

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

Board of Directors Meeting – October 8, 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>No</u>	LeeAnn Bayer	East Side
<u>Yes</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 August 19, 2009, Board of Directors meeting.

Motion: John moved that the minutes be approved as presented.
Second: Jack
Vote: Unanimous in favor.
Action Item: N/A

4. [Mary, Jack, Joe] Lease Renegotiation Strategy

Because of the complexity of this issue and the amount of time this discussion (along with Item 5 below), Mary suggested that a separate meeting be held to discuss just this issue. Mary, Jack and Joe had met with Tex to review the previous lease renegotiation and get his thoughts on how to approach it this time. A summary document of that meeting was handed out.

Motion: Dan moved that a special meeting be held to discuss lease renegotiation.
Second: Joe
Vote: Unanimous in favor.
Action Item: Joe will schedule a meeting for either Oct. 21st (Wednesday) or Oct. 22nd (Thursday) and distribute a copy of the summary document with these minutes.

5. [Joe] Lease Renegotiation Background Information

Information on annual fees for other lake associations, fishing clubs, etc. Information on dollar amounts spent for erosion control, lake improvements, weed control, etc. by TLRA, various home owner associations, and individuals.

Motion: N/A
Second: N/A
Vote: N/A
Action Item: See item 4 above.

6. [Joe] Financial Report

Joe present a financial report for the short accounting year (04-01-09 thru 12-31-09) with the dues and expenses related specifically to that period.

Motion: Jack moved that the report be accepted as presented.
Second: John
Vote: Unanimous in favor.
Action Item: Joe will distribute a copy with the minutes for this meeting.

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7. [Joe] Status of 3108 North Shields Road membership

Joe reported that he received an email from John Faust who purchased this property (He was the executor of Inge's estate) inquiring about TLRA membership. Dues were paid for 2008 but not for 2009. Joe reported that two dues notices had been sent and none returned.

It was the consensus of the board that it will be necessary for a new membership to be established for the property (Payment of the initiation fee plus active membership dues). It was noted that the Rules & Regulations (Article VII, Item 5) specifies that a membership will lapse if the dues are not paid by June 1st. It was also noted that no inquiries about the membership had been made during 2009 until October.

- Motion:** None
Second: None
Vote: None
Action Item: Joe will send an email to John Faust indicating that it will be necessary to rejoin TLRA and outlining the payment options available.

8. [Joe] Membership Grace Period?

Joe asked if there was a grace period. If, for example, after, say Sept. 30, a new owner could use the lake without joining for the current year but then join for the following year. No one in attendance was sure if there was, or was not, a grace period allowed. Joe was to draft some wording for the Rules and Regulations.

In checking the Rules & Regulations, Article VII, Item 4 states: "A one-time new member initiation fee of ten (10) times the active annual dues will be charged. New member annual dues are pro-rated according to the following schedule: 100% annual dues, April 1st through September 30th; 50% annual dues, October 1st through March 31st."

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

9. [Joe] Website Hosting

Joe noted difficulties of working with the current host for our website, Bizland, and recommend that we switch hosts to Front Range Internet, a For Collins based company. The rate for FRII would be a \$30.00 set-up fee and \$14.95 a month.

- Motion:** Joe moved that we change to FRII from Bizland.
Second: John
Vote: Unanimous in favor.
Action Item: Joe will coordinate the move and check on moving the current content over from Bizland to FRII. Joe and Mary will coordinate updating the content of the current site before starting on a redo.

10. [Joe] By-Laws Update for Doing Business Outside of a Regular Meeting

Joe noted that the topic of amending the By-Laws to explicitly authorize the board to conduct business outside of a regularly scheduled meeting several times and asked that we adopt the proposed change.

- Motion:** Joe moved that the By-Laws be amended per the draft update of the By-Laws.
Second: Jack
Vote: Unanimously in favor.
Action Item: Joe will update the By-Laws and distribute an updated copy with the minutes of this meeting.

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11. [Joe]: Fall Newsletter

Joe suggested that we send out a fall newsletter. Several topics were suggested: (1) solicit more email addresses to help reduce the cost of postage, (2) financial report to include an explanation of why we are changing the tax year, (3) solicit ideas for stewardship projects and indicate that they all must be in by a certain date so the board can adopt a formal budget, (4) discuss fishing limits (possible per Colorado game and Fish regulations).

Motion: N/A

Second: N/A

Vote: N/A

Action Item: Joe will start working on a newsletter.

12. [Mary] Beach Sand for Terry Cove

Mary requested matching funds for beach sand and pea gravel for the Terry Cove boat launch area. She indicated that the total maximum amount would be about \$500.

Motion: Dan moved that TLRA provide up to \$250 in matching funds.

Second: Joe

Vote: Unanimous in favor.

Action Item:

13. [Joe] By-Laws Membership definition

Joe presented a draft proposal for changing the definition of a TLRA membership in the By-Laws for discussion. This topic had come up in relation to a couple of situations that arose during the year. There was quite a bit of discussion. No action was taken.

Motion:

Second:

Vote:

Action Item: Joe will revise the draft document and present it at the next regular board meeting.

14. [Jack] Fish Stocking

Jack mentioned that the Fall is the best time for fish stocking for walleye and perch. He presented information from two sources, one in Nebraska that would involve a delivery charge and one in Berthoud. Jack had a price for walleye but not for perch.

Motion: Joe moved that Jack be authorized to spend up to \$3,000 for fish stocking funded by \$610 from carryover Fish Society funds and \$2390 from TLRA funds, the mix between walleye and perch to be at Jack's discretion.

Second: John

Vote: Unanimous

Action Item: Jack buys fish.

15. Set next Board meeting date: Wednesday Nov. 4th at 7:00 PM

The next regular board meeting will be Wednesday, Nov. 4, at 7:00 PM.

The special meeting to discuss lease renegotiation will be either Oct. 21st or 22nd depending on the availability of members.

Motion:

Second:

Vote:

Action Item: Joe will try to reserve the Fire House meeting room for both meetings.

16. Motion to Adjourn at 9:15 PM.

Motion: Joe moved for adjournment.

Second: Jack

Vote: Unanimous

Action Item: