

Terry Lake Recreation Association
Board of Directors Meeting – May 2, 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

X Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

Dan Meyer – VP – Terry Shores

X Charlie Hicks – Alt.

Kim Vojesky - Webmaster

Agenda:

1. Derek call meeting to order at 7:05 PM at Fire Station #12.
2. Quorum Count/ Voting members 6 (Kim V. filling in for Phyllis)
3. Reading and approval of minutes from 4/4/16 meeting.
Motion – Hayley to approve
Second – Dan
Vote – Unanimous to approve
4. Financial Report – handouts including new members and inactive members.
Motion – Bob to accept as given
Second – Dan
Vote – Unanimous to approve
5. Old business:
 - A. TLRA Board contacts – Handout (updated phone and email addresses)

- B. Map of Terry Lake – Handout shows location of all neighborhoods and streets and is to be used as reference.
- C. Weed Spraying – update from John and Hayley. Concern from 2527 Terry Lake Rd. – Neal Jorgenson about dandelions. Dillon from Alpine Gardens will spray on a weekday morning and will post small signs where spraying occurred. Hayley will contact all of the board before spraying so we can contact our neighbors and Kim will post an announcement on the TLRA website. Most of the spraying will be done along the east side of the reservoir and west of the walking path.
Motion – Dan moved to approve Alpine Gardens to spray for weeds.
Second – Hayley
Vote – Unanimous to approve
- D. Terry Point derelict boats and trailers – Hayley & Bonnie contact Tom Hyland (3400 Terry Pt. Dr.) and look into it. They will look into it for next meeting.
Jack has a handout from 2013 detailing the procedure to remove unnamed/unwanted boats.
He will make copies for the board for the next meeting.
- E. Renee’s derelict boats – 3417 Canadian Pkwy. – Lucianne DeSimplaire-Hadley – There has been no 2016 dues payment. Bonnie and Hayley can you look into this as well. Perhaps Dan and Derek should stop by as well. ? Concern by Dick Brauch at 3413 Canadian Pkwy.
Hayley will go by and photo boats and trailers and Jack will look for a dues check. Follow up at next meeting.
- F. Check for \$250 to Nate Schlagel and \$725 to Terry Shores for erosion work.
- G. Website updates – past minutes, board contact info, updated costs, realtor page, additions and deletions. Update Rules and regulations.
- H. Update rules and regulations – go over changes needed. Jack will have printed and run back to back and then mail them out.
- I. What all is to be mailed out with boat Stickers? Rules and regulations and anything else? Jack will add a short coverage page.
- J. Order pet pickups - 2 cases were ordered. Each case contains 1500 bags. The total bill with shipping is \$382.33.
- K. Boat stickers will be ordered ASAP. Question – Should we order all large stickers with name and address? No, only for those with new boats. Send small 2016 stickers to all others. We will order 1000 small 2016 and 100 large blank stickers that can be written on.
- L. CPA’s input for W-2 for sec/treas. – yet to be done by Jack. Jack will follow up.
- M. Charles May – wall update? Hayley will check with him. A concern we have is that electricity should not be run out to it for lights.

6. New business:

- A. Homeless camp along Hwy 1 on east end of Dam. Derek and Dan orchestrated the successful cleanup observed by Larimer County Sheriff. Jack will find no trespassing signs for Derek and Dan.
- B. Concern over condition of trail/access road along east side of lake. Construction crews from Matt Hoeven's remodel have rutted the road significantly. At issue is who will repair and who will incur the expense.

Board members are asked to walk the area to gain perspective for the next meeting and consider if TLRA should engage in a cost share for the repair with the Hoevens.

A letter is to be authored and delivered to Matt Hoeven to explain the TLRA Board's concern.

(reference #20 on page 9 of the rules and regulations, and mention the concern by numerous neighbors.)

7. Next Meeting – Tuesday, May 31 from 7 – 9 PM

8. Motion to Adjourn – John moved to adjourn at 9:15 PM.

Second – Todd

Vote - Unanimous