

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

**Board of Directors Meeting – MARCH 15, 2010**

**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>No</u>	LeeAnn Bayer	East Side
<u>Yes</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Marwitz	Terry Point
<u>No</u>	Todd Boyt	Terry Shores
<u>No</u>	Tex Anderson, Alternate	Terry Point
<u>No</u>	Derek Harvey, Alternate	Terry Shores
<u>No</u>	Randy Wassell, Alternate	East Side
<u>No</u>	Mike Wilkinson, Alternate	Terry Cove

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

**2. [Mary] Quorum Count: Voting board members present: 5**

**3. [Joe] Reading and approval of the minutes from January 28, 2010, Board of Directors meeting.**

**Motion:** John motioned that the minutes be accepted as present.  
**Second:** Joe  
**Vote:** Unanimous in favor.  
**Action Item:** N/A

**4. [Joe] Financial Report**

Joe presented a year-to-date financial statement and a detailed list of expenses for 2009. Questions were raised about people who use the lake but are not members, inactive members using the lake etc. Also mentioned were situations where people were using the lake and said they were friends of so-and-so who said they could use the lake.

**Motion:** .Joe moved that the financial report be accepted as presented.  
**Second:** John.  
**Vote:** Unanimous in favor.

**Action Item:** Joe will prepare a draft letter to be sent to people who have been observed using the lake but are not members or are inactive members requesting that they either join or not use the lake. A second version will be prepared with respect to lake users who say that friends who are TLRA members said they could use the lake.

**5. [Joe] Membership Definition in By-Laws**

Joe presented a revised version of the proposed change in membership definition. Discussion focused on membership options for a potential second household living in a TLRA members home. No decisions or motions were made.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Joe will prepare a revised definition for discussion at the next meeting.

**6. [Mary] Lease Negotiations**

There was a short discussion about the upcoming lease negotiations. The first step will be a general meeting with Don Engel of the ditch company and two or three of our board members. This will be scheduled based on Don Engel's schedule and that of Tex Anderson. After that meeting then a first meeting will be scheduled with the lawyers, etc.. No motions made.

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

**7. [Joe] Membership Solicitation of Non-Members**

Joe stated that he did not mail dues renewal letters to non-members who are eligible to be members. He indicated that there were many households in that group who he knew would not join. Instead he distributed a list of non-members and asked board members to identify any of those in their respective neighborhoods who they thought might join. We could then approach these candidates directly about joining. No motion or action items resulted from this item.

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

**10. New Business**

None

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

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

Not to be scheduled until after the meeting with Don Engel of the ditch company.

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

**12. Motion to adjourn at: 9:00 PM**

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