



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



Approved Minutes of the Board of Directors Meeting June 11, 2008

Voting Board Members Present:

Voting Board:	Tex Anderson	Alan Cram	Dave Pusey	Kraig Ecton
	Dan Meyer	Jack Lundt	Randy Wassell	
Alternates:	Joe Bent	Derek Harvey	Mary Nowak	
Other Members Present:	Lee Ann Bayer, Elliot Ray, & Rene Ellis			

BoD – Board of Directors of Terry Lake Recreation Association
LWRC – Larimer Weld Reservoir Company
TLRA – Terry Lake Recreation Association
PSD – Poudre School District
CSU – Colorado State University
TCHOA – Terry Cove Home Owners Association
TSHOA – Terry Shores Home Owners Association
TPTHHA – Terry Point Town Homes Home Owners Association

Call To Order 7:00 PM by President Tex Anderson,

1. Check for a quorum, six voting members present.

Motion: Alan moved that there was a quorum present.

Second: Dan

Vote: was unanimous to accept the quorum count.

2. Approval of the minutes from March 26, 2008 Board of Directors meeting.

With corrections to item 5, correct spelling of Hageman's & item 8, Second by Dan and the vote was unanimous.

Motion: Dave moved that the March minutes be approved.

Second: Randy

Vote: was unanimous in approving the December minutes.

3. Alan reviewed the current membership and financial report. As of June 11, 2008-09 year, the Active membership is 170, Inactive membership is 33, Waived 2. With all expenses paid the current balance is \$30,173.15. This balance includes \$2,125.00 in donations to the Fishing Society. As of 03/26/08 the Fishing Society had not stocked any fish. Taxes have been prepared and paid. Federal IRS Taxes will be a refund of \$891.00 and State Taxes paid are \$41.00. The most recent audit [5/27/2008], showed that all accounting was accurate and Maurice Cady said, "I am not aware of any modifications that should be made to the recorded deposit and withdrawal transactions".

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

Second: Dave

Vote: was unanimous in approving the financial report.

4. Tex shared with the BoD that Jeff Bayer of 2511 Terry Lake Rd. had submitted a set of plans for reconstruction of their dock. The plans included an engineers stamp. He passed the plans around. Lee

Ann Bayer was introduced, and she explained why the dock needed to be replaced. Tex said he would submit the plans to the LWRC for their approval.

Motion: Randy moved that the BoD approve the dock design.

Second: Alan

Vote: was unanimous in approving the design and replacement of the dock.

5. Tex shared with the BoD that he had received complaints from a neighbor of the vacant lot, 3421 Canadian Parkway, that people were cutting through the lot and then using the area behind his house. The neighbor has since placed a no trespassing sign in the lot. Also Tex was notified by the resident at 2809 Terry Lake Road, requested that they be allowed to use clean cement block as riprap along twenty feet of shoreline to stop erosion. Tex gave them permission.

Motion: no motion this was just informational.

6. Alan and Joe reported on the efforts of Pat McKeon, to collect donations for the removal of dead trees from Terry Point. The trees have been cut down and prepared for removal. Donations to date are \$350.00. Joe reported that the bid for removal of the downed trees was \$1,250.00. The BoD discussed what to do since they had said they would match the funds that Terry Point could collect. That would leave a short fall of \$550.00. It was suggested that Joe or Alan get at least three other estimates and the BoD would support additional funding up \$900.00. Dan reported that he will secure a large tree that is floating near Terry Shores and submit a bill for his services.

Motion: Alan moved that the BoD spend up to \$900.00 for removing the downed tree removal.

Second: Dave

Vote: was unanimous in approving the expenditure for removing the trees.

7. Dave asked three questions;

1. What can we expect for water in the lake this summer and fall. Tex said the lake will fill this summer, but current outlook is that the lake will drain during the summer. Also he said that it is very difficult to predict what will happen since it depends on the weather on the Eastern plains.

2. What effect would the Glade reservoir plan and expansion of Siements, and Halligan have on Terry Lake. Tex answered it is not clear at this time as it all depends on water rights. This is a very complicated process, in general he did not think it would have much impact on Terry Lake.

3. Dave asked that each BoD member check for current stickers and notify any one with no registration or out of date registration to get the stickers and put them on.

Motion: no motion this was just informational.

8. Dan reported on continuing efforts to get the buoy's in place around the inlet. Updating the mooring locations and inappropriate moorings, he is working with members in having members use appropriate mooring locations. TSHOA is continuing to work on shoreline erosion. There are several areas of concern, as the erosion is approaching one of Cheery Hills Sanitation lines. The BoD stated their appreciation for Dan's and TSHOA's efforts to control the erosion.

Motion: Dave moved that the BoD approve expenditures as necessary to replace and place erosion control along TSHOA's shoreline.

Second: Randy

Vote: was unanimous in approving the expenditure for erosion control at TSHOA.

9. Alan had planed to ask Leo Bayer if he wanted to be appointed as an alternate to the Terry Point area. Since Leo was not able to attend the meeting, it was decided to pass on this item.

10. Dave inquired about the possibility of spraying for mosquito's again this summer. Alan said he found it very difficult to coordinate any spraying in this area with the city of Fort Collins, and that Larimer County did not spray last year. Dave asked if someone would like to work on this problem, Derek said he would look into what needed to be done and try to coordinate TLRA's efforts, TCOA, TSHOA, and Fort Collins.

Motion: Dave moved that the BoD appoint Derek to contact the city & county and that Derek be given authority to spray this year, in a manor similar to past years. Alan added that Sooper Pest Control had done our spraying in the past.

Second: Kraig

Vote: was unanimous in approving Derek to look into local efforts to control mosquitoes and coordinate TLRA's efforts.

11. Alan reported that the TLRA's printer was on its last leg. He requested approval of the purchase of a new printer, up to \$175.00. He also expressed concern that the No Trespassing sign at Highway 1 and Country Club Road was delaminating. Tex said that he would ask Leo & Jeff to check on the signs.

Motion: Dan moved that Alan be approved to spend up to \$175.00 for a new printer.

Second: Dave

Vote: was unanimous in approving the expenditure for a new printer.

12. Tex suggested that the next meeting be on August 20, 2008 at Fire House #12 at 7:00.PM

Motion: Alan moved that

Second: Dan

Vote: was unanimous in approving the next meeting date.

13. Motion to adjourn at 9:14 PM.

Motion: Alan, to adjourn.

Second: Dave

Vote: was unanimous in approval of adjournment.