

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

**Board of Directors Meeting – July 15, 2014**

**APPROVED – Minutes - APPROVED**

**In Attendance:**

Yes	Mary Nowak, President	Terry Cove
Yes	Jack Lundt, Vice-President	West Side
Yes	Joe Bent, Sec/Treas./Bus Mgr.	Terry Point
Yes	LeeAnn Bayer	East Side
Yes	Dan Meyer	Terry Shores
Yes	Derek Harvey	Terry Shores
Yes	Hayley Butler	Terry Point
Yes	Todd Boyt, Alternate	Terry Shores
Yes	Rick Glaston, Alternate	Terry Point
No	Charlie Hicks, Alternate	Terry Shores
Yes	Jerry White, Alternate	East Side
No	Tony Seahorn, Alternate	Terry Cove
Yes	Bonny Gainley, Alternate	Terry Point
Yes	Dave & Sue Wagie	Terry Point

**1. [Mary] Call to Order: 7:00 PM**

**2. [Mary] Quorum Count: Voting board members present: 7**

**3. [LeeAnn] Reading and approval of the minutes from prior meeting.**

**Motion:** Derek moved that the minutes of the June 3<sup>rd</sup> meeting be accepted as presented.

**Second:** Dan

**Vote:** Unanimous in favor.

**Action Item:**

**4. [LeeAnn] Financial Report.**

LeeAnn presented the financial report and indicated that only minor operational expenses had been incurred since the last meeting. It was noted that only two memberships had failed to renew for 2014. There will be follow-up on these two.

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

**Second:** Hayley

**Vote:** Unanimous in favor.

**Action Item:** Joe will follow up for one of the late memberships. Derek will check with the resident of the other property that is late to get the contact information for the owner of the other property. Joe will then follow up on that one.

**5. [LeeAnn & Jack] Fish Screen – Discussion**

LeeAnn brought in a model of a moveable fish screen that could cover the outlet to prevent fish from escaping. All were in agreement that the concept had merit. Jack will present the idea to Jeff Smith to see if he thought that the concept had operational merit. If Jeff was in favor then Jack would check with Tex Anderson to see if he thought the concept might get management approval.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:**

**6. [Joe & Dave Wagie] Dock Proposal**

Dave and Sue Wagie present a proposal for a moveable dock for small watercraft such as canoes and kayaks.

**Motion:** Joe moved that the dock project be approved and matching funds be approved up to either \$1,000 or half the cost, whichever is lower.

**Second:** Hawley  
**Vote:** Unanimous in favor.  
**Action Item:**

**7. [Joe & Jack] Enforcement of Policies for Untagged Trailers & Lakeside Debris - Discussion**

Joe & Jack gave a brief overview of their inspection of TLRA leased property around Terry Point and what they saw with respect to unidentified trailers and watercraft and miscellaneous debris.

Joe also reviewed the policy that was adopted in 2013 with respect to dealing with unidentified trailers. He pointed out that with the time frames mentioned in the policy and the amount of communication needed, that it was very lengthy and cumbersome to administer – it would take months to get an unidentified trailer removed. He suggested that we needed something much more workable.

Jack suggested using a procedure used quite a few years ago.

**Motion:**  
**Second:**  
**Vote:**  
**Action Item:** Joe will get with Jack and draft a policy based on the old procedure. He will then distribute it to the board for comment and possibly a vote by email.

**8. [Joe] Policy Regarding Trailers without Boats**

See discussion for Item 7.

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

**9. [Joe] Secretary/Treasurer Responsibilities – Discussion**

Joe mentioned that the secretary/treasurer job was getting to be very time consuming and that it would be more so in the future based on what the board wanted to accomplish. He suggested that the website responsibilities might be handled by another TLRA member, but not necessarily a board member. He also suggested that that the annual dues/boat registration mailings could also be handled by another person. This would free up more time for the secretary/treasurer to work on the other activities.

**Motion:**  
**Second:**  
**Vote:**  
**Action Item:** Joe asked the other board members to think about this and who might be able and willing to help out.

**10. [Mary] Guest Boat Passes**

There was a brief discussion to reiterate what was agreed to at the last meeting – namely, that guest boat passes will no longer be issued. The primary reason is the potential danger of bringing Zerba Mussels into the lake. The other reason is that the requirement for guest passes was not enforceable.

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

**11. [Joe] Contractor Access to Leased Property & Member Responsibility**

Joe presented a draft of a proposed addition to the Rules and Regulations with respect to member responsibility for any damages done to TLRA leased property will using the leased property to access or work on the members property. It was suggested that the rule should be expanded to include the member's use of TLRA leased property as well as contractor use.

**Motion:**  
**Second:**  
**Vote:**  
**Action Item:** Joe will revise the draft to include member use and circulate for a vote by email.

- 12. [Dan] Terry Point Swim Buoy & Swim Dock – Discussion**  
It was agreed that the swim dock and the swim buoy had to be separated. Hayley was going to follow-up.  
**Motion:**  
**Second:**  
**Vote:**  
**Action Item:**
- 13. [Derek] Cleaning up the cottwoods.**  
There was a brief discussion about the need to clean up some of the cottonwoods.  
**Motion:**  
**Second:**  
**Vote:**  
**Action Item:**
- 14. Set next Board meeting date:**  
The next board meeting was set for August 19<sup>th</sup>.  
**Motion:**  
**Second:**  
**Vote:**  
**Action Item:**
- 15. Motion to adjourn at**  
Meeting adjourned at 9:15 PM.  
**Motion:**  
**Second:**  
**Vote:**  
**Action Item:**