

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

Board of Directors Meeting – August 9, 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>No</u>	LeeAnn Bayer	East Side
<u>Yes</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Marwitz	Terry Point
<u>Yes</u>	Todd Boyt	Terry Shores
<u>No</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. [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 June 15, 2011, Board of Directors meeting.

Motion: Jack moved that the minutes of the June 15th meeting be approved as presented.
Second: John
Vote: Unanimous in favor.
Action Item: Joe will post on website.

4. [Joe] Financial Report

Joe reported that there has not been any change in the financial situation except for one membership upgrade and one new membership.

Motion: Todd moved that the financial report be accepted as presented.
Second: Dan
Vote: Unanimous in favor.
Action Item: N/A

5. [Joe] Lapsed Memberships – Discussion Item

Joe mentioned that there had been a question raised as to reinstating memberships that have lapsed and wondered if there was any policy with respect to how they have been handled in the past. It was mentioned that any requests to reinstate a lapsed membership were handled on a case-by-case basis. No policy was adopted or suggested.

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

6. [Joe] Signs and Posts

Joe reported that the signs have been made and are ready to be installed. He brought in two types of posts on which they could be mounted as an alternative to 4"x4" treated wood stuck in concrete. He noted that the metal posts would be easier to install.

Motion: Mary moved that Joe be authorized to purchase the necessary number of posts up to \$25-\$30 per post.

Second: John

Vote: Unanimous in favor.

Action Item: Joe will get the posts and start to install them.

7. [John] Tree Trimming Around Lake

John presented a series of photos showing pictures of areas around the lake where trees had been hanging over the water, had dead or dying branches that were a nuisance, etc. and those same areas after the trees had been trimmed, dead branches removed, etc. They also showed how use of the greenbelt and the lake had increased after the trees had been cleaned up. John wanted to form a group to evaluate additional areas where the trees could be trimmed, removed where necessary, etc. and then present a plan to the board for a project to clean up those areas that needed it.

The board gave John the go-ahead to start formulating a plan and come up with some cost figures that could be incorporated into the budget for 2012 (and beyond if needed). This plan would then be submitted to the board for further consideration. No formal motion was made.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: John will proceed with getting a group together to prepare a plan to be presented to the board at a future meeting.

8. [Jack] Tree Removal

Jack discussed the problem of a tree overhanging a fence at the south end of Terry Lake Road. Various options were discussed including a cost sharing option where the owner would pay one half of the cost of removal and TLRA would match that for the other half.

Motion: Joe moved that LeeAnn be authorized to check with the owner and propose that they pay one-half the cost of removal and that TLRA would match and pay the other half.

Second: Jack

Vote: Unanimous in favor.

Action Item: Jack will follow-up with LeeAnn.

9. [Jack] Fish Stocking

Jack discussed fish stocking and reviewed the amount that had been done in past years. Also discussed was the subject of how any drawdowns by the ditch company would affect any fish stocking.

Motion: Dan moved that Jack be authorized to contract for up to \$5,000 in walleye and perch.

Second: Todd

Vote: Unanimous in favor.

Action Item: Jack will check with the ditch company with respect to fall drawdowns and for stocking with walleye and perch, probably in October.

10. [Dan] New Business

Dan mentioned a danger of boaters going through the area used predominantly for swimming near Terry Shores (Lot 100). He suggested that the board might want to consider purchasing some buoys to delineate the swimming area to warn boaters off. It was also mentioned that the buoy would not mean that members could only swim in designated areas, but rather to warn boaters off. It was also noted that the same danger existed at Terry Point. Joe suggested that we might want to consider a budget item for 2012 to purchase buoys (or other appropriate markers) to prominently mark the main swimming areas at Terry Shores and Terry Point.

Motion: Dan moved that TLRA provide matching funds up to \$50.00 per buoy to mark the swimming area used at Terry Shores.

Second: Jack

Vote: Unanimous in favor.

Action Item:

11. Set next Board meeting date:

October 12th at 7:00 PM

Motion:

Second:

Vote:

Action Item:

12. Motion to adjourn at 8:45 PM

Motion:

Second:

Vote:

Action Item: