

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

**Board of Directors Meeting – June 3, 2014**

**Approved – Minutes - Approved**

**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>  x  </u>	Dan Meyer	Terry Shores
<u>      </u>	Derek Harvey	Terry Shores
<u>  x  </u>	Hayley Butler	Terry Point
<u>      </u>	Bonny Gainley, Alt.	Terry Point
<u>      </u>	Rick Glaston, Alt.	Terry Cove

1. **[Mary] Call to Order: 7:00 PM**
2. **[Mary] Quorum Count: Voting board members present:   4**
3. **[LeeAnn] Reading and approval of the minutes from April 14, 2014, Board of Directors meeting.**

**Motion:** Jack moved that the minutes be approved as presented.  
**Second:** Hayley  
**Vote:** Unanimous in favor.  
**Action Item:** Minutes will be posted online.

4. **[LeeAnn] Financial Report.**

**Motion:** Hayley moved that the financial report be approved as presented.  
**Second:** Jack  
**Vote:** Unanimous in favor.  
**Action Item:** N/A

5. **[Jack] Mr. May's Erosion Control Project.**

**Motion:** Hayley moved that the board should give \$1,000.00 in matching funds.  
**Second:** LeeAnn  
**Vote:** Unanimous in favor.  
**Action Item:** Jack will update Mr. May.

6. **[Mary] Guest Boat Passes.** There was discussion about requiring any guest boat have a zebra mussel certification and have One-Day passes only.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Revise the rules and regulations.

7. **[Mary] North Walking path.** There was discussion about the boards that have been put in the mud on the north end of the path. These will float out into the lake when the water rises and be a hazard.

**Motion:** N/A  
**Second:** N/A

**Vote:** N/A  
**Action Item:** Mary will let the members know they can create a proposal for a more permanent solution.

8. **[Mary] Dan's Incident at the dam.** There is a member's adult son that enters the lake by jumping the fence and fishes from the dam repeatedly.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Mary will write a warning letter to the property owner.

9. **[Jack/Mary] Owners vs. Renters having lake rights.** There was discussion about how it is addressed in the rules and regulations.

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

10. **[Mary] New Business.** Jim Verg would like to sponsor a company party at the point. There was discussion about number of people expected, day of the week, limited parking, and insurance.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Mary will respond to the property owner.

11. **[Dan] Raym Geis had concrete dumped on Terry Lake Property without prior approval.** There was discussion about it being an erosion control project, but there was no proposal to the board.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Mary will write a warning letter to the property owner.

12. **Set next Board meeting date:** The next board meeting will be Tuesday, July 15<sup>th</sup> at 7:00pm at Fire Station 12.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** LeeAnn will reserve the meeting room.

13. **Motion to adjourn at 8:50pm.**

**Motion:** Jack  
**Second:** LeeAnn  
**Vote:** Unanimous in favor.  
**Action Item:** N/A