

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

Board of Directors Meeting – June 15, 2011

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>Yes</u>	LeeAnn Bayer	East Side
<u>No</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Marwitz	Terry Point
<u>No</u>	Todd Boyt	Terry Shores
<u>No</u>	Tex Anderson, Alternate	Terry Point
<u>Yes</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: 6

3. [Joe] Reading and approval of the minutes from May 4, 2011, Board of Directors meeting.

Motion: John moved that the minutes of the May 4th meeting be approved as presented.
Second: LeeAnn
Vote: Unanimous in favor
Action Item: N/A

4. [Joe] Financial Report

Joe provided a financial statement but indicated that there were not major changes since the last meeting. He noted that the membership total was up by two for 2011 over 2010. He reported that he saw two properties (where the TLRA membership had lapsed) that advertised "lake access". He contacted the agents and requested that their fliers be corrected to indicate only that the properties were eligible for TLRA membership. He also requested that if other board members see a home for sale, they check the flier for statements about lake access and, if there is a question as to the memberships status, they let Joe know so he can follow-up with the agent. There was one non-renewal from Terry Shores. Derek indicated that the family is using the lake on a regular basis. He will contact them about paying their dues.

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

5. [LeeAnn] Pet Pick-U Station for South End of Terry Lake Road

LeeAnn indicated that it would be helpful to have a pet pick-up station at the south end of of Terry Lake Road and requested that we purchase one. Joe reported that the dispensers cost \$75.

Motion: Joe moved that we spend up to \$100.00 for the dispenser and the other materials (post and cement) to obtain and install a pet pick-up station.
Second: Jack
Vote: Unanimous in favor.
Action Item: Joe will order the pet pick-up dispenser.

6. [Todd] Dead Cottonwoods

LeeAnn reported on the dead cottonwood and indicated that it was behind the southern most house on Terry Lake Road. All were in agreement that TLRA should do something about the dead branch that is overhanging the owner's fence. Jack indicated that it would be a good idea to touch base with Greg Jessen on this and get bids on removing the dead branch if not the whole tree. A decision was deferred until the next meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Jack will check with Greg and get estimates for branch and/or tree removal from Davey-Alpine.

7. [Joe] Transfer of Membership from One Property to Another

This was a carry-over item from the May 4th meeting. All were in agreement that TLRA membership goes with the property and not with the owner. Therefore, if a property owner moves from a property that has a TLRA membership to a property that does not (but is eligible for membership) and want a membership for the new property they must pay the initiation fee, etc. for the new property.

Motion: Jack moved that an owner may not transfer a membership from one property to another.

Second: Derek

Vote: Unanimous in favor.

Action Item: Joe will post this on the website as a FAQ item for future reference.

8. [Joe] Noxious Weed Spraying Update – Information Update

Joe reported that Larimer County has added three items to it's noxious weed list – Hoary alyssum, Hoary cress, and perennial pepperweed. He indicated that he had contact Lee Frudden and asked him to check for these when doing his spraying. If found, he will spray for them as well.

Derek asked about Russian olive. Jack reported that Lee sprays for small Russian olive but that spraying is not effective against "mature" plants. Dan had requested that some larger one not be destroyed or sprayed because they help with erosion control.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

9. [Joe] Signage

Joe reported that he has obtained prices on several different size signs on which to post information. He also indicated that we have five signs for Zebra Mussel provided to us at no cost from the Colorado DOW – one for each launch area. He presented a draft mock-up for review. After some discuss of the items and wording for the informational sign, it was agreed that the eight bullet items would be: (1) Members only, (2) Guests must be accompanied by a member at all times, (3) Use lake at your own risk, (4) No fireworks permitted, (5) "Quiet Hours" from 10:00 PM to 7:00 AM, (6) No motorized vehicles except to load/unload watercraft, (7) All watercraft and trailers must have valid TLRA stickers, (8) Dogs must be on a leash or under the control of the owner at all times. The sign will also indicate that Terry Lake is a private lake, that trespassers will be prosecuted, and list the URL of the TLRA website.

Motion: Derek moved that were order the requisite number of signs with the agreed upon wording and approve the cost of the signs and posts for installation.

Second: Jack

Vote: Unanimous in favor.

Action Item: Joe will get draft copies of the sign from the vendor for review by email. Once agreement has been reached on sign sizes and number he will order the signs and post.

10. [Joe] Rules and Regulations Updates

Joe presented draft wording for an update to the rules and regulations with respect to quiet hours and the buoy and mooring coordinator. The agreed upon wording is as follows:

Buoy and Mooring of Watercraft on the Lake

Any member who wishes to moor their watercraft on the lake must coordinate the location with the individual designated as the Buoy and Mooring Coordinator. The name and contact information of that individual is located on the Officers page of the website (www.terrylakerecreationassn.org). Buoys must be of sufficient size to be readily visible so as not to present a hazard to watercraft and must have the owners name clearly printed in a waterproof manner.

Quiet Hours

Members and their guests should observe quiet hours between 10:00 PM and 7:00 AM. It is not intended to prevent or restrict use of the lake or the surrounding greenbelt during those hours. As the term “quiet hours” implies, loud music should be turned down to a quiet listening level and voices should be at a conversational level.

- Motion:** Jack moved that the above wording be accepted and incorporated into the rules and regulations.
- Second:** Derek
- Vote:** Unanimous in favor.
- Action Item:** Joe will update the rules and regulations and post the updated version on the website.

11. Set next Board meeting date:

The next meeting date was tentatively set for Tuesday, August 9th, at 7:00 PM depending on room availability.

- Motion:** Joe so moved.
- Second:** Mary
- Vote:** Unanimous in favor.
- Action Item:**

12. Motion to adjourn at 8:30 PM

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