

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

Board of Directors Meeting – May 04, 2011

APPROVED – Meeting Minutes - APPROVED

In Attendance:

<u>No</u>	Mary Nowak, President	Terry Cove
<u>No</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>Yes</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. **[Joe] Call to Order: 7:00 PM**
2. **[Joe] Quorum Count: Voting board members present: 5**
3. **[Joe] Reading and approval of the minutes from March 3, 2011, Board of Directors meeting.**

Motion: John moved that the minutes for the March 3rd meeting be approved as presented.
Second: LeeAnn
Vote: Unanimous in favor.
Action Item:

4. **[Joe] Financial Report**

Joe reported that the dues collected was very close to that budgeted. The budget projected total income of \$49,960, \$4,000 of which was for initiation fees, transfer fees and late fees. To date total income was approximately \$52,400. Initiation and transfer fees were greater than expected. Total membership was almost identical to 2010. For 2011 there were 182 active and 25 inactive memberships, total 207. For 2010 the total was 206.

Motion: Dan moved that he financial report be accepted as presented.
Second: Todd
Vote: Unanimous in favor.
Action Item:

5. **[Joe] Transfer of Membership from One Property to Another, Same Owner**

Joe mentioned that a member had asked him about transferring a TLRA membership from one property that had a membership to another property that did not have a membership. Specifically, a member owns property A for which they have a membership. They are planning on buying another home (property B) that does not have a membership associated with it but is eligible for membership. Can the owner of property A, in effect, remove the membership from property A, and transfer it to their new place, property B. No conclusions were reached. Several members felt that we should check the definition of membership but nobody had a copy of the by-laws handy.

Motion: N/A
Second: N/A
Vote: N/A
Action Item: The issue was tabled until the next meeting when a copy of the by-laws can be checked for membership definition.

6. [Joe] Erosion Control Project by Point Townhomes

Joe presented a description of the proposed bulkhead to be built along the shoreline by the Pont Townhomes. It would be approximately 120' in length running from the pump house south. Both the vertical posts and the cross pieces would be 6"x6" treated timbers. The vertical posts would be set in concrete. The project cost os materials is just over \$2,000.00.

Motion: John moved that Joe's proposal be accepted and that approved amount of matching funds be increased from the \$500 previously approved to \$1,000.

Second: Dan

Vote: Unanimous in favor.

Action Item:

7. [Todd] Dead Cottonwoods Overhanging Property Lines

Todd reported that there was a dead cottonwood overhanging a property line and asked if the association should take it down as safety hazard. The tree is on lake property but overhanging someone's yard. It was unclear as to TLRA's liability on this issue. Discussion deferred to the next meeting.

Dan mentioned that the owner of another property has cut down some bushes or trees and dumped them in the lake. LeeAnn will also check on this. Joe will get the address of the property in questions and of the property just to the south.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will bring a copy of the lease to see what it stipulates as to tree "maintenance". LeeAnn will check the dead tree.

8. [Joe] Quiet Hours

Joe suggested that the concept of "quiet hours" be implemented from 10:00 PM to 7:00 AM. Basically, it would be reminding members to keep the noise levels down during that time period. This would not prevent members from using the lake, having drinks around a fire, etc. Just to keep the noise levels down during the designated time frame. It was noted that noise travels around water and that activities at Terry Shores can be heard at Terry Point and vice versa. It was suggested that this be posted on signs at major entry points as well as in the rules and regulations.

Motion: Joe moved that "quiet hours" from 10:00 PM to 7:00 AM be adopted.

Second: Dan

Vote: Unanimous in favor.

Action Item: Joe will bring draft wording for the rules and regulations.

9. [Joe] Signage

Joe reported that at Terry Point there were four or five signs each with a different message. He suggested that these be consolidated into one sign that would also include items such as quiet hours, no fireworks, etc., as well as items recommended by our insurance agent such as "no lifeguard on duty – swim at your own risk", "no trespassing", "members only." Tex mentioned that we could use more signs at the south end of the lake with "Leased Property, No Trespassing." The idea of one sign with all items, instead of multiple signs, was suggested. It could be the same size as the Zebra Mussel signs provided by DOW. Signs could be posted in areas that felt the need for them but not in areas that did not want or feel the need for them. No final decision made at this time. Joe will get prices and develop a list of possible item to be included on the sign.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will get prices on signs and develop a list of possible items to be included on the signs.

10. [Dan] Terry Shores Erosion Control

Dan requested that TLRA provide the annual \$1,000 match to Terry Shores for erosion control.

Motion: Dan moved that TLRA provide the \$1,000 match.

Second: LeeAnn

Vote: Unanimous in favor.

Action Item:

11. Set next Board meeting date:

All present indicated that either June 14th or 15th would be good for the nextboard meeting.

Motion:

Second:

Vote:

Action Item: Joe will check with the firehouse to see which date is available and then notify everyone as to the date.

12. Motion to adjourn at 8:30 PM

Motion: John moved that the meeting be adjourned at 8:30 PM

Second: Todd

Vote: Unanimous

Action Item: