

**Terry Lake Recreation Association  
P.O. Box 215  
Fort Collins, CO 80522**

**Board of Directors Meeting, January 7, 2009**

**Approved – Minutes - Approved**

**Attendance:**

Tex Anderson - President  
Alan Cram - Secretary/Treasurer/Business Manager  
Joe Bent – Alternate, BoD Elect  
John Marwitz – BoD Elect  
Mary Nowak – Alternate, BoD Elect  
Kraig Ecton - Member, BoD Elect  
Dan Meyer – Member, BoD Elect  
LeeAnn Bayer – Alternate, BoD Elect

Call to Order at 7:00 PM by Tex Anderson, President.

1. Check for quorum – 6 voting members present.

**Motion:** Dan moved that a quorum was present.  
**Second:** Mary  
**Vote:** Unanimous to accept the quorum count.

2. Approval of the minutes for the November 5, 2008, Board of Directors meeting.

**Motion:** Dan moved that the minutes be accepted as presented.  
**Second:** Mary  
**Vote:** Unanimous to accept the minutes as presented.

3. Approval of the minutes for 5-Year Meeting held on December 5, 2008.

**Motion:** Alan moved that the minutes be accepted as presented.  
**Second:** Mary  
**Vote:** Unanimous to accept the minutes as presented.

4. Alan reviewed the current membership and financial report.

Membership: Active: 174  
Inactive: 34  
New: 0  
Waived: 2 (Craig Jenson, Sec./Treas)  
Upgraded: 0  
Lost: 6

Current Account Balance: \$17,181.50

**Motion:** Alan moved that the membership an financial report be accepted as presented.  
**Second:** Mary  
**Vote:** Unanimous to accept the quorum count.

5. Tex raised the issue of access to the lake by Mary & Pete Sinclair. Prior to her passing away, Inge Dingman had allowed the Sinclairs to access to lake through her property since they did not officially have direct access. The Sinclairs sent a letter to TLRA requesting that their property (3008North Shields Road) be officially included in the lease agreement with the Larimer Weld Irrigation Company as having access to the lake even though they are located south of the inlet.

**Motion:** Alan moved that a three-way letter of understanding between TLRA, the Sinclairs, and the Larimer Weld Irrigation Co. be prepared indicating that the Sinclair property have permanent access to Terry Lake.  
**Second:** Dan  
**Vote:** Unanimous approved.

6. Tex conducted the election of the new officers , President, Vice-Preident and Secretary/Treasurer/Business Manager. Dan nominated Mary Nowak for President. Tex nominated Jack Lundt for Vice-President. Mary nominated Joe Bent for Sec./Treas/Bus.Mgr. There were no other nominations.

**Motion:** John moved that the nominations be closed and the individuals nominated be accepted.  
**Second:** Kraig  
**Vote:** Unanimous to accept.

7. Tex motioned that a vote of thanks and appreciation be extended to Alan Cram for all the work he has put in for the association over the past five years.

**Motion:** Tex  
**Second:** Mary  
**Vote:** Unanimously approved.

8. Alan reported that the Fish Society had a fund balance of \$2,610, including all BoD matching funds. No action necessary on this item.

9. Dan reported that he had a very difficult time communicating with Borman at 3013 Shore Road. He was confrontational about the BoD's request that the engineer's for the proposed stair design be asked to make sure that the proposed design took into account freezing and ice on the lake and that the lan be so annotated. Mr. Borman took offense and said his "gift" of the stairs is off. Dan will write a note to explain the BoD's position and matching funds.

Dan also mentioned that there is a large tree down on the above the shore near Country Club Road. No BoD member had heard any complaints.

No acton necessary on either item.

10. The BoD agreed that the next BoD meeting should be on February 4, 2009, at 7:00 PM..

**Motion:** Mary  
**Second:** Joe  
**Vote:** Unanimously approved.

7. Motion to adjourn at 9:15 PM.

**Motion:** John  
**Second:** Kraig  
**Vote:** Unanimously approved.