

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

**Board of Directors Meeting – October 9, 2013**

**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>Yes</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Marwitz	Terry Point
<u>Yes</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. [Jack] Call to Order: 7:00 PM**

Meeting was called to order at 7:00 PM

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

**3. [Joe] Review Minutes of Previous Meeting**

**Motion:** John moved that the minutes of the Sept. 4<sup>th</sup> meeting be accepted as presented.

**Second:** Jack

**Vote:** Unanimous in favor.

**Action Item:**

**4. [Joe] Financial Report**

Joe reported that between the last meeting and this only a couple of expense checks had been written. Other than that there was no change to the financial status.

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

**Second:** John

**Vote:** Unanimous in favor.

**Action Item:**

**5. [Tex] Presentation - Meeting With Ditch Company**

Tex reported on his presentation to the Larimer and Weld Reservoir Company's board meeting. He presented our request that the ditch company participate with us on projects to improve the signage and fencing to prevent trespassing, etc. along the southern border of the lake and dam where our members are prohibited from going by the terms of the lease. The ditch company declined to pursue the matter and indicated that they wanted to wait until after it became clear what would happen with the expansion of Route 287.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**6. [Joe] Policy for Enforcement of By-Laws and Rules & Regulations**

Joe presented copies of the proposed enforcement policy with the few changes recommended by our attorney. There was general agreement with the recommended changes. Joe also reported that trying to locate owners of boats that had Colorado boat registration numbers or owners of trailers that had Colorado license plates we could not contact the respective state agencies to get the names behind the numbers. They cited privacy rules and suggested going through a towing company that normally handles that type of situation.

For trying to locate owners of boats or trailers that appear to be abandoned, the idea of listing the

boats on the website, sending a first notice to the membership that they must be claimed and tagged with TLRA stickers, after thirty days a second notice would be sent allowing fifteen days to claim or tag the items. Finally if still not claimed, they would be towed and disposed of.

All were in general agreement with this process.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** Joe will prepare final copies of the by-law changes, the rules & regulation changes, the enforcement policy, and the procedure for disposing of “abandoned” boats and trailers. They will be voted on at the next meeting.

**7. [Joe] Five-Year Meeting Preparation**

Joe reported that the multi-purpose room at Tavelli had been reserved. John reported on a tentative list of candidates but needs to check on two before the list is finalized. All were in agreement that the next board meeting should be devoted primarily to preparation for the five-year meeting.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**8. [Dan] New Business – Erosion Control**

Dan reported that one of the owners on Shore Road in Terry Shores wanted to undertake an erosion control project behind their house and was willing to pay for it. The Board was agreeable but would like a better set of plans than were submitted. Tex mentioned that an owner on Terry Point would also like to undertake such a project.

The Board suggested that both homeowners be contact and asked to get their plans together, prepare and submit a project budget and time line and submit them to the Board for approval. Since such a project depends of when the water is down, it would be good to have everything approved and ready to go so as to be able to proceed when the water levels permit.

The Board was also agreeable to providing some financial assistance, if not full matching funds, depending on the cost of the project.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** Dan and Tex will contact the respective owners about preparing plans, budgets, etc.

**9. Set next Board meeting date:**

The next board meeting would be held on either Nov. 7<sup>th</sup> or 4<sup>th</sup>, depending on members schedules and availability of the meeting room.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** Joe will follow-up.

**10. Motion to adjourn at 8:45 PM**

**Motion:** John moved that the meeting be adjourned.

**Second:** Jack

**Vote:** Unanimous

**Action Item:** Turn out the lights and lock the door.