

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

**Board of Directors Meeting – June 13, 2012**

**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>Yes</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
<u>Yes</u>	Richard Brauch, Member	Terry Point

**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 22, 2011, Board of Directors meeting.**  
LeeAnn noted one typo which will be corrected

**Motion:** John moved that the minutes be accepted as presented.

**Second:** Dan

**Vote:** Unanimous in favor.

**Action Item:**

**4. [John] Concerns About Items Stored on Lake near 3417 Terry Point Drive – Discussion Item**

John reported that there was a considerable mess of boats (most without TLRA decals), miscellaneous sails, tarps, etc. behind 3417 Canadian Parkway. Dick Brauch mentioned that his granddaughter was found with an old paintbrush in her mouth that she found along the shore. All agreed that this was unacceptable.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** Joe will include an item in the newsletter with respect to what may be stored on the lake shore and what is not acceptable.

**5. [Joe] Financial Report**

Joe reported that the only major expense was the cost (\$1,466.18) of the marker buoys for the swim areas at Terry Shores and Terry Point, plus the marker buoy for the outlet. The cost of materials and labor for installation was unanimously approved by email prior to the meeting. Dan will submit receipts for this and will be reimbursed.

Joe also reported that Elmer Lantis has let his Inactive membership lapse. He did not respond to either of the renewal notices mailed to him or to the voice message left for him.

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

**Second:** LeeAnn

**Vote:** Unanimous in favor.

**Action Item:** Joe will send a letter to Elmer notifying him that his membership has lapsed.

**6. [Dan] Marker Buoy Installation – Discussion**

Dan reported that he is in the processing of applying the decals to the marker buoys and is getting the materials for anchoring them. The purpose of the buoys is to warn watercraft away from the two major swimming areas at Terry Shores and Terry Point.

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

**7. [Dan & Joe] Unauthorized Fishing on Lake - Discussion**

Dan and Joe mentioned that someone, nicknamed “Topper”, who apparently does lawn work for several people in Terry Shores has been seen quite a few times fishing on Terry Lake without a member being present. He has told Dan that he was given approval to fish on the lake by the people for whom he does lawn work. This is not in accord with the Rules & Regulations. It was agreed that the members for whom “Topper” works should be sent a letter informing them of the rules and that they should tell “Topper” that he is not to fish on the lake unless a member is with him.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Dan will get the names of the members for Joe. Joe will prepare letters for Mary’s signature.

**8. [Joe & Jack] Signs and Fence Repair**

Tex mentioned that he will try get time at the next or appropriate ditch company board meeting to discuss the dilemma whereby we would like to get fencing repaired and signs posted in areas where the fence is missing or down (like around the bait shop) but we are not supposed to go per the lease yet there seems to be no effort on the ditch company’s part to maintain the fence. The problem is deterring trespassers from using the lake. Joe reported that our lease specifies that we list the ditch company as a named insured for liability purposes but specifies that we are not to go into the area where it most likely occurs. Further discussion of this issue will be help after Tex has had a chance to review it with the ditch company board.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Tex to talk with ditch company board when they are available.

**9 [Joe] Waivers for Non-Owner Occupants**

Joe reported that it was difficult preparing a waiver to be included as a part of the renewal process and one for non-owner occupants who have access to the lake. Joe suggested that he research what it would cost to have a lawyer, who has experience with such waivers, to prepare them.

**Motion:** LeeAnn moved that Joe be authorized to research having a law firm prepare the waivers.  
**Second:** Dan  
**Vote:** Unanimous in favor.  
**Action Item:** Joe will research.

**10. [John] Lake Front Dock – 3509 Terry Point Drive**

John reported that a dock has been installed behind 3509 Canadian Parkway and provided a diagram. It was pointed out that some of the wording concerning the building of structures (dock, etc.) on the greenbelt was in the by-laws and some in the rules and regulations – it should be in one place.

**Motion:** John moved that the dock at 3509 Canadian be approved.  
**Second:** Dan  
**Vote:** Unanimous in favor.  
**Action Item:** Joe will remove the wording in the by-laws about structures on the greenbelt and add it to the Rules & Regulations.

**11. [John] Lake Access via 3321 Canadian Parkway – Information Item**

John reported that he may be able to lease the vacant lot at 3321 Canadian and have it for use for boat and/or trailer parking. This would relieve some of the “clutter” along the shoreline. The lease would be in John’s name not that of TLRA.

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

**12. [John] Terry Point Maintenance Group or Committee – Discussion**

John brought up the idea of a maintenance group or committee to be appoint by Mary or the board that would have authority to policy or direct the development of Terry Point. After some discussion it was the consensus of the board that this was not a good idea since there were enough rules in place governing the development process, that any member is free to propose or oppose a development project, etc.

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

**13. [LeeAnn] Meeting Attendance by Alternates - Discussion**

LeeAnn mentioned that, with the exception of Tex, alternates have not been attending meetings. It was also noted that some felt that alternates should be attending the meetings so that if the regular member for an area could not attend the alternate would be “up to speed” and be able to effectively fill in. It was also noted that the by-laws do not make formal provision for alternates being appointed by the board, not do they mention alternates voting when they are filling in for a regular member.

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

**14. [LeeAnn] New Business – Discussion**

LeeAnn mentioned that there was a large brush pile on the greenbelt near their house that had been placed there by a nearby member of TLRA. That individual did not want to remove the brush pile for whatever reason. LeeAnn brought up that it was unsightly and could be a potential fire hazard as well. After some discussion LeeAnn was given the go-ahead to draft a letter to be sent to the neighbor that the brush pile needed to be removed.

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** LeeAnn will draft the letter for Mary’s signature.

**15. Set next Board meeting date: August 2nd**

**Motion:** N/A  
**Second:** N/A  
**Vote:** N/A  
**Action Item:** Joe will schedule on July 2<sup>nd</sup>.

**15. Motion to adjourn at 9:45 PM**

**Motion:** Dan  
**Second:** John  
**Vote:** Unanimous  
**Action Item:**