



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



**Approved Minutes** of the Board of Directors Meeting March 26, 2008

Voting Board Members Present:

Voting Board:	Tex Anderson	Alan Cram	Dave Pusey	Kraig Ecton
	Dan Meyer	Jack Lundt	Randy Wassell	
Alternates:	Joe Bent	Derek Harvey		
Other Members Present:	Mary Nowak	Pat McKeon		

BoD – Board of Directors of Terry Lake Recreation Association  
 LWRC – Larimer Weld Reservoir Company  
 TLRA – Terry Lake Recreation Association  
 PSD – Poudre School District  
 CSU – Colorado State University  
 TCHOA – Terry Cove Home Owners Association  
 TSHOA – Terry Shores Home Owners Association  
 TPTHHOA – Terry Point Town Homes Home Owners Association

Call To Order 7:00 PM by President Tex Anderson,

Check for a quorum, seven voting members present.

**Motion:** Alan moved that there was a quorum present.

**Second:** Dan

**Vote:** was unanimous to accept the quorum count.

1. Approval of the minutes from December 5, 2007 Board of Directors meeting.

With corrections to item 5, correct spelling of Hageman’s & item 8, Second by Dan and the vote was unanimous.

**Motion:** Dave moved that the June minutes be approved.

**Second:** Kraig

**Vote:** was unanimous in approving the December minutes.

2. Alan reviewed the current membership and financial report. As of March 26, 2008-09 year, the Active membership is 145, Inactive membership is 28, Waived 2. With all expenses paid the current balance is \$20,264.40. This balance includes \$3,00.00 in donations to the Fishing Society during the 2007-2008 fiscal year, and \$2,000.00 for 2008-2009. The Fishing Society had a balance from 2006-2007 of 260.00. As of 03/26/08 the Fishing Society had not stocked any fish. The BoD recommended that they need to spend the balance, as it will not carry over. Alan asked about Rene Eles and Inge Dirman both paying for 3108 North Shields. The BoD agreed to return Rene’s check.

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

**Second:** Dan

**Vote:** was unanimous in approving the financial report.

3. Tex announced that 2008 is the five year membership meeting. He recommended that the meeting be held on December 3, 2008 at Tavelli Elementary. He also recommended the there be a 3 or 4 member committee to solicit names for the Board of Directors election.

**Motion:** Kraig moved that the five year meeting be held on December 3, 2008 at Tavelli Elementary and that Tex name 3 or 4 persons to solicit names for the BoD election.

**Second:** Alan

**Vote:** was unanimous in approving the meeting date and committee for the five year meeting.

4. Next Alan reported that he had received \$2,000.00 in donations since 01-02-08. He had not received any plans from Tony Seahorn for stocking in 2008. Jack announced that he had gotten a donation of 2,000 fingerlings [2<sup>1/2</sup>" to 3"] walleye and croppies.

**Motion:** no motion this was just informational.

5. Dan agreed to watch for large floating trees during the summer of 2008.

**Motion:** Kraig moved that the BoD spend up to \$1,000.00 for floating tree removal.

**Second:** Dave

**Vote:** was unanimous in approving the expenditure for floating trees.

6. Alan and Pat McKeon brought up concerns about the dead trees on Terry Point. It was agreed that they now constitute a safety hazard and should be removed. The BoD agree to match up to \$300.00 of contributions from the Terry Point area for the removal of the trees. Pat said he would coordinate communications with the residence of Terry Point and solicit donations for the removal.

**Motion:** Dave moved that the BoD should match any funds donated for tree removal, up to \$300.00.

**Second:** Kraig

**Vote:** was unanimous in approving the expenditure for tree removal from the Terry Point beach area.

7. Dan reported on continuing efforts of TSHOA to control shore line erosion. The BoD provided \$500.00 in matching funds for TSHOA's cost in the 2007-2008 year. It continued efforts were discussed and the BoD felt it was reasonable to match up to \$1,000.00 for the 2008-2009 year.

**Motion:** Dave moved that the BoD match TSHOA's expenses for erosion control up to \$1,000.00 during the summer of 2008.

**Second:** Jack

**Vote:** was unanimous in approving the expenditure for erosion control at TSHOA.

8. Dan requested permission for Terry Shores vs Long Pond regatta, to be held on Terry Lake this year. The regatta would alternate between Terry Lake and Long Pond.

**Motion:** Kraig moved to agree to the regatta on Terry Lake this year

**Second:** Dave

**Amendment:** Alan, that the operation of the regatta be reviewed in two years.

**Second:** Dave

**Vote:** was unanimous in approval of Alan's amendment.

**Vote:** was unanimous in approval of the Terry Shores vs Long Pond Regatta.

9. Alan expressed concern about how many boats and other water craft did not have the 2007 registration tags. He asked all BoD members to check around June 15, 2008 for current white 2008 stickers and to contact the owners who have not put on the stickers.

**Motion:** no motion this was just informational.

10. Tex reported on his contact with LWRC. He shared that he apprised them of our efforts to care for the lake, remove floating trees, tamarisk removal and weed control. The BoD liked his efforts and suggested that each spring that the president share with LWRC the continuing efforts to care for the lake.  
**Motion:** no motion this was just informational.
11. Dave made a motion that Mary Nowak be elected to the BoD as an alternate for the Terry Cove area.  
**Motion:** Dave moved that the Mary Nowak be elected as an alternate to the BoD.  
**Second:** Kraig  
**Vote:** was unanimous in approving Mary Nowak as an alternate for Terry Cove.
12. Tex suggested that the next meeting be on June 11, 2008 at Fire House #12 at 7:00.PM  
**Motion:** Alan moved that  
**Second:** Dan  
**Vote:** was unanimous in approving the next meeting date.
13. Motion to adjourn at 9:10 PM.  
**Motion:** Alan, to adjourn.  
**Second:** Kraig  
**Vote:** was unanimous in approval of adjournment.