

Terry Lake Recreation Association

Board of Directors Meeting – Tuesday - August 16, 2016

In Attendance:

Bob Brown - SE side

X Mike Graves - Alt.

Hayley Butler - Terry Pt.

Rick Glaston - Alt.

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

X John Faust – Alt.

Dan Meyer – VP – Terry Shores

Charlie Hicks – Alt.

Kim Vojesky - Webmaster

Agenda:

1. Derek called meeting to order at 7:03 PM at Fire Station #12.

2. Quorum Count/ Voting members 7

3. Reading and approval of minutes from 6/27/16 meeting.

Motion – Hayley moved to approve

Second – Bonny seconded the motion

Vote – Unanimous to accept

4. Financial Report – presented by Jack

Motion – Hayley moved to approve

Second – Dan seconded the motion

Vote – Unanimous to accept

*Dan Meyer moved that the Terry Point concerns be moved to the front of the agenda so all of the 30-40 folks present could express their concerns and not have to sit through other meeting agenda items. Hayley seconded the motion and the motion was approved unanimously.

5. Old business:

A. Website updates – Phyllis and Kim

1. FAQ's – okay, but any other ideas?
2. Fishing websites – emails have been sent telling these sites that Terry Lake is a private Lake and trespassers will be ticketed.
3. 2015 meeting minutes – Jack will find these and get to Phyllis
4. 2016 active membership list – this was sent to Phyllis and Kim for posting.
5. Other concerns/ideas - ?

B. Terry point noise concerns – Hayley and Bonny

Steve Hyland began and spoke of continuing noise and late night parties on Terry Point. He and Melinda Frye own the houses on either side of Terry Point and its access road and parking area and have to go out after 10 PM to ask people to leave or quiet down. They suggested that the Terry Pt. be closed to use at dusk. They also want a gate to close the parking area at dusk and they want campfires banned as there is no approved fire pit, there are restrictions throughout the county and the smoke blows into their houses windows.

Several other neighbors gave their input including several who don't want restrictions on the point as they like to use it late in the evening.

TLRA board member Bob Brown said that since the Townhomes have the deed to the parking area, that they could put up a gate if they chose to do so. Also, if it met with TLRA board approval, it would be available for matching funds of up to \$1000.

Rick Harvey, president of the Terry Point townhomes, was present and said that they had \$600 in an account for projects and that they would be interested in using this money for the gate project.

Results of discussion: (action items)

1. TLRA board told Terry Point neighbors to post a copy of the Larimer CO fire ban to stop all campfires on Terry Point and call Fire Dept. if needed.
2. On 8/20 at 5 PM, Hayley and Bonny will hold a neighborhood meeting to further discuss noise and party problems and solutions. The meeting will be held at 3608 Canadian Pkwy at Hayley's house.
3. Rick Harvey will hold a Terry Pt. Townhome meeting to discuss the situation and Bonny and Hayley will be invited to attend and participate.(date not set)
4. Rick Harvey will look into the possibility that the Terry Point parking area, which is deeded to the townhomes, was leased to TLRA for its use and also to be included under its liability insurance policy. Jack Lundt will look into TLRA files to see if there is some record of that.

C. Terry Shores road rebuild and grading – member input? –everyone seems to think it looks good and are thankful it was taken care of.

D. Sign posts and signs for Homeless camp – Not allowed until road construction is completed.

E. 3520 Terry Point - ? ownership – Chuck Hull is a neighbor. – Jack will go to Larimer County website and try to find the owner.

F. Letter to Larimer and Weld thanking Jeff for camp cleanup. – Jack

G. Weed spray update – Hayley said that Alpine Gardens would come back to spot spray. Dan moved that we approve spending up to \$400 additional for this spraying. Hayley seconded the motion and it was approved unanimously.

6. New business:

A. Concerns and problems around the lake.

1. John Marowitz and Kevin Riley own catamarans that are in broken down condition and parked on TLRA property. This will be looked into.
2. Stacey Hopner expressed concern over an algae bloom. Dan Meyer explained that this occurs yearly when the water is warmed up significantly. He also said to make sure your dogs don't drink the water near it as they will get sick.
3. Stacey also asked about water testing. Dan responded that it has been done in the past but it varies greatly around the lake and with water coming in and going out on a daily basis that it will also change daily.

7. Next Meeting – Tues., September 13, 2016 at 7 PM at Fire Station #12.

8. Motion to Adjourn – Derek moved that we adjourn at 9:01 PM

Second – Dan

Vote – Unanimous to adjourn.