August
 - C. Dues Mailing - update
 1. Four of the six homes delinquent on dues are paid up. Thanks to board members who contacted these homeowners.
 2. One additional home is being sold this week and dues will be taken care of at closing.

- D. Boardwalk update – Jeff Smith approved the idea. We will have to find out if there is a wetlands designation before building. Chuck will check with Townhomes to see if there is money available as the board will only do a matching fund project, so some group needs to take on the project and come up with funds. Someone will also need to organize a work crew and someone needs to create a cost estimate. Discussion included the possibility of funds from City of Ft. Collins as someone from Terry Cove had been in contact with them. Follow next month.
 - E. Terry Shore’s beach sand fund request –Bob moved to accept the request of matching funds totaling \$407.22. Dan seconded and there was a unanimous vote in favor.
 - F. Lot 100 Rock Jetty proposal- Dan will have a design and bring in a proposal in August.
 - G. Terry Point NIC – update –Update in August
 - H. Terry Point noise disturbances – update – A letter was drafted and sent to the renter and the owner of the 3600 Terry Point Drive property concerning the teenage children and their continuing neighborhood disturbances.
 - I. Lease agreement for Terry Point Parking area- This idea is on hold for the time being.
 - J. Terry Point fire concern – There is a ban on all open fires in Larimer County, so should the TLRA board do the same and perhaps go a step further and say only gas grills? Yes we support the ban!!!
 - K.
 - L. Glade reservoir plan update – Discussion was shared by those who went to a presentation. It currently looks like there will be no effect on Douglas Road and Terry Lake, but there remains a possibility if first choice plans fall through.
 - M. Island preservation – should TLRA look into this and possibly prioritize improvements? Bonny proposed reducing or freezing matching funds projects until the Board prioritizes future projects. She would like us to look into the preservation of the island from erosion. Jeff Smith said LWRC would support the idea. The board agreed to think about this and discuss it again at the next meeting.
6. New Business
- A. Hayley Butler’s resignation from the TLRA board. Replacement? Bonny moved that Chuck Hull, who is currently an alternate to the board, be voted in as Hayley’s replacement. Phyllis seconded the motion and the vote was unanimous in favor of Chuck. Some discussion centered around the need to have a voice from a member of the Terry Point townhomes, which Chuck is.
 - B. New owners coming at 3419 Canadian and 3212 Shore Road. FYI
 - C. Thistle spray NE corner of lake shore. Charlie Hicks will take care of it.
 - D. Receipts from Ron Warren and Raym Geis for gate on Terry Shore’s access road. Check written for \$184.98.
 - E. Receipts from Chuck Hull for gravel near townhomes. Check written for \$67.41.

- F. Hoeven Beach project – Dan will bring a plan and design to next meeting. They want to build a wall and jetty like the one Gessler’s have built.

- G. Terry Cove double lease concerns. (\$1800/year) What are the exact boundaries? Should TLRA consider absorbing it into their annual lease to simplify payment and ID of land that Insurance companies are covering. Currently Terry Cove does not know what they are leasing as they were never given an exact description. Jack will meet with Terry Cove representatives and Tim Dow and Jeff Smith on August 1.

- H. Other - ?
 - 1. Dan Meyer had to run off a member and his guest, who were using the guest’s boat with a 250 HP outboard. Dan had to threaten a call to the sheriff to get them to leave. ? member’s name?
 - 2. Dan put a new chain and a lock on the S. gate along hwy. 1. Cherry Hills will be putting on their lock as well.
 - 3. Dan is concerned about Mouton’s use of the lake shore as a parking area for a lake party. The house is at 2511 Terry Lake Road. The board will keep an eye on the situation and send a letter if it happens again.
 - 4. Dan also shared a discussion with a member who witnessed several midnight fisherman in June along the dam. Jack will talk with Jeff Smith about enforcement and also check on an update on the fencing along Hwy.287 as well as behind the baitshop.

7. Next Meeting – August 28, 2017 at Fire Station #12.

8. Motion to adjourn ----Todd_____Second-----Dan___Vote-----Unanimous to Adjourn_____

Time__9:03PM_____

