

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

Board of Directors Meeting – August 19, 2009

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>	Kraig Ecton	Terry Shores
<u>Yes</u>	LeeAnn Bayer	East Side
<u>No</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Marwitz	Terry Point
<u>No</u>	Tex Anderson, Alternate	Terry Point
<u>No</u>	Todd Boyt, Alternate	Terry Shores
<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: 5**
3. **[Joe] Reading and approval of the minutes from July 29, 2009, Board of Directors meeting.**

Motion: John moved that the minutes be accepted.
Second: Jack
Vote: .Unanimous
Action Item: N/A

4. [Joe] Financial Report

Joe distributed an updated Income and Expense report but indicated that it did not accurately reflect the current "short" accounting year. The current report reflected the current "season", dues received at the end of the last fiscal year (2008), as well as the lease payment for the current season, and expenses incurred during the current "short" fiscal year (2009). He will revise the statement to reflect the income and expenses for the current (2009) fiscal year (April 1st through Dec. 31st of 2009).

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

5. [Joe] Board of Directors Decisions Outside of Regular/In-Person Meetings

See draft of revised By-Laws previously distributed with agenda.

Motion:
Second:
Vote:
Action Item: Deferred until the next meeting.

6. [LeeAnn] Weed Spraying - Update

LeeAnn reported that Jeff sprayed for tamarisk.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: She will report back later as to how effective the spraying was and whether or not another spraying will be necessary.

7. [Mary] Lease Negotiations - Discussion

The Board discussed several approaches to the lease negotiations and concluded that the board as a whole will set the final strategy. A smaller subset of board members will make up the actual negotiating team.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: (1) The board will set up a meeting with Tex at his convenience to discuss strategy and a timeline.
(2) Joe will check to see what the monthly (annual) dues are for Long Pond. Other board members could check to see what the dues are for other lake associations or fishing societies that they are aware of. This info will be helpful in apprising TLRA members of how their dues compare to other associations in the area.
(3) Joe will review old records to see how much was spent by TLRA (and possibly matching funds from other individuals or HOA's for lake maintenance/improvements.

8. [John] TLRA Financial Commitment to Stewardship program.

Motion:

Second:

Vote:

Action Item: Tabled until next meeting.

9. [Jack] Fish Stocking – Discussion

Jack presented summary of funds spent on fish stocking since 1996 and TLRA matching since 2003. He also included some suggestions/recommendations for board consideration. Jack's report will be distributed with the minutes.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

10. [Joe] Definition of Membership - Discussion

Various possibilities were discussed with respect to a revised definition of a member. No conclusions were reached.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will prepare a draft definition of a "member" for the board to use as a starting point toward a revised definition for the By-Laws.

11. [LeeAnn] Lakeside Steps for the Jerry White Property

LeeAnn mentioned that Jerry White (2603 Terry Lake Road) wanted to installed a five-step “ladder” to provide safer access to the lake. They would be designed so that it could be removed during the winter or when not in use. The consensus of the board was that since it was removable, the board did not need to approve it.

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

12. Set next Board meeting date:

The board will meet either Tuesday, Oct. 6th, or Thursday, Oct. 8th.

Motion: N/A
Second: N/A
Vote: N/A
Action Item: Joe will poll members as to the best date for them and then set the date based on the date for which the most members are available.

13. Motion to adjourn at 9:10 PM

Motion: All
Second: All
Vote: Unanimous