



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



Approved Minutes of the Board of Directors Meeting August 13, 2008

Voting Board Members Present:

Voting Board: Tex Anderson Alan Cram Dave Pusey Kraig Ecton
 Dan Meyer Jack Lundt Randy Wassell

Alternates: Joe Bent

Other Members Present: Lee Ann Bayer, & Tony Seahorn

BoD – Board of Directors of Terry Lake Recreation Association
LWRC – Larimer Weld Reservoir Company
TLRA – Terry Lake Recreation Association
PSD – Poudre School District
CSU – Colorado State University
TCHOA – Terry Cove Home Owners Association
TSHOA – Terry Shores Home Owners Association
TPTHHOA – Terry Point Town Homes Home Owners Association

Call To Order 7:00 PM by President Tex Anderson,

1. Check for a quorum, Seven voting members present.

Motion: Alan moved that there was a quorum present.

Second: Dan

Vote: was unanimous to accept the quorum count.

2. Approval of the minutes from June 11, 2008 Board of Directors meeting.

Motion: Randy moved that the June minutes be approved.

Second: Dave

Vote: was unanimous in approving the June minutes.

3. Alan reviewed the current membership and financial report. As of August 13, 2008-09 year, the Active membership is 173, Inactive membership is 34, Waived 2, Upgraded 1, Lost 7. With all expenses paid the current balance is \$30,383.53. This balance includes \$2,125.00 in donations to the Fishing Society. The downed trees on Terry Point have been removed by Harvey Construction. The cost of \$700.00 was paid by contributions from Terry Point of \$400.00 and matching funds from TLRA of \$300.00. Alan has purchased a new printer per approval at the June 11, 2008 meeting. The final cost is \$58.00. Tex reported that AAA Weed Control had sprayed for purple loose strife by Terry Acres (Bay Shore Rd.), and by the trailer court on Douglas road. The total cost was \$300.00.

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

Second: Randy

Vote: was unanimous in approving the financial report.

4. Leo Bayer and Tony Seahorn reported on the activities of the Fish Society. The current plan is to stock in October with Walleye, Perch and Bass, Cropppy and Trout will be stocked if they can be obtained at a reasonable cost.

Motion: Kraig moved that the BoD match up to \$3,000.00 if the society could collect a total 2008 contributions for 2008 by September 15.

Second: Jack, seconded the motion.

Friendly Amendment: Dave, that the BoD match up to \$3,000.00 plus \$1,000.00, thus the fund would have available \$14,260.00 for stocking and habitat improvement.

Second: Kraig, approved the amendment.

Vote: was unanimous in approving the funding for the Fish Society.

5. Tex recommended the establishment of a nomination committee for the five year meeting in December. Tex recommended that a letter be sent out by October 1, 2008 to all TLRA members announcing the meeting and seeking nominations to the Board of Directors of TLRA. Since Tex and Dave will not be running again, Tex suggested that he and Dave serve as the nomination committee.

Motion: Alan, moved that Tex and Dave serve as the nomination committee.

Second: Kraig,

Vote: was unanimous in approving the nomination committee of Tex and Dave.

6. Alan reported on plans for notification of members of the December 3rd, 2008 five year meeting. He submitted an example of a proxy that was used at the last all member meeting. A discussion was held as to the content and appearance of the document. Alan is to prepare a proxy and notice for the next BoD meeting. The proxy is to list the members name, address and to whom they are assigning their voting rights to. Alan also noted that he had found several things in the By-Laws that need to be updated and improve some wording. This could be voted on at the December meeting. The BoD approved the expenditure of money to provide water, punch and cookies at the December meeting. Alan also said he would try to provide a power point presentation for the December meeting, including pictures and text about activities at the lake.

Motion: No motion this is informational.

7. Dave wanted to thank Dan Meyer for his efforts in trying to organize sail boat races this past summer. He said it was a great idea to get kids involved in sailing.

Motion: no motion this was just informational.

8. Derek reported on mosquito spraying this summer. He said that the county health department had not gotten high enough counts to trigger any spraying. He will keep in touch and check on the use of larvicide to control mosquitoes.

Motion: No motion this was just informational.

9. Dave asked for BoD input on the following items;

1. What is the outlook for water level through the rest of the summer and fall?

Tex replied at this time it looks like the water level will continue to drop until at least September. As for the fall, no one has made any predictions.

2. Can we put water level reports on the Web?

Alan and Tex replied that by the time they get the information and post it, it would be better if people look at the lake. The draw from the lake is dependant on rain, evaporation, demand and what input there is from the Poudre river.

3. Water quality report?

Alan reported that Pete Sinclair has not contacted him yet this summer, Alan will try to contact Pete.

4. What is the status of past minutes on the Web?

Alan reported that for unknown reasons, the past minutes have disappeared from the web site. He

has been working on the web site and some how some pages have had problems. Alan will be updating the web site before the next meeting. He will include the By-laws and audit report.

Motion: No motion this was just informational.

10. Tex expressed appreciation to LeAnn and Leo Bayer for their work on repainting the No Trespassing signs, their painting of the text was incredible.

Motion: No motion this was just informational.

11. Dan reported on his efforts to remove additional floating trees this summer. There are several that he has secured and will remove when the water goes down. Tex added that there were no plans this fall for spraying tamarisk along the east side or the island. Next year the BoD should consider manual removal of any remaining plants.

Motion: No motion this was just informational.

12. Tex reported that there are problems with unauthorized visitors to the lake. There is a path from the trailer court on Douglas Rd., and someone has placed a picnic table and benches on the TLRA property. Leo and Tex have re-stretched the fence. Alan reported that the son of Alan Jones of 3400 Terry Ridge Rd. has been asked repeatedly about his fishing and bringing in additional persons to fish near the dam. Tex emphasized that the member must be present when guests are present. That applies to non resident children of members. These inappropriate visits have resulted in littering, and fishing in restricted areas, these actions can lead to loss of membership in TLRA.

Motion: No motion this was just informational.

13. Motion to set the next meeting for November 5, 2008 at 7:00 PM at the Fire Station on Country Club Rd.

Motion: Jack, to approve next meeting of November 5, 2008.

Second: Alan

Vote: was unanimous in approval next meeting date.

14. Motion to Adjourn at 10:06PM

Motion: Alan

Second: Jack

Vote: was unanimous in approval of adjournment.