

Terry Lake Recreation Association
Board of Directors Meeting – May 31, 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

Charlie Hicks – Alt.

Kim Vojesky - Webmaster

Agenda:

1. _Derek - call meeting to order at __7:04 PM__ at Fire Station #12.
2. Quorum Count/ Voting members __7__
3. Reading and approval of minutes meeting. from 5/2/16
Motion – Hayley motion to approve
Second – Phyllis
Vote – Unanimous to approve
4. Financial Report and business update - Jack gave income/expense report
Motion – Bonnie moved to approve
Second – Todd
Vote – Unanimous to approve
5. Old business:
 - A. Weed Spraying – update from John and Hayley. – When and where done ?

Spraying was done Thursday, May 12. Some spot spray and respray occurred Friday, May 27 because of standing water. Board members living on the east side will pull and remove the Blue flags marking spray areas.

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 - B. Terry Point derelict boats and trailers – Hayley & Bonnie contact Tom Hyland.
Copies of the 2013 boat removal procedure handed out.
Hayley and Craig Campbell organized a neighborhood group to help cleanup. Several boats and trailers have been removed. Things are going in a positive direction.
 - C. Renee’s derelict boats – 3417 Canadian Pkwy. – Lucianne DeSimplaire-Hadley –Hayley - ?
Jack did receive the 2016 dues payment for the home. Hayley and Bonnie will look into it further but some things have been cleaned up a bit. Another home to the North also has boats that are in disrepair. It is the area near Sabey’s. Bonnie and Hayley will look into this as well.
 - D. Website updates – past minutes, board contact info, updated costs, realtor page, additions and deletions. Update Rules and regulations.
 - 1. Mar, Apr and May emailed to Kim- they will be posted ASAP.
 - 2. Realtor page –They just need to reference our dues/fees form. A note will be put on the website to reference this page.
 - 3. Dues amounts need to be updated in the rules and regulation section to the 2016 amounts. Kim will take care of this.
 - 4. Kim is creating a TLRA Face Book page.
 - 5. Kim will contact all board members and help set up new emails.
 - E. Pet pickups - 2 cases were ordered. Each case contains 1500 bags. They are available tonight.
 - F. Terry Shores ordered 2 cases of pickups and would like to be reimbursed. Derek will get Jack an invoice and he will write a check to Terry Shores for them at the next board meeting.
 - G. Charles May – wall update? Hayley – No update, but the wall looks very nice and very well built.
 - H. Terry Shores access road/walking trail – What should the TLRA Board do, who will do the construction, and how will it be paid for? Matt Hoeven agreed to pay half of the expenses for regrading and filling the road. The board decided to pay for the repair of the rest of the road/path from Hoeven’s to the South. Derek Harvey submitted a bid to do the work that covered the cost of equipment rental and the cost of road base fill. His bid was equal to what we would have to pay Hageman’s for just the delivery of the fill material. The board voted to accept Derek’s bid for \$1000 for Hoeven’s north and \$1900 for Hoeven’s to the South. Matt Hoeven will pay \$500 toward the expense. Motion to accept by Dan and second by Hayley. Vote unanimous to accept.
 - I. No trespassing signs for Homeless camp area. Derek and Dan will check Terry Shores for posts and Jack will bring in some signs he has from Joe Bent to the next meeting.

6. New business:

- A. 309 Douglas Road – requests TLRA membership - Stephen Mouton – The board agreed to accept this property into TLRA. Jack will email Steve that he will have to pay the initiation fee and the annual dues. Jack will mention to him that he will need permission to cut bushes and trees for an access to the lake and permission from the board to build a boat ramp which will be all on leased property. Mention was also made about a concern for his use of lake property adjacent to 2511 Terry Lake Road for parking of cars during a party. This is not allowed under TLRA rules or our lease agreement with Larimer and Weld irrigation Company. Jack will tell Steve this as well.
- B. 887 Blue Heron Lane - Request to cut barbed wire fence to access Terry Lake. Jack emailed them and said they could replace a section of fence with a gate and requested more information about any boat ramp or beach improvements.
- C. Terry Point and Sheriff's call about nudity. No tickets were issued but neighbors were contacted.
- D. Harbor Way – boat w/ 115 HP. Dan talked to the owner and Jack put a note in the boat sticker mailing that said the boat cannot have an engine larger than 9.9 HP on the boat even if it is not being used. TLRA Board will follow up with rewording the Rules and Regulations to clarify the confusion so that the wording clearly says no motors above 9.9 HP are allowed on boats on Terry Lake whether they are used or not.
- E. Other items - Mike Graves of 2703 Terry Lake Road volunteered to become the SE side alternate, replacing Jerry White.

7. Next Meeting – 6/27/2016

8. Motion to Adjourn - & time – 8:55 PM - Dan

Second – Bonnie

Vote – Unanimous to adjourn