

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

Board of Directors Meeting – June 10, 2010

APPROVED – Minutes – APPROVED

In Attendance:

<u>Yes</u>	Mary Nowak, President	Terry Cove
<u>Yes</u>	Jack Lundt, Vice-President	West Side
<u>Yes</u>	Joe Bent, Sec/Treas./Bus Mgr.	Terry Point
<u>No</u>	LeeAnn Bayer	East Side
<u>Yes</u>	Dan Meyer	Terry Shores
<u>No</u>	John Marwitz	Terry Point
<u>Yes</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. **[Joe] Reading and approval of the minutes from March 15, 2010, Board of Directors meeting.**

Motion: Todd moved that the minutes be accepted as read.
Second: Jack
Vote: Unanimous in favor
Action Item: N/A

4. [Joe] Financial Report

Joe Present the financial report accompanied with the attached statement. He reported that as of June 7th we have 176 active members and 27 inactive. He noted that one property had been paying dues in the past but was, in fact, not eligible for membership in TLRA because they did not have access to the lake from either their own property or through an HOA. This situation will be researched with the idea of possibly finding alternatives. Joe also requested authority to upgrade from Office 2003 to either Office 2007 or Office 2010. He also requested authority to sell the old TLRA laptop since it was not being used and use the proceeds toward the purchase of the new software.

Motion: Jack moved that the financial report be accepted as presented and that Joe be authorized to sell the old TLRA laptop and purchase either Office 2003 or Office 2010.
Second: Todd
Vote: Unanimously approved.
Action Item:

5. [Joe] Membership Definition

Joe presented a revised draft for the new membership definition to be included in the By-Laws. The two primary provisions are (1) a better definition of a household and (2) a requirement that, in the case of a rental, the owner provide TLRA the name and contact of the occupants if they are to have lake privileges.

Motion: Joe moved that the new definition be included in the By-Laws.
Second: Jack.
Vote: Unanimous in favor.
Action Item: Joe will update the By-Laws and post them on the website.

6. [Dan] Erosion Control – Discussion Item

Todd have an explanation of the erosion control efforts by the Terry Shores HOA.

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

7. [Joe] Mowing, etc. on Lake Side of Fence by Property Owners – Discussion Item

Joe initiated a discussion about mowing TLRA leased property between the lake and the fence. It was noted that is was generally left to either the homeowner or the HOA as to whether to mow or not. There were no action items.

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

8. [Joe] Weed Spraying

Joe raised the issue of individual members spraying for various noxious weeds. Concern was also expressed with the possibility of misapplication of sprays, etc. and the non-systematic approach to spraying that has occurred in the past. The proposal put forward was to have a recurring budget item that provided for (1) regular annual inspection for noxious weeds, (2) a general schedule of spraying as appropriate for each type of weed or invasive plant such as tamarisk and (3) have the work done by a individual or firm licensed to do so that is properly insured, etc. Consideration was also given to the fact that having the work done by a licensed applicator would relieve TLRA of potential liability that may arise from misapplication.

Motion: Mary moved that we look into setting up a regular program of inspection for noxious weeds and a regular program of spraying by a licensed and insured applicator.
Second: Todd
Vote: Unanimous in favor.
Action Item: Jack and Joe will check with Jeff Bayer and Lee Frudden and report back with their findings and recommendations for the next board meeting.

9. [John Faust] Clean-Up on the west side.

John Faust attended the meeting and discussed a previous made suggestion that TLRA share the cost of the cleanup on the west side of the lake by the inlet. He reviewed the clean-up effort to date and reported that a 30 yard dumpster had been filled with debris and derelict boats. John reported that he had spent \$405.00 to date on the clean-up effort.

Motion: Jack moved that TLRA provide matching funds up to 50% of what has been spent or \$202.50.
Second: Joe
Vote: Unanimous in favor.
Action Item: A check will be issued to John Faust for \$202.50.

10. [Joe] Fireworks on the TLRA leased property - Discussion

Joe raised the question as to whether TLRA had any rules regarding the use of fireworks on TLRA leased property. Some thought that they were not permitted in the county. Joe reported that he had made an inquiry with the county and was told that there prohibition on them except when “emergency services” had a moratorium on open fires, etc. After some discuss and no clear resolution it was decided to do some further research.

Motion:
Second:
Vote:
Action Item: Joe will again check with the county and regulations with respect to fireworks.

11. [Joe] Guest Boat Passes

Joe reported that he had a call from a member about getting a guest boat pass for a friend who want to bring their boat onto the lake. The Rules and Regulations has a provision for such a guest pass. Joe asked if anyone o the board had ever heard about issuing guest boat passes. No one had.

Concern about Zebra Mussel getting into the lake from boats brought in from outside. Several members mentioned that the Zebra Mussel was a serious problem and that once in a lake, there was no way of getting rid of them. One board member mentioned that it had caused other lakes to shut down, etc. It was pointed out that other lakes in the area require an inspection and certificate before boats are allowed onto some other lakes. It was pointed out that Terry Lake has been somewhat insulated from this problem in the past because boats used on Terry Lake have for the most part stayed on Terry Lake. Boats coming in as "guests" on a day use basis raises real concerns with respect to possible infestation by Zebra Mussels.

As a result to steps were brought up for consideration and approved. First, put up Zebra Mussel warning signs at the major boat launch areas around Terry Lake. Second, rescind the right of members to have guests bring their boats onto Terry Lake for day use, etc. The major topic of the next newsletter will be Zebra Mussels. The two motions listed below were made and approved.

- Motion:** Todd moved that we put up Zebra Mussel warning signs at all boat access points that warn of the danger of Zebra Mussel.
- Second:** Joe
- Vote:** Unanimous in favor.
- Action Item:** Joe will check on getting signs made and installed.
- Motion:** Joe moved that, due to the danger of infestation by Zebra Mussels, that Section 7 of the Rules and Regulations that allowed guests of members to bring boats onto the lake (and any other related section of the Rules & Regs) be rescinded.
- Second:** Dan
- Vote:** Unanimous in favor.
- Action Item:** The next newsletter will explain the decision of the board and the Rules and Regulations will be modified accordingly.

21. Set next Board meeting date:

The date of the next board meeting will be set at a later date.

- Motion:**
- Second:**
- Vote:**
- Action Item:**

22. Motion to adjourn at 9:00 PM

- Motion:** Todd moved that the meeting be adjourned.
- Second:** Joe
- Vote:** Unanimous
- Action Item:**