

Terry Lake Recreation Association

P.O. Box 215

Ft. Collins, CO 80522

Board of Directors Meeting - March 7, 2016

In Attendance:

Bob Brown- SE side/Hwy 1

Jerry White- Alt.

Hayley Butler- Terry Point

Rick Glaston- Alt.

Bonny Gainley- Terry Point

Chuck Hull- Alt.

Derek Harvey-Pres.- Terry Shores

X Todd Boyt- Alt.

Phyllis Jachowski- Terry Cove

Brian Kisner- Alt.

Kim Vojesky- Webmaster

Jack Lundt-Sec/Treas. - West side

X John Faust- Alt.

Dan Meyer- VP-Terry Shores

Charlie Hicks- Alt.

Agenda:

1. Derek _____ call meeting to order at 7:01 PM

2. Quorum Count/ Voting members present- 7

3. Reading and approval of minutes from 2/8/16 meeting.

Motion- Bob moved to accept with 2 typo corrections.

Second- Hayley

Vote- Unanimous

4. Financial Report- Hand out provided.

Jack will include real estate update when appropriate.

Motion- Hayley to accept

Second- Bonnie second

Vote- Unanimous

5. Old Business:

A. Kaeppler's tree- Bonnie- Ken K will get back with Bonnie this week and move tree onto his property or give TLRA permission to remove it.

B. Weed Spraying – John and Hayley- Dylan Walker from Alpine Gardens is working on a plan and a bid. Charlie Hicks and Jeff Bayer have sprayed along the East side on their own in the past and Hayley will find out what has been used so it can be worked with or around.

C. Fence Repair along Hwy 1 – Todd & Dan- Todd took care of fixing the fence along Hwy 1 adjacent to the gate next to the farthest South house.

D. Dues mailing- 228 letters sent out 2/22/16 (41 additional properties could be members.)

E. Dan Meyer- Signature card at First national Bank-Taken care of.

F. Insurance and Lease payments- A copy of insurance policy is available. Lease will be paid by March 30.

G. Website update- board changes and dues changes. Any other changes needed? Look over site.

Phyllis will work with Kim V. to update, make corrections, and post previous meeting minutes. They will also eliminate the info about visitors being allowed to bring in boats due to the Zebra Mussel concern and other invasive species.

H. Tax filing update- All filed- State paid by check and Fed paid electronically.

I. 287 update- 3/4-3/11- concrete cutting at Hwy 1 and 287. Jack receives email updates from CDOT and will pass those along as they appear.

J. Terry Point derelict boats and trailers- Bonnie and Hayley contact Tom Hyland- They will follow up and make a list with descriptions.

K. New fence improvement- Jack will contact Jeff Smith to look into possibilities and more signs.

L. Terry Shores road repair- Matt Hoeven- The contractors will fill and grade by March 15.

6. New Business:

A. Other website updates needed?-Post meeting minutes and other items? New Board members contact info and presidents phone # will be added. Also, fee changes will be made and outdated info will be deleted.

B. Terry Shores matching fund request for sand/gravel. Derek requested on behalf of Terry Shores that they receive \$725 in matching funds for tree planting, gravel delivery and Bobcat rental.

Bob moved to accept, Bonnie seconded, vote unanimous to approve.

C. Correction to dues notice- Transfer fee- \$442.50, not \$447.-Noted and changed.

D. Feedback on dues increase? All members contacted seemed to be okay.

E. Letter to New Members- What all should be mailed to them? Welcome, bylaws, Rules and Regulations- this will be done when mailing out the boat stickers.

F. A motion was made by Derek for TLRA to donate \$200 to a memorial in Joe Bent's honor if there is one set up. Bonnie seconded. Vote was unanimous to approve. Jack will check with the family to see about a memorial.

G. Pet pickup bags- 250 bags will be given each to Derek for Terry Shores , Phyllis for Terry Cove, and Hugh Price for Terry Point Townhomes.

7. Next Meeting- Monday, April 4, 2016.

8. Motion to adjourn- 8:34 PM

Jack moved, Hayley seconded, and vote was unanimous to adjourn.