

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

Board of Directors Meeting – May 23, 2013

APPROVED – Minutes - APPROVED

In Attendance:

<u>Yes</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>No</u>	Todd Boyt	Terry Shores
<u>No</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. [Mary] Call to Order: 7:00 PM

2. [Mary] Quorum Count: Voting board members present: 5

3. [Dan] Terry Point Shore Improvements – John Nacos

John did not attend the meeting – no discussion.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

4. [Joe] Reading and approval of the minutes from April 2, 2013, Board of Directors meeting.

Motion: John moved that the minutes be approved as presented.

Second: Dan

Vote: Unanimous in favor.

Action Item:

5. [Joe] Financial Report.

Joe reported that our membership total of 213 is the highest it has been. There are still a few renewals pending. No major expenses were incurred during the current reporting period.

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

Second: John

Vote: Unanimous in favor.

Action Item:

6. [Joe] Insurance Certificates for Sponsored Events on Terry Lake

Joe indicated that the insurance certificate requirement had not been approved by email. He also raised the questions of whether or not we wanted to have the Larimer and Weld Reservoir Company listed as a named insured along with TLRA. The logic being that the ditch company required us to have them listed as a named insured on our liability insurance policy. There was general agreement that we should have them listed as well as TLRA.

The wording of the requirement will be:

“TLRA shall require all contractors it hires to provide a certificate of insurance with Terry Lake Recreation Association listed as a named insured. This should be provided to the Board of Directors or one of its members prior to beginning work.

In addition, a member who sponsors an event on Terry Lake leased property for or with an outside organization (for example, a school district, Boy Scouts, an event organized conjunction with another lake association, etc.) shall be responsible not only of obtaining prior approval for the event from the Board of Directors, but also shall be responsible for obtaining and submitting to the Board of Directors, at least two weeks prior to the event, a certificate of insurance with the Terry Lake Recreation Association and the Larimer and Weld Reservoir Company listed as named insureds.”

Motion: Joe moved that an insurance certificate be required for sponsored events and that both TLRA and Larimer & Weld Reservoir Company be listed as named insureds on all certificated.

Second: Dan

Vote: Unanimous in favor.

Action Item: Joe will update the Rules and Regulations accordingly.

7. [Joe] Signs for Walking Trail

Joe showed a mock-up of the sign to be used to advise members that dogs must be under control and that they should clean-up after their dogs. After some discussion it was agreed that we would order eight signs and seven posts.

Motion: Dan moved that we order the signs and posts.

Second: Joe

Vote: Unanimous in favor.

Action Item: Joe will order the signs.

8. [Joe] 5-Year Meeting Date

Joe noted that it we will be holding the 5-year meeting this year and asked for a date so that the gym at the school could be reserved. It was agreed that December 4th or 5th be selected – preferably the 5th.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will contact the school.

9. Set next Board meeting date:

The next board meeting will be July 16th at 5:00 PM with the 17th as the rained date.

Motion:

Second:

Vote:

Action Item:

10. Motion to adjourn at 8:01 PM

Motion: John

Second: Dan

Vote: Unanimous in favor.

Action Item:

