

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

**Board of Directors Meeting – February 24, 2014**

**Approved Minutes**

**In Attendance:**

_____	Mary Nowak, President	Terry Cove
_____	Jack Lundt, Vice-President	West Side
Yes	Joe Bent, Sec/Treas./Bus Mgr.	Terry Point
Yes	LeeAnn Bayer	East Side
Yes	Dan Meyer	Terry Shores
Yes	Derek Harvey	Terry Shores
Yes	Hayley Butler	Terry Point
Yes	Bonny Gainley, Alternate	Terry Point
Yes	Rick Glaston, Alternate	Terry Point
Yes	Dave Pusey	Terry Cove

1. **[Joe] Call to Order: 7:00 PM**
2. **[Joe] Quorum Count: Voting board members present: 5**
3. **[Joe] Reading and approval of the minutes from January 14, 2014, Board of Directors meeting.**

**Motion:** Hayley moved that the minutes be accepted as corrected.

**Second:** LeeAnn

**Vote:** Unanimous in favor

**Action Item:**

4. **[Joe] Financial Report**

Joe reported that, to date, we had \$9,230 in dues and transfer fees as well as \$9,203 in expenses. So far, 36 renewals have been received.

**Motion:** LeeAnn moved that the financial report be accepted as presented.

**Second:** Hayley

**Vote:** Unanimous in favor

**Action Item:**

5. **[Mary] Alternate Board Members**

Derek and Dan indicated that Todd Boyt and Charlie Hicks are willing to serve as alternates from Terry Shores. Dave Pusey said that Tony Seahorn would serve from Terry Cove and LeeAnn said that Jerry White was willing to serve from the East Side.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

6. **[Joe] Member Conduct**

There was a discussion about adding something to the Rules and Regulations about "abusive" behavior but there were difficulties in agreeing on how to define it, how it would be enforced, etc. It was decided to postpone further discussion of this topic until several members had a chance to check with other organizations to which they belong to see what they might have in their rules, etc.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**7. [Mary] Contractor Access to Leased Property**

There was a discussion about damage to TLRA leased property by contractors (home construction, etc.) who use leased property for access to parts of building lots. How to control it, prevent damage, or make sure any damage is repaired? Not resolved, but Joe will prepare a draft update for the Rules & Regulations and circulate it for comment. Board members can then vote to accept or reject by email. It will include three points: (1) Owner must get permission from Board prior to work beginning. (2) Owner must provide the board with certificates of insurance from contractors before work begins. (3) Owners will assume responsibility for insuring that any damage to leased property is repaired after work is completed.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**9. Set next Board meeting date:**

Next board meeting date will be determined later.

**Motion:**

**Second:**

**Vote:**

**Action Item:**

**10. Meeting adjourned at 8:45 PM**