

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

Board of Directors Meeting – July 16, 2013

APPROVED – Meeting Minutes - APPROVED

In Attendance:

| | | |
|------------|-------------------------------|--------------|
| <u>No</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>Yes</u> | Dan Meyer | Terry Shores |
| <u>Yes</u> | John Maritz | Terry Point |
| <u>Yes</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 |

1. [Jack] Call to Order: 5:00 PM

2. [Jack] Quorum Count: Voting board members present: 6

3. [Joe] Reading and approval of the minutes from May 23, 2013, Board of Directors meeting.

The minutes for the May meeting were not available. They will be reviewed at the next meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: To be reviewed and approved at the next meeting

4. [Joe] Financial Report.

The financial report was not ready. Joe indicated that the only financial activity were a couple of expense checks and a few deposits for transfer fees. The report will be distributed by email.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will finanlize and distribute by email.

5. [Tex] Attractive Hazards – Discussion

Tex mentioned that such things a rope swings hanging out over the water were dangerous and could be considered as “attractive hazards” from an insurance and liability perspective. It was agreed that it would be difficult if not impossible to create a list of all such possible attractive hazards that members might install around the lake or in the water. But it was also agreed that it might be desirable to add a provision to the Rules and Regulations prohibiting the installation of such hazards along the lakefront or in the water. And, in case of doubt members should check with the board of directors. Joe will draft some wording to be discussed at the next board meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will draft wording for an addition to the Rules and Regulations to be discussed at the next meeting.

6. [Joe] “In-House” Tenants/”Associate” Membership - Discussion

Joe brought the subject of the possibility of creating an associate membership which had originally be raised a few years ago. This type of membership might be for people who live in a house (where the owner is in residence and has a membership) but are not part of the owner’s family. They may for example, be renting a room or mother-in-law suite. Or it might apply to a situation where parents own a house and it is occupied by one of their children while attending college, but they have several

unrelated roommates paying rent.

There was no resolution to this question, just a general discussion.

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

7. [Dan] Erosion on island in Terry Lake.

Dan mentioned that the erosion around the island in the lake has been quite severe and wonder if there was any way that the island's shoreline could be rebuilt or reinforced so that we would not lose more trees and help protect the wildlife habitat.

Motion:
Second:
Vote:
Action Item:

8. Set next Board meeting date:

Joe will poll members about dates for a September meeting.

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

9. Meeting was adjourned at 8:30 PM

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