

Terry Lake Recreation Association

P.O. Box 215

Ft. Collins, CO 80522

Board of Directors Meeting- Feb. 8, 2016

In Attendance:

Bob Brown- SE side

Jerry White- Alt.

Hayley Butler- Terry Pt.

Rick Glaston- Alt.

Bonny Gainley- Terry Pt.

Chuck Hull- Alt.

Derek Harvey-Pres.- Terry Shores

Todd Boyt- Alt.

Phyllis Jackowski- Terry Cove

Brian Kisner- Alt.

Kim Vojesky- Webmaster

Jack Lundt-Sec/Treas.- W. side

X John Faust- Alt.

Dan Meyer- VP-Terry Shores

Charlie Hicks- Alt.

Agenda:

1. Derek _____ call meeting to order at 7:03 PM

2. Quorum Count/ Voting members present- 7

3. Reading and approval of minutes from 1/12/16 meeting.

Motion- Phyllis moved to accept

Second- Hayley second

Vote- all in favor

4. Financial Report- No activity in the last 4 weeks.

Checking account balance -\$ 40,262.45

Motion- Bob moved to accept

Second- Bonnie second

Vote- Unanimous

5. Old Business:

A. Kaeppler letter- Bonnie will contact Ken and move up the timeline to this spring to move tree or fill boat ramp with gravel.

B. Winter Newsletter- Proof read letter and received input. Will be printed and mailed in 2 weeks.

C. Dues Notice and Boat Registration Form- proofed and will be added to dues mailing.

D. Board contact info- updated board phones and emails

E. Dan Meyer- Signature card at First national Bank- Dan will follow up

F. Insurance and Lease payments- These are due 2/15 and will be \$7667.00

G. Website update- need to update board members and dues, etc. also need to post meeting minutes.

H. Tax filing update- State and Fed are filed and will be \$168 and \$480

I. Summer weed spraying- AAA weed- Hayley and John will look into this

6. New Business:

A. Other website updates needed? Need to look over site and make changes. Will contact Kim V.

B. Hwy 287 construction update-Will begin 3/4

C. Downed fence along Hwy 1- Todd will repair

D. New fence along dam- can we enhance it? Jack will call Jeff Smith, ditch rider and look into this.

E. Terry Point derelict boats and trailers- Tom Hyland concern- Hayley and Bonnie will contact him and look into it.

F. Terry Shores shoreline road degradation- Derek and Dan will contact Matt Hoeven and follow up.

G. Terry Shores will be hosting the Poudre High Boat race on May 14. (PSD provided proof of insurance.)

7. Next Meeting- 3/7/16 at Fire Station.

8. Motion to adjourn- 8:55 PM - Jack , Todd second, Vote- unanimous