

Terry Lake Recreation Association  
Board of Directors Meeting –Monday – August 28, 2017

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Bonny Gainley - Terry Pt.

Chuck Hull – Terry Pt.

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

X Charlie Hicks – Alt.(filled in for Derek)

Kim Vojesky - Webmaster

Agenda:

1.  Bonny\_ called meeting to order at  7:10\_\_ PM at Fire Station #12.
2. Quorum Count/ Voting members  6\_
3. Reading and approval of minutes from 7/17/17 meeting.  
Motion – Bob moved to accept  
Second – Chuck  
Vote – Unanimous to accept as given
4. Finance Report - handout – Now have 210 active members and 19 inactive members.  
Motion --Bob moved to accept–  
Second –Chuck  
Vote –Unanimous to accept as presented.
5. Old business:
  - A. Website updates and board member emails– Phyllis  
Phyllis and Kim will come around to our homes and connect our computers to TLRA website for emails.
  - B. Mobile Home Park- Fence work in late July – Phyllis  
No update – Phyllis called and left message.
  - C. Dues Mailing – update – Only one residence has failed to pay any dues and that is 3505 Shore Road –  
no action needed just information.

- D. Lot 100 Rock Jetty proposal- Dan will have a design and bring in a proposal in August.
  - E. Hoeven project update – Dan – the project has been approved by the board and they are not asking for matching funds, just approval to do the project. This project will be worked on in September and October during the low water levels.
  - F. Terry Point NIC – update –Beach cleanup in mid August
  - G. Island preservation – The board agreed to think about this and discuss it again at the next meeting. Any new ideas or discussion? Carry idea over to future meetings.
  - H. Terry Cove double lease concerns – meeting update and handout of ideas. Jack went over handout and discussed the 2 possible outcomes. Brian Kisner, representing Terry Cove explained all the work he did to find any old documentation with the city and county and discussed the possibility of dropping the lease payment in 2018. TLRA will have to wait for the Cove’s decision; before it can act. Update in October.
  - I. Chuck Hull - reimbursement check for sand by Terry Point Townhomes.
  - J. Rules and Regulations were sent to the 2 new households at 3417 Canadian Parkway and 3212 Shore road. A note was added to 3417 Canadian about the need for a name to put on boats instead of an LLC and the need to clean up the shoreline. Dan, Chuck and Jack will walk the shore and take a look and report back. A letter will be mailed if deemed appropriate.
6. New Business
- A. New concerns from neighbors about the junk and derelict boats behind 3417 Canadian Parkway and on TLRA leased property. Dick Brausch expressed his continued concern over the derelict boats accumulating behind 3417 Canadian Parkway on TLRA leased property.
  - B. Fall fish stocking and expense of \$6000. Will schedule for first part of October. Liley Fisheries out of Boulder has been contracted to deliver walleye that are 6-8 inches long. It was mentioned that we should attempt to monitor poachers in May and June along the dam.
  - C. New buildings on the west side of lake off of Blue Heron Lane. Two new structures are being built on empty lots. Both properties are TLRA members.
  - D. Jim Smith dumping yard debris in cattails on N. end of lake on TLRA leased property. The board directed Jack to send a letter asking him to stop dumping yard debris on TLRA leased property. It was suggested that we add this idea to the 2018 newsletter.
  - E. Other new business –
    - 1. Boardwalk – Approved by the ditch company. Is anyone willing to head up the project? No one at the moment.
    - 2. Late weed spraying – Charlie will call Alpine gardens and set it up.
    - 3. Rose Ray called about tree cleanup. – Bob Brown talked with her.
    - 4. Should we take fire ban off the website? Yes it will be done.
    - 5. A new sale of a property on Shore Court. Jack did not get any paperwork. Can someone find out name and phone of new owner and report back so I can call them?
    - 6. Raym Geis presented a shoreline project for matching funds. It was approved for matching funds up to \$1000.
    - 7. Next Meeting – 10/23/17 at Fire Station #12.
    - 8. Motion to adjourn ----\_Chuck – Second – Phyllis -Vote – Unanimous to adjourn at 9:07 PM.