

Terry Lake Recreation Association

Board of Directors Meeting –Monday– November 14, 2016

In Attendance:

Bob Brown - SE side

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

John Faust – Alt.

Dan Meyer – VP – Terry Shores

Charlie Hicks – Alt.

Kim Vojesky - Webmaster

Agenda:

1.  Dan 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 9/13/16 meeting.  
Motion – Hayley moved to accept minutes as written.  
Second – Bonny seconded the motion.  
Vote – Unanimous to accept minutes as written.
4. Financial Report – Handout  
Motion – Hayley moved to accept the report as written.  
Second – Bonny seconded the motion.  
Vote – Unanimous to accept the report.
5. Old business:
  - A. Terry Point parking lot
    1. TLRA Insurance policy covers all properties that TLRA “owns, rents, or occupies”. Update – Bonny –Terry Point TH board decided to keep control of the parking lot, instead of leasing it to TLRA.

2. Terry Point gate update- Bonny and Hayley – Terry Point TH have decided against putting up a gate at the entrance to the Terry Point parking area. They have posted 2 new signs at the entrance reminding neighbors of quiet hours.
3. Noise and neighborhood watch update - Bonny and Hayley – Todd Kaywood has expressed concern over control of the boat ramp/parking area and believes that TLRA should control it. He would also like to build a data base of all homeowners on Terry Point (TLRA members and nonmembers) to be able to communicate to all, the problems and concerns of the neighborhood and to get their input. Jack will work with him to make this happen. Chuck Hull (TLRA board alternate) will look into the thoughts about the parking area in January as he will become a Terry Point TH board member in 2017.

B. 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. Phyllis took photos of board members to post on website with a little info about them.
2. 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 has been working with FRII to create a new website with a new simple address, TLRA.co. Info will be added to the spring newsletter.

C. Lot 100 access – 2 posts to block use of access road to the South - update – Derek – taken care of.

D. Terry Shores boat ramp 20’ extension – update – Derek – done and looks good. Next year they may add another 20 feet to the ramp in the fall with the low water.

E. Fish Stocking – 10/19/16 – Derek H., Jim V., Rick L., and Jack L. moved 2000 walleye and 500 perch from truck out to pontoon boats. This put the fish in deeper water and under boats for protection. Note – E and J Fish farm that we’ve bought from for 10 years or so is quitting business, so next year we’ll need to find another fish supplier.

F. Charles May’s erosion prevention wall – several loads of rock were delivered and placed on the outside of the wall to reinforce it. Carol Cram questioned his use of the right of way and he told her he had our permission. She then called Derek who went over to take a look at possible damage and saw none. Derek did tell Carol that she could not place plants in the right of way to prevent its use.

G. Letter to Rick Steadman and Linda Green at 389 Captains Court regarding lake use and TLRA membership. They have evidently been using the lake and are not members. A draft of the letter is attached to these minutes for the board’s approval. Letter approved and mailed.

H. Hoeven’s projects – Derek did contact the contractor in the last month and made sure that he had insurance coverage and that he knew TLRA’s expectations of returning the road to its preexisting state.

6. New Business

A. Larimer County Dive Team( a part of Larimer County’s Search and Rescue) – they have asked for and have been granted access to Terry Lake adjacent to Lot 100 for a training exercise on November 19. They will be looking for a bracelet lost this summer near Derek’s boat. Derek did check on their insurance coverage and they are insured with Larimer County. Derek or Dan will meet them and let them in.

B. The Bayshore Road Homeowners would like to request matching funds of up to \$500 for willow removal adjacent to our property line and along both sides of our boat ramp. We will be cutting a 6-8 foot wide path along our fence line and on the sides of the boat ramp. Prior approval has already been

given by the board and Jeff Smith, the ditch rider. We are now just asking for funds as we found a guy with a big mulching machine that can come in and do it in a couple hours.

Motion – Bob moved to approve \$500 to the cutting of willows.

Second – Todd seconded the motion.

Vote – Unanimous to approve the expense.

C. Terry Point needs doggie poo bags. I brought some tonight if someone can take them there.

D. Other new items - ???

1. There is concern about trailer park residents trespassing on TLRA lake property. Terry Point TH and Terry Cove board members will look into status and condition of signs and fencing, as some of the fence has been cut or dropped.

Jack will check with Jeff Smith about fence repairs.

Motion – Phyllis moved we spend whatever needed to repair fence and post signs as needed.

Second – Bob

Vote – Unanimous to approve.

2. Dan expressed the need to buy 2 new marker buoys and 2 new swim buoys. He will build anchors for them in the spring.

Motion – John moved to accept the proposal to buy new buoys and build anchors with a cost not to exceed \$2500.

Second – Dan seconded the motion

Vote – Unanimous to accept the proposal and expense.

3. To help reduce taxes on income, Jack will buy stamps for the spring mailing, in December.

4. It was discussed that more signage is needed around the lake. It was decided that 10 new Private/No Trespassing signs need to be purchased and then installed after road work along Hwy 287 is completed.

5. Chuck Hull said that he thought that Steve Mouton's property along Douglas Road just west of the trailer park also needed fence repair. He will look into that when looking at fencing along the trailer park property.

6. We need to find contact information for the trailer park. Someone thought that Joe Bent had sent them letters in the past. Jack will check old files and Phyllis will look into it as well.

7. Next Meeting – January 17, 2017 – 7-9 PM – Fire Station #12

8. Motion to adjourn – Hayley so moved

Second – Todd

Vote - Unanimous

Time- \_\_\_8:48 PM\_\_\_

