

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

Board of Directors Meeting – September 4, 2013

APPROVED – Meeting 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>No</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Maritz	Terry Point
<u>No</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] Call to Order: 7:00 PM

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

Mary appointed Derek as a voting member for this meeting (per By-Laws) since, at the time the meeting was called to order, not enough voting members were present to constitute a quorum.

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

Joe presented the minutes from the May 23rd and July 16th meetings for review.

Motion: John moved that the minutes of the May 23rd meeting be approved as presented.

Second: Derek

Vote: Unanimous in favor

Motion: Derek moved that the minutes of the July 16th meeting be approved as presented.

Second: John

Vote: Unanimous in favor

Action Item: N/A

4. [Joe] Financial Report.

Joe indicated that there had been no financial activity during the last report period.

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

Second: Derek

Vote: Unanimous in favor.

Action Item: N/A

5. [Mary] Unregistered Watercraft and Lakeside Debris

There was a long discussion about miscellaneous debris, non-working boats, and boat parts strewn about TLRA leased property on the west side of Terry Point. This has been an ongoing problem and was brought up again by a complaint by a nearby resident.

John reported that he had talked to the responsible individual several times but this has not resulted in any corrective action.

Joe reported that he had talked to our attorney who indicated that our rules and regulations needed to be specific as to the type of rule or regulation that was being violated, that it had to apply to all members, and that we needed a procedure in place by which we could enforce our rules and regulations.

As a starting point, Joe presented draft updates: (1) of the By-Laws to specify that TLRA could take action against either a membership as a whole or an individual who resides on a property that has a membership, (2) of the Rules and Regulations with specifics about the offenses (non-working boats, misc. "stuff", etc., and (3) a procedure for enforcing the By-Laws and Rules & Regulations.

There was some general discussion, but a detailed review was recommended for a separate meeting specifically for that purpose.

Motion: Joe moved that the board meet in a working session at 7:00 PM on Tuesday, Sept. 10th.

Second: John

Vote: Unanimous in favor.

Action Item: N/A

6. [Joe] 5-Year Meeting Preparations

Joe reported that he has had difficulty getting a date for the meeting set with PSD for Tavelli. The requested date of Dec. 5th was not available. Alternatives were discussed.

The second item discussed was the appointment of a Nominating Committee for the election of directors at the 5-Year meeting. John Marwitz and Tex Anderson agreed to serve on the committee. Derek Harvey will recruit someone from Terry Shores.

Motion: Joe moved that we try for the "flex-room" at Tavelli for Wednesday, Dec. 4th for 7:00 PM

Second: Jack

Vote: Unanimous in favor.

Action Item: Joe will make reservation

7. [Joe] "Attractive" Hazards

At a prior meeting, the topic of "attractive" hazards was raised. It was agreed that we should probably include a provision in the Rules & Regulations prohibiting the installation of such items either on TLRA leased land or on the lake. Joe provided a draft of a provision to be added to the Rules & Regulations. After a brief discussion, it was agreed to update the R & R accordingly.

Motion: John moved that the draft wording be accepted and the Rules & Regulations updated accordingly.

Second: Derek

Vote: Unanimous in favor.

Action Item:

8. [Dan] Water Quality Testing

There was a brief discussion about water quality. After some discussion, the suggestion was made to update the Rules & Regulations to emphasize that members and guests use the lake at their own risk.

Motion: Derek moved that the Rules & Regulations be updated accordingly.

Second: John

Vote: Unanimous in favor.

Action Item: Joe will update the Rules & Regulations.

9. [Jack] Fish Stocking and Fish Habitat

Jack recommended that we continue to stock the lake as has been done in the past. Jack also recommended that we purchase about nine 'Christmas tree' like structures to provide habitat for fish. After some discuss, it was agreed to stock additional fish and to purchase the structures.

Motion: Jack moved that we purchase \$1,000 worth of perch, \$5,000 worth of walleye, and use \$1,000 for the habitat structures.

Second: Derek

Vote: Unanimous in favor.

Action Item: Jack will place the orders.

10. [Tex] Ditch Company Assistance with fences and signage

Tex reported that he is on the agenda for a ditch company board meeting scheduled for Oct. 4th or 5th to discuss this topic and seek their assistance in dealing with trespassing. Tex will provide an update at the next board meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

11. [Dan] Terry Shores Erosion Control

Not discussed as Dan was not present.

Motion:

Second:

Vote:

Action Item:

12. [???] New Business

Motion:

Second:

Vote:

Action Item:

13. Set next Board meeting date:

The next board meeting was scheduled for Wednesday, October 9th.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

14. Motion to adjourn at 9:30 PM

Motion: Joe

Second: Jack

Vote: Unanimous

Action Item: