

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

**Board of Directors Meeting – October 02, 2012**

**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>Yes</u>	LeeAnn Bayer	East Side
<u>No</u>	Dan Meyer	Terry Shores
<u>No</u>	John Marwitz	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: 4**
3. **[Joe] Reading and approval of the minutes from June 13, 2012, Board of Directors meeting.**

**Motion:** Tex moved that the minutes of June 13<sup>th</sup> meeting be approved as presented.

**Second:** Jack

**Vote:** Unanimous in favor.

**Action Item:**

4. **[Joe] Financial Report.**

Joe reported that the weed spraying had been completed and the bill paid. He will file for a partial reimbursement with the county for using the approved chemicals. Jack submitted a bill for matching funds for river rock for the Bayshore boat ramp. There have been a couple of transfer fees.

**Motion:** Derek moved that financial report be approved as presented.

**Second:** Tex

**Vote:** Unanimous in favor.

**Action Item:**

5. **[Joe] Willow Cutting**

Joe reported that a 30' to 40' patch of willows on the lake side of the fence had been cut behind 309 Douglas Road. They were cut down without the permission of TLRA to provide a view of the lake from that property which is now for sale. It was recommended that a letter be sent to the owners notifying them that we regard the cutting as destructive and anyone doing so as a trespasser.

**Motion:** Jack moved that Mary and Joe finalize the letter to be sent to the owners of 309 West Douglas Rd. It is to state the TLRA regards such an intrusion as trespassing.

**Second:** Derek

**Vote:** Unanimous in favor.

**Action Item:**

6. **[Joe] Membership – Definition of Eligible Properties**

Joe reported that there are three places where the definition of eligible properties appear (two in the By-Laws and once in the Rules and Regulations). He recommended that these documents be updated so that the definition only appears in one place – in the By-Laws. Also that the definition of eligible properties be modified to specifically list all eligible properties to remove the current ambiguity.

**Motion:** Jack moved that these changes be made to definition of eligible properties in both the By-Laws and the Rules and Regulations.

**Second:** LeeAnn

**Vote:** Unanimous in favor.

**Action Item:** Joe will update both documents and post them on the website.

**7. [Jack] Fish Stocking for 2013?**

Tex reported that the water level in the lake should not go any lower this winter. Jack noted that there is enough water to support the fish and any fish added should be well.

**Motion:** Joe moved that Jack be authorized to order up to \$5,000 worth of fish for sticking and that he can make the call as to which species to stock.

**Second:** Tex

**Vote:** Unanimous in favor.

**Action Item:**

**8. [Joe] Requirement for Tenant Contact Information**

Joe noted that for the past few years TLRA has requested, but not required, that owners provide the names and contact information for tenants/non-owner occupants to whom they have granted lake use privileges. He recommended that TLRA make this a requirement so that we know specifically who has permission to use the lake.

**Motion:** Tex moved that this be made a requirement.

**Second:** Jack

**Vote:** Unanimous in favor.

**Action Item:** Joe will update the Rules and Regulations and post the updated version on the website. He will also work on a waiver for them to sign – to be presented for board approval at a later meeting.

**9. [Joe] Downed Tree - Discussion**

Joe reported that a tree had come down behind 2405 Terry Lake Road and was blocking the access road along the lake. Also part of it had fallen into the back yard of 2405 Terry Lake Road. A couple of board members will clear the road.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:**

**10. [Tex] New Business – Backfilling along shore**

Tex reported that Dick Brouch requested permission to push back some sand/dirt from the lake bottom to provide some erosion control behind his house. There is a drop-off of a couple of feet and Dick wants to use the dirt/sand to make that a gradual shore line.

**Motion:** Joe moved that Dick be given approval.

**Second:** Jack

**Vote:** Unanimous in favor.

**Action Item:**

**11. Set next Board meeting date: Tentatively set for November 13<sup>th</sup> if meeting room is available.**

**Motion:**

**Second:**

**Vote:**

**Action Item:**

**12. Motion to adjourn at 9:00 PM**

**Motion:**

**Second:**

**Vote:**

**Action Item:**