

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

Board of Directors Meeting – August 19, 2014

APPROVED – 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>No</u>	LeeAnn Bayer	East Side
<u>No</u>	Dan Meyer	Terry Shores
<u>Yes</u>	Derek Harvey	Terry Shores
<u>Yes</u>	Hayley Butler	Terry Point
<u>No</u>	Todd Boyt, Alternate	Terry Shores
<u>No</u>	Rick Glaston, Alternate	Terry Point
<u>Yes</u>	Charlie Hicks, Alternate	Terry Shores
<u>No</u>	Jerry White, Alternate	East Side
<u>Yes</u>	Tony Seahorn, Alternate	Terry Cove
<u>Yes</u>	Bonny Gainley, Alternate	Terry Point
<u>Yes</u>	John Faust, Alternate	West Side

1. [Jack] Call to Order: 7:00 PM

2. [Jack] Quorum Count: Voting board members present: 5

3. [Joe] Reading and approval of the minutes from prior meeting.

Motion: Hayley moved that the minutes be accepted as presented.

Second: Jack

Vote: Unanimously approved

Action Item:

4. [LeeAnn] Financial Report.

LeeAnn was not able to attend but reported by phone prior to the meeting that there was no change since the last meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

5. [Joe] Introduce New Webmaster

Joe reported that Kim Vojensky has volunteered to be the new webmaster for TLRA. She was unable to attend the meeting due to a work commitment.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will meet with Kim to discuss the status of the website.

6. [Jack] New Dock Approval

Jack reported that Jeff Smith (ditchrider) had no problems with the proposed design of the dock for the Point Townhomes.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

7. [Joe] Delinquent Dues

Joe reported that there were still two memberships for which 2014 dues had not been paid. He indicated that he planned to send letters informing the owners that unless dues (plus late fees) were paid in September their memberships would be cancelled. All were in agreement with this approach.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will send the letters in the first week of September.

8. [Joe] Contractor Write-Up

Joe presented a revised write-up of the new rules regard member (and contractor) use of TLRA leased property to access their lots for construction or maintenance projects. It now includes both members and contractors. Wording below:

“If a member (or a contractor they hire) wants to use TLRA leased property to access their lot for any type of project (construction, home improvement, landscaping, etc.) or for an approved project on TLRA leased property (erosion control, dock construction, etc.), then the member/owner: (1) must get permission from Board prior to work beginning (2) must provide the board with certificates of insurance from contractors before work begins (3) and will assume responsibility for insuring that any damage to leased property is repaired after work is completed.”

Motion: Derek moved that the modified rule be approved and included in the Rules & regulations.

Second: Jack

Vote: Unanimous

Action Item: Joe will update the Rules & regulations

9. [Joe] Guest Boat Passes – Clarification for Rules & Regulations – Discussion

Joe asked for clarification on the decision to no longer issue guest boat passes. After a brief discussion it was agreed that the Rules & Regulations would be updated to indicate that guest boat passes will no longer be issued. The update will reiterate the preventative measures that owners must take when putting watercraft into the lake to prevent Zebra Mussels.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

10. [Jack] Fish Stocking

Jack reported that fish stocking is usually done in October.

Motion: Joe moved that Jack be authorized to spend up to \$6,000 for the annual fish stocking and that he may use his discretion in selecting the best mix of species.

Second: Derek

Vote: Unanimous approval.

Action Item:

11. Set next Board meeting date:

Joe will poll the board members about the best date in early October to have the next meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

12. Motion to adjourn at 8:00 PM

Motion: Joe

Second: Hayley

Vote: Unanimous

Action Item: