

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

**Board of Directors Meeting – August 18, 2010**

**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>Yes</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>Yes</u>	Tex Anderson, Alternate	Terry Point
<u>Yes</u>	Derek Harvey, Alternate	Terry Shores
<u>No</u>	Randy Wassell, Alternate	East Side
<u>No</u>	Mike Wilkinson, Alternate	Terry Cove

1. **[Mary] The meeting was called to order at 7:00 PM by Mary Nowak.**
2. **[Mary] Quorum Count: Voting board members present: 7**
3. **[Joe] Reading and approval of the minutes from July 14, 2010, Board of Directors meeting.**

The minutes from the July 14<sup>th</sup> meeting were review.

**Motion:** John moved that the minutes be accepted as presented.

**Second:** LeeAnn

**Vote:** Unanimous in favor.

**Action Item:** N?A

4. **[Joe] Financial Report**

Joe present a current financial report and indicated that there were no significant changes: a membership renewal, and several expenses checks issued.

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

**Second:** Jack.

**Vote:** Unanimous in favor.

**Action Item:** N/A

5. **[Jack] Fish Stocking**

Jack presented information and recommendations on fish stocking.

**Motion:** Jack moved that we do a fall stocking of 1,500 walleye and 1,000 perch, total cost not to exceed \$5,000 with \$1,000 taken from Lake Stewardship funds and the balance from TLRA funds.

**Second:** Dan

**Vote:** Unanimous in favor.

**Action Item:** Jack will coordinate the fish stocking.

6. **[Joe] Zebra Mussel Signs - Discussion**

Joe reported that he has received five Zebra Mussel signs from the Colorado DOW. It was agreed that members will coordinate the installation in their areas.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**7. [Tex] Lease Negotiation Update**

Tex reported on discussions with Barry Anderson, President of LWRC, about the lease negotiation. After some discussion, it was agreed that Joe would prepare a draft lease agreement addendum with a proposed 15 year extension with \$1,000 annual increases similar to the current lease extension. This will be present to LWRC as an initial proposal.

**Motion:** Joe moved that this be the initial step in the lease negotiations.

**Second:** Todd.

**Vote:** Unanimous in favor.

**Action Item:** Joe will prepared a draft copy of the lease addendum.

**8. [Joe] Member Usage of Lake Recreation Areas - Discussion**

A number of members attended for a wide ranging discussion about concerns with respect to future development on Terry Point, conduct of some people using Terry Point, fireworks, control of pets while at Terry Point. There was also some discussion about the possibility of quiet hours/curfew after a certain time at night. No specific actions were taken at this meeting with respect to possible changes to the Rules & Regulations or the use of signs.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**9. [Joe] Weed Spraying.**

Joe reported that he and Jack had met with a representative of the Larimer County Weed Control group to identify what noxious weeds need to be sprayed for. Those identified were purple loosestrife, thistle, tamarisk leafy spurge and Russian olive. They also met with Lee Frudden and worked out a program for spraying, first for leafy spurge and then in the Fall for the other four. There was concern about Russian olive since many of the mature Russian olives help with erosion control and shade. Dan volunteered to walk the property with Lee to identify which R. olives to spray and which to leave.

**Motion:** Joe moved that this approach be formally approved since it had been approved by email prior to the meeting.

**Second:** Jack.

**Vote:** Unanimously in favor.

**Action Item:** Joe will send Lee Dan's contact information and ask Lee to contact Dan about the Fall spraying.

**10. Set next Board meeting date:**

A tentative date was set for Tuesday, October 12<sup>th</sup>.

**Motion:** Mary

**Second:** Joe

**Vote:** Unanimous in favor.

**Action Item:** Joe will contact the firehouse 30 days in advance to schedule and confirm the date.

**11. Motion to adjourn at 9:25 PM**

**Motion:** Joe moved that the meeting be adjourned.

**Second:** John

**Vote:** Unanimous in favor.

**Action Item:**