

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

Board of Directors Meeting – January 14, 2014

APPROVED – Minutes - APPROVED

In Attendance:

<u>Yes</u>	Mary Nowak, President	Terry Cove
<u>Yes</u>	Jack Lundt, Vice-President	West Side
<u>Yes</u>	Joe Bent, Sec/Treas./Bus Mgr.	Terry Point
<u>Yes</u>	LeeAnn Bayer	East Side
<u>No</u>	Dan Meyer	Terry Shores
<u>Yes</u>	Derek Harvey	Terry Shores
<u>Yes</u>	Hayley Butler	Terry Point

1. [Mary] Call to Order: 7:00 PM

2. [Mary] Quorum Count: Voting board members present: 6

3. [Joe] Reading and approval of the minutes from November 4, 2013, Board of Directors meeting.

Motion: Mary moved that the minutes be accepted as presented.
Second: LeeAnn
Vote: Unanimous in favor
Action Item: Minutes will be posted on website.

4. [Joe] Reading and approval of the minutes from the December 4, 2013 5-Year Meeting.

Motion: LeeAnn moved that the minutes from the 5-year meeting be accepted as presented.
Second: Jack
Vote: Unanimous in favor
Action Item: Minutes will be posted on website.

5. [Joe] Financial Report.

Joe reported that we ended the year with 219 memberships, the highest ever. We also had net income of \$7,669.47. The was a result of higher that expected income from initiation fees (\$9,100) and transfer fees (\$3,900). Joe indicated that he will turn the 2013 records over to our accountant for tax preparation shortly.

Motion: Jack moved that the financial report be accepted as presented.
Second: Hayley
Vote: Unanimous in favor
Action Item: N/A

6. [Mary] Elect Officers

Various options were discussed for the three officer positions.

Motion: LeeAnn moved that Mary be elected as President, Jack as Vice-President, and Joe as Secretary/Treasurer.
Second: Jack
Vote: Unanimous in favor
Action Item: N/A

7. [Mary] Elect Alternates

Candidates were suggested to serve as Alternates with the understanding that they would be active participants who attended meetings and participated in various projects.

Motion: Jack moved that John Faust be elected an alternate from the West Side and Joe amended the motion to include Rick Glaston from Terry Point.

Second: Joe
Vote: Unanimous in favor
Action Item: Derek will check about candidates from Terry Shores, Mary for Terry Cove and Joe will contact Bonny Gainley to see if she is interested.

8. [All] Open discussion of objectives and priorities for 2014.

Several items to pursue for 2014 we discussed: (1) matching funds projects, (2) approaching the LWRC about a joint effort to deter trespassing along southern side of lake, (3) moving toward all email communications with members, (4) continue erosion control efforts, and (5) using new policies and procedures to enforce lakeside clean-up of un marked boats/trailers, unusable watercraft, and miscellaneous debris.

Motion: N/A
Second: N/A
Vote: N/A
Action Item: N/A

9. Set next Board meeting date:

The tentative date for the next meeting was set for February 24th.

Motion: N/A
Second: N/A
Vote: N/A
Action Item: Joe will check with the firehouse on Jan. 24th

10. Motion to adjourn at

Meeting

Motion: Derek moved that the meeting be adjourned at 8:30 PM.
Second: Jack
Vote: Unanimous in favor.
Action Item: