

Terry Lake Recreation Association  
Board of Directors Meeting –June 27, 2016

In Attendance:

Bob Brown - SE side

Mike Graves - Alt.

Hayley Butler - Terry Pt.

Rick Glaston - Alt.

Bonny Gainley - Terry Pt.

Chuck Hull – Alt.

Derek Harvey - Pres. – Terry Shores

Todd Boyt – Alt.

Phyllis Jachowski – Terry Cove

Brian Kisner – Alt.

Jack Lundt – Sec/Treas. – W. side

X John Faust – Alt.

\_\_\_\_\_ Dan Meyer – VP – Terry Shores

Charlie Hicks – Alt.

\_\_\_\_\_ Kim Vojesky - Webmaster

Agenda:

1. Derek called the meeting to order at 7:12 PM at Fire Station #12.
2. Quorum Count/ Voting members 6
3. Reading and approval of minutes from the 5/31/16 meeting.  
Motion – Hayley moved to approve.  
Second – Bonny  
Vote – Unanimous vote to approve the minutes as written.
4. Financial Report – Handouts including a list of new members and inactive members were given to board members.  
Motion – Hayley moved to accept the financial report made by Jack Lundt.  
Second – John Faust seconded the motion  
Vote – Unanimous vote to approve.

5. Phyllis made a motion to move new business ahead of old, so the TLRA members from Terry Point could share their concerns about late night parties and noise and not have to sit through all the old business. John Faust seconded and the vote was unanimous.

Steve Hyland began the discussion, as his home is adjacent to the Terry Point parking area, picnic area, and boat launch. He voiced concerns about trash, bonfires, noise late in the evening (after 10 or 11 PM), and people changing clothes in the parking area or on the beach. His concerns also included people smoking dope, drinking and going to the bathroom in this area. There were also concerns about car doors slamming and tires spinning gravel at real late hours. ( midnight and later.)

Several other neighbors expressed their concern as well and expressed the desire to possibly close this area by 8-9 PM as they go to bed by 9 PM and would appreciate it being quiet so they can get up early.

Other neighbors expressed their desire to continue to use the area at night as they enjoy paddle boarding and kayaking at night after coming home late from work and did not want to be restricted by a set time. Todd and Erik, 2 new owners, told Steve and others that they would be happy to come to the beach at any time to run nonmembers off and quiet people down if allowed continued night use of the area. They exchanged phone numbers.

Hayley volunteered to help organize a neighborhood group to work on the issue. She and Bonny will talk with neighbors and try to brainstorm the issue and come up with solutions.

The TLRA Board did suggest that the neighbors on Terry Point form an HOA to deal with these kind of problems, but none of those in attendance seemed open to that idea. Derek from Terry Shores, Phyllis from Harbor Way, and Jack from Bay Shore, all expressed the idea that because of their respective HOA's, that any problem like this would be quickly taken care of. (Note – The Terry Point Townhomes do have an HOA, but the individual houses on Terry Point do not have an HOA, as it was evidently dissolved some 20+ years ago.)

After an hour of discussion, Hayley moved that the discussion be drawn to a close, and that she and Bonny would work with neighbors to find some solutions and report back at the next board meeting.

Bonny seconded the motion and the board voted unanimously to approve the motion.

6. Old business:

A. Website updates – Phyllis and Kim – Phyllis gave us a list of things to work on which included:

1. All Board members should go over FAQ's and give input by next meeting.
2. They are looking into fishing websites that list Terry Lake as a great place to go. Efforts will be made to put info on these sites that Terry Lake is private and trespassers will be ticketed. The sites are coloradofisherman.com and hookandbullet.com.
3. It was mentioned that we need to post 2015 meeting minutes. Jack will look through Joe's files and see what he can retrieve.
4. The active membership list needs to be updated for all members to see on the website. Jack will get that to them.

B. Pet Pickups – Reimburse Terry Shores for purchase of 2 cases. Jack wrote a check to Terry Shores and gave it to Derek.

C. Terry Point derelict boats and trailers – Hayley & Bonny - update – Things are looking a bit better.

D. Renee's derelict boats – 3417 Canadian Pkwy. And neighbors to the north. – Things are getting picked up.

- E. Charles May wall - update - no new info
  - F. Terry Shores road rebuild and grading – update – Derek hauled in tons of road base and graded it all the way from lot 100 to the South gate on Hwy 1. It looks good.
  
  - G. Sign posts and signs for Homeless camp – update – Jack will call Jeff Smith and see if we are allowed to post any signs yet. Because of all the road construction, we are not allowed to post anything yet.
7. New business:
- A. Terry Point noise and party concerns – Steve Hyland – Moved ahead of old business.
  
  - B. 3520 Terry Point - Who is the owner? - It is listed under Marilyn Smith. – No response to both dues notices and both letters returned. Is anyone living there? Does anyone know? Hugh Price will be contacted to see if he knows as he is a close neighbor.
  
  - C. Homeless camp thicket and tree removal. Should we send a letter from the board thanking Jeff Smith for his initiative? Jeff and another guy spent a Friday and a Monday clearing it out. Yes! Jack will take care of it.
  
  - D. Boat inspection procedure for Zebra Mussel concern. A motion was made by John and seconded by Jack that any new boat with an outboard motor and/or a live well, will be required to take their boat to Horsetooth Reservoir or Boyd Lake and get a Colorado State Zebra Mussel Free certificate, effective July 1, 2016. This will be required before any new boats will be given TLRA boat stickers.
  
  - E. Other Concerns or questions?
    - 1. Stacey Hopner submitted receipts for matching funds for beach improvement and was written a check for 50% of her expense.
8. Next Meeting – 8/8/2016
9. Motion to Adjourn – Bob  
Second – Hayley  
Vote – Unanimous to adjourn at 9:10PM.