

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

**Board of Directors Meeting – March 22, 2012**

**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>	John Marwitz	Terry Point
<u>Yes</u>	Todd Boyt	Terry Shores
<u>Yes</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: 6**

**3. [Joe] Reading and approval of the minutes from December 6, 2011, Board of Directors meeting.**

**Motion:** LeeAnn moved that the minutes of the Dec. 6<sup>th</sup> meeting be accepted as presented.  
**Second:** John  
**Vote:** Unanimous in favor.

**4. [Joe] Reading and approval of the minutes from February 8, 2012, Board of Directors meeting.**

**Motion:** LeeAnn moved that the minutes of the February 8<sup>th</sup> meeting be accepted as presented.  
**Second:** John  
**Vote:** Unanimous in favor.

**5. [Joe] Financial Report**

Joe reported that we have collected \$31,750 in dues as of the meeting with 109 active and 15 inactive renewals. The check for the lease payment was signed by Jack and Mary and will be given the attorney for the reservoir company. He also reported that we have liability and D&O insurance in place and that the first six months premium has been paid.

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

**Action Item:**

**6. [Joe] Use of Insurance Certificates**

There was a discussion as to which groups or organizations should be required to provide certificates of insurance to provide proof that they had coverage should there be a mishap o TLRA leased property. There was difficulty defining what a sponsored event was or which groups would fall under the label recognized group or organization. As a result it was left that only commercial contractors hired to do work on TLRA leased property would be required to provide insurance certificates.

**Motion:** Joe made a motion that commercial contractors hired to do work on TLRA leased property would be required to provide insurance certificates prior to starting working.  
**Second:** Jack  
**Vote:** Unanimous in favor.

**Action Item:**

**7. [Joe] Use of Liability Waivers – Members, Project Work, Tenants/Non-Owner Occupants**

Joe suggested that we might want to require liability waivers for members working on TLRA sanctioned projects and for non-owner occupants who would be using the lake. No specific action was taken at this time. Joe will research what is contained in the Rules and Regs and develop and draft waiver form to be circulated..

**Motion:**

**Second:**

**Vote:**

**Action Item:** Joe will research Rules & Regs and circulate a draft waiver form.

**8. [Joe & Jack] Poaching & Trespassing**

There was a brief discussion about deterring trespassing and poaching. Joe reported that off-duty deputies could be hired at \$40/hour to periodically patrol the dam area but this was considered to costly and not have a high likelihood of success. No action was taken at this time.

**Motion:**

**Second:**

**Vote:**

**Action Item:**

**9. [Joe] Boat Rack Matching Funds**

Joe reported that there was a desire to built a storage rack for canoes and kayaks in the are behind the Point Townhomes. The material cost would be about \$250.00.

**Motion:** Joe moved that \$125.00 be approved in matching funds upon completion of the boat rack.

**Second:** Jack

**Vote:** Unanimous in favor.

**Action Item:**

**10. [John] Lake Shore Clean-Up Project**

John presented a status report on the tree and lakeshore cleanup effort. After some discussion it was agreed that TLRA would provide \$3,156 in funds for the project. One of the discussion points was whether this should be a matching funds project or whether TLRA should pay the entire cost. It was decided that TLRA would cover the entire cost of those items that presented safety hazards with the objective of providing a safe environment for boating, swimming, or use of the leased property.. If the item was for appearance or general pruning, then a member or members would be required to pay 50% and TLRA would provide 50% in matching funds.

**Motion:** John moved that TLRA provide \$3,156.00 for the lakeshore and tree cleanup.

**Second:** LeeAnn

**Vote:** Unanimous in favor.

**Action Item:**

**11. [????] Additional 2012 Projects?**

Joe mentioned cleaning up and replace the old railroad ties/landscape timbers in the parking area on Terry Point. After some discussion it was agreed that TLRA would provide match funds for their replacement. Joe also mentioned that the owner at 3400 Terry Point Drive would like to place additional rip-rap along the shore in front of their house. This was approved as long as there was no asphalt or rebar included.

**Motion:**

**Second:**

**Vote:**

**Action Item:** Joe will get cost estimates for replacing them.

**12. [????] New Business**

**Motion:**

**Second:**  
**Vote:**  
**Action Item:**

**13. Set next Board meeting date: Wednesday, May 2<sup>nd</sup>, at 7:00 PM**

**Motion:** Mary  
**Second:** Joe  
**Vote:** Unanimous in favor  
**Action Item:**

**13. Motion to adjourn at 9:20 PM**

**Motion:** Joe  
**Second:** Mary  
**Vote:** Unanimous in favor  
**Action Item:**