

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

Board of Directors Meeting – October 7, 2014

APPROVED – Minutes - APPROVED

In Attendance:

<u>Yes</u>	Mary Nowak, President	Terry Cove
<u>No</u>	Jack Lundt, Vice-President	West Side
<u>Yes</u>	Joe Bent, Sec/Treas./Bus Mgr.	Terry Point
<u>Yes</u>	Jerry White, Alt.	East Side
<u>Yes</u>	Dan Meyer	Terry Shores
<u>No</u>	Derek Harvey	Terry Shores
<u>No</u>	Todd Boyt, Alt.	Terry Shores
<u>No</u>	Charlie Hicks, Alt.	Terry Shores
<u>No</u>	Hayley Butler	Terry Point
<u>Yes</u>	Bonny Gainley, Alt.	Terry Point
<u>No</u>	Rick Glaston, Alt.	Terry Point
<u>No</u>	Tony Seahorn, Alt.	Terry Cove
<u>Yes</u>	John Faust, Alt.	West Side

1. Mary Called Meeting to Order at 7:00 PM

2. Quorum Count: Voting board members present: 5

Mary appointed John Faust, Jerry White, and Bonnie Gainley as voting members for this meeting so that there was a quorum.

3. Reading and approval of the minutes from February 24, 2014, Board of Directors meeting.

Motion: Bonnie moved that the minutes of the August 19, 2014, meeting be approved as presented by Joe.

Second: John Faust

Vote: Unanimous in favor

4. Financial Report

Joe reported that there were no major changes since the last meeting except for a couple of expense checks. He also noted that the last members who had been late on their dues payments had paid.

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

Second: Bonnie

Vote: Unanimous in favor.

5. Introduce Kim Vojensky - Webmaster

Kim was not able to attend the meeting. Joe recommended that three enhancements be made to the website.

1. Create a for-sale/wanted page where members could post notices for watercraft for sale or for watercraft wanted.
2. Create a realtor page where general information for realtors would be posted, and realtors could submit a form requesting membership status for a property being sold.
3. Create a new home page that would have general information on TLRA, a link to a realtor page, and then a password protected link to a "members" section that would contain most of the information, etc. on the current website.

The board agreed that Joe should pursue these changes.

Motion: N/A

Second: N/A

Vote: N/A

6. LeeAnn Replacement

Since LeeAnn has moved to Alaska it will be necessary to find a replacement. Jerry will check on possible candidates from the East Side.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Jerry will follow-up

7. Membership Criteria - Discussion

Joe mentioned that an individual who has a grandfathered membership and lives in the home of a member might not need the grandfathered membership because they can use the lake as a resident of the homeowner who has an active membership. If the homeowner moved, then grandfathered membership would not be attached to a property as required by the By-Laws. It was agreed that this was something to consider when doing the 2015 membership renewals.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

8. Wetlands and Wildlife Habitats

It was noted that several area on TLRA leased property were basically wetlands or unused areas that were covered in reeds or brush that served as wildlife habitats. One area is at the north end of the lake, south of Douglas Road, and between Bayshore Road on the west and Canadian Parkway on the east. Another is also at the north end of the lake, south of Douglas Road and between Terry Cove on the east and the Point Townhomes on the west. There is also the island in the middle of the lake. There was a discussion about possibly considering them wetlands or wildlife habitats (at least as far as TLRA was concerned) and not allowing them to be modified or changed. Discussion to be continued at next meeting.

Motion:

Second:

Vote:

Action Item: Joe and Mary will prepare wording to possibly be included in the Rules and Regulations.

9. Rules & Regulations Updates - Review

Joe distributed copies of updates to the Rules & Regulations for guest/guest boat passes and for contractors/members using the leased area to access member properties for projects. Both were approved. Rules & Regulation changes will be announced in an upcoming newsletter.

Motion: N/A

Second: N/A

Vote: N/A

Action Item: N/A

10. Trailer No-Parking/Towing Policy

Joe mentioned that the policy adopted last year with regard to removal of unmarked, abandoned, unusable watercraft, and trailers was unworkable. It was generally agreed that it needs to be modified so that it is more like commercial lots where unauthorized vehicles are towed.

Motion: Bonnie moved that Joe be authorized to speak with the attorney about a revised policy.

Second: John

Vote: Unanimous in favor.

Action Item: Joe will follow-up.

11. Tenant Liability Release

Joe presented drafts of a Waiver & Liability form to be sent to tenants or non-owner occupants for them to complete and sign. It contains the save waiver/release that the dues n=renewal form has plus places for the tenants to provide their names and contact information.

Motion: Joe moved that the form be used in conjunction with the 2015 dues renewal process.
Second: Jerry
Vote: Unanimous in favor2
Action Item:

12. Newsletter Contents

Joe asked for items to be included in a newsletter. Suggestions included rules & regulation updates, announce changes to website, membership renewal dates, report on fish stocking, updates to boat/trailer removal policy.

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

13. Set next board meeting date:

The next meeting was set for Wednesday, Dec. 3rd, pending availability of the meeting room.

14. Motion to Adjourn

Meeting adjourned at 8:43 PM.