

Terry Lake Recreation Association

P.O. Box 215

Ft. Collins, CO 80522

Board of Directors Meeting- April 4, 2016

In Attendance:

Bob Brown- SE side

Jerry White- Alt.

Hayley Butler- Terry Pt.

Rick Glaston- Alt.

Bonny Gainley- Terry Pt.

Chuck Hull- Alt.

Derek Harvey-Pres.- Terry Shores

Todd Boyt- Alt.

Phyllis Jachowski- Terry Cove

Brian Kisner- Alt.

X Kim Vojesky- Webmaster

Jack Lundt-Sec/Treas.- W. side

X John Faust- Alt.

Dan Meyer- VP-Terry Shores

X Charlie Hicks- Alt.

Agenda:

1. Derek\_call meeting to order at \_ 7:11 PM ( Meeting held at home of Jack Lundt as Fire Station booked.)
2. Quorum Count/ Voting members present-  6
3. Reading and approval of minutes from 3/7/16 meeting.

Motion- Dan - approve

Second- Bonnie

Vote- Unanimous to approve

4. Financial Report- Hand out provided.

Motion-Bob - Approve

Second- Dan

Vote- Unanimous to approve

5. Old Business:

A. Kaeppler's tree- Derek removed and replanted it on Terry Shores- Derek and Nate removed and replanted on East side of lake.

B. Weed Spraying – John and Hayley – They will follow up in May. Spray spurge in May. – Charlie info

C. Terry Point derelict boats and trailers- Hayley and Bonnie contact Tom Hyland – follow up in May and Jack will find info on process to remove.

D. Hwy 287 signage and fence – Jack talked with Jeff Smith. Jeff will talk with LWRC about our interest in helping them replace old fence with a new/more secure fence when construction is done. We cannot put up any signs at the moment as construction will begin soon on replacing the power lines. – Jack will ask about water flow and remind Jeff of night poachers.

E. New member rules and regulations- Jack will send out with the boat sticker mailing. Should we send them out to every TLRA member ? - We need to make some updates and changes. All board members will go over rules and regulations by the May meeting. We will delete the provision to allow guest boats because of Zebra mussel concerns. (This will exclude canoes, Kayaks , paddleboards.) Also make a note at the top in bold print that these are new/updated rules and regulations.

Derek moved to change the date for being on the island from June to July 1.

Second – Dan

Vote - Unanimous

Motion – Bob to approve sending rules out to all members with boat stickers.

Second – John

Vote – Unanimous to approve

F. Website updates – Phyllis and Kim – They are changing the dues amounts and contact info for board members. They will post Jan., Feb., and Mar. minutes. Google stake pin in now located on Goose Island.

G. Pet Pickups – Derek, Phyllis and Hugh- how fast are we going through these? When and many to order? East side goes through a lot. Jack will reorder 2 boxes.

H. Write matching fund checks for Terry shores - \$250 to Nate Schlagel for tree moving and \$725 to Terry Shores for gravel and tractor rental.

6. New Business:

A. Concern about Renee's "junk yard" of old boats and trailers. (neighbor Dick Brauch)

Boats, etc. are hazard to kids and walkers. Need to find policy concerning rules enforcement. Should we as a board offer to pay for removal ? – Hailey and Bonnie will investigate. Jack will find procedures for removal.

B. Boat stickers – Todd- when do the numbers need to be turned in and what is the turnaround time? When could we mail them out with rules and regulations? Jack will get info to Todd and they will all be mailed by the 2<sup>nd</sup> week in May.

C. Contact Charles May about tree removed and ask what are his plans? Building and timeline? We need to be cautious able allowing too much traffic along shoreline. Bonnie will contact.

D. Jack would like permission to get a CPA's input about the correct procedure and paperwork needed to document paying the Sec/treas. It may cost \$100-\$200 at most and would involve a 1099 form and W-2.

Motion – Derek to approve

Second – Dan

Vote - Unanimous to approve

E. OTHER-

1. Derek and Dan will follow up on road rebuild along Terry Shores and will try to get them to put down road base. They will work with the Hoeven's

7. Next Meeting- May 2, 2016 at the Fire Station #12 from 7-9 PM

8. Motion to Adjourn- Phyllis

Second – Derek

Vote - Unanimous

