

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

Board of Directors Meeting – April 14, 2014

Approved Minutes

In Attendance:

<u> x </u>	Mary Nowak, President	Terry Cove
<u> x </u>	Jack Lundt, Vice-President	West Side
<u> </u>	Joe Bent, Sec/Treas./Bus Mgr.	Terry Point
<u> x </u>	LeeAnn Bayer	East Side
<u> </u>	Jerry White, Alt.	East Side
<u> </u>	Dan Meyer	Terry Shores
<u> </u>	Derek Harvey	Terry Shores
<u> </u>	Todd Boyt, Alt.	Terry Shores
<u> x </u>	Charlie Hicks, Alt.	Terry Shores
<u> x </u>	Hayley Butler	Terry Point
<u> x </u>	Bonny Gainley, Alt.	Terry Point
<u> </u>	Rick Glaston, Alt.	Terry Point
<u> </u>	Tony Seahorn, Alt.	Terry Cove

- Mary called the meeting to order at 7:00 p.m.**
- [Mary] Quorum Count: Voting board members present: 4**
- [LeeAnn] Reading and approval of the minutes from February 24, 2014, Board of Directors meeting.**

Motion: Jack
Second: Hayley
Vote: Unanimous in favor
Action Item: N/A
- [LeeAnn] Joe's Absence.** Mary gave an update on Joe's condition, she also mentioned she would update the website with the approved meeting minutes. There was no financial report available for this meeting, LeeAnn will have an updated report for the meeting scheduled for early June.

Motion: N/A
Second: N/A
Vote: N/A
Action Item: N/A
- [Charles May] Erosion control plan.** Charles and his wife Penny discussed their plan for an erosion control retaining wall on the lakefront on the "Point" that will be behind their property and the Dazinski property next door, they were also in attendance. Approximate costs were discussed and the board will need an engineered plan to present to Jeff Smith for approval. Time is an issue since the work will need to be done before the water level rises.

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

6. **[Jim Smith]** Jim Smith was not in attendance.

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

7. **[LeeAnn] Joe's wording for Member Behavior.** There was a discussion regarding whether anything should be added to the rules and regulations related to member behavior. The board members decided to not add any language to the regulations. It was mentioned that if a member feels threatened by any person on Lake property, they should call the 911.

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

8. **[Todd & Charlie] Boat Stickers & Invoice for work on sand.** Since Derek was not present to explain the boat sticker issue and the invoice questions, they will be discussed at the next meeting.

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

9. **Follow up on Cleaning up watercraft without 2014 stickers.** There was a discussion about the plan in June to post pictures on the website of abandoned items that do not have 2014 stickers on them and have members claim the items or they will be removed from Lake property.

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

10. **New Business:** There was discussion about a new redwood deck being built on Lake property and the lack of board approval.

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

11. **Set next board meeting date:** The next board meeting will be on Tuesday, June 3rd at 7:00 p.m. at Fire Station 12.

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

12. **Meeting adjourned at 8:30 p.m.**