

Terry Lake Recreation Association

Board of Directors Meeting – Tuesday – September 13, 2016

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Hayley Butler - Terry Pt.

Rick Glaston - Alt.

Bonny Gainley - Terry Pt.

X 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

X Charlie Hicks – Alt.

____ Kim Vojesky - Webmaster

Agenda:

1. Derek 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 8/16/16 meeting.
Motion – John to accept
Second – Hayley
Vote – Unanimous to accept
4. Financial Report – No expenses or deposits in the last 4 weeks. Same as reported 8/16/16
Motion – Bob to accept
Second – John
Vote – Unanimous to accept
5. Old business:
 - A. Terry Point parking lot – ownership, control and insurance coverage
 1. TLRA’s current insurance policy covers all properties that TLRA “owns, rents, or occupies”.
 2. It would be a good idea to have in writing a signed lease agreement between TLRA and the Terry Point Townhomes. (Perhaps a \$1 fee for the next 10 years or?)

*After discussion, Chuck Hull and Bonny Gainley volunteered to get together and write up an agreement and bring it back to the board at the next meeting.

B. Terry Point gate update- Bonny and Hayley

1. ?single 3" steel pole that swings out with a combo lock?

2. Matching funds request?

*John Bennet expressed concern about a gate and didn't think it was needed. His thoughts were that if the Sheriff was called once or twice, that the noise and party concerns would be eliminated.

*Todd Kaywood volunteered to help organize neighborhood watch meetings.

*Terry Point Townhomes will put \$500 toward a gate and ask for matching funds. A type of gate is yet to be determined. Chuck Hull and others will look into possibilities.

C. Terry Point noise update and results of neighborhood meeting. – Bonny and Hayley

*Bonny will host a neighborhood meeting on April 25, 2017 at 6:30 PM where the goal is to organize families to patrol/police the Terry Point area in the evenings to reduce the incidence of noise and parties.

*Note - On Thursday, 9/15/16, John Bennett called Jack and said he had talked to Dan Richmond who is the insurance agent that represents the Townhomes. His thoughts were that the Terry Point parking area is covered by their insurance and that TLRA did not need to pursue the covering of it with their insurance.

D. Website updates

1. Kim would like a photo of each board member and a paragraph about them to post on the "Meet the Board" page on the TLRA website.

2. Phyllis and Kim will go over website updates at the next meeting as both are out of town. Phyllis handed out a 2 page summary last meeting but we ran out of time to go over it so save it and bring it back to the next meeting.

*Kim and Phyllis will cover this at the next meeting.

6. New Business

A. Lot 100 access road is being used as a driveway frequently and there are concerns. – Derek

Derek proposed that he be allowed to place 2 posts in the right of way to prevent this. They would be set in a sleeve with a lock, so they could be removed if needed. He also asked for up to \$500 in matching funds.

*Hayley moved to accept this idea and its funding.

*Bonny seconded the motion

*Vote – Unanimous to accept

B. Terry Shores is interested in matching funds of up to \$1000 to extend their boat ramp since the water is so low. Many homeowners from around the lake use this ramp to get boats in and out late and early in the year. – Derek

*Bob moved to allow adding 20' of boat ramp and to match up to \$1000 in expenses.

*Bonny seconded the motion

*Vote – Unanimous to accept

C. Several homeowners in the townhomes have reported that Rick Steadman and Linda Green, who reside at 389 Captains Court, have been using the lake and its shoreline and they are nonmembers. This property has not been a paying member of TLRA. Should a letter be sent to them and politely mention that they need to join TLRA to use the lake and if they don't join they are not even allowed to walk along the shoreline?

*Bonny moved we send a letter

*Bob seconded the motion

*Vote – unanimous to accept – Jack will follow this up and author the letter and bring it to the next meeting for approval.

D. Fall fish stocking

*2000 walleye and 500 perch will be stocked in early October. Jack will send out an email to the board so that they can observe.

E. Water levels – Jeff Smith

*Water will come in through the second week in October.

F. Broken down catamaran's owned by John Marowitz and Kevin Riley are parked on TLRA property on Terry Point and should be removed as detailed in the TLRA Rules and regulations section 10.3. - ?

*John is moving his boat this next weekend and Greg Bergman purchased Kevin's boat and is taking care of it.

G. Lucienne Hadley resident/owner at 3417 Canadian Parkway passed away this past weekend. ?
Memorial?

*No update.

H. New business - ?

*Charles May asked permission to add a layer of rocks to the outside of his wooden erosion wall to help prevent erosion undercut. He also asked to drive along the lake from Terry Pointc to access the area.

*Bonny moved to accept his proposal.

*Jack seconded the motion

* Vote – unanimous to accept.

7. Next Meeting – Monday, Nov.14 – 7-9 PM

8. Motion to adjourn – Derek so moved at 8:44 PM

