

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

**Board of Directors Meeting – October 12, 2011**

**APPROVED – Minutes - APPROVED**

**In Attendance:**

<u>No</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>	LeeAnn Bayer	East Side
<u>Yes</u>	Dan Meyer	Terry Shores
<u>Yes</u>	John Marwitz	Terry Point
<u>No</u>	Todd Boyt	Terry Shores
<u>No</u>	Tex Anderson, Alternate	Terry Point
<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. [Joe] Call to Order: 7:00 PM**

**2. [Joe] Quorum Count: Voting board members present: 4**

**3. [Joe] Reading and approval of the minutes from August 8, 2011, Board of Directors meeting.**

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

**4. [Joe] Financial Report**

Reported that there was one transfer fee received. Expenses paid included: (1) fish stocking (walleye and perch), \$5000.50; (2) Weed spraying, \$1,125.00; (3) Website annual fee, \$179.40; (4) Terry Cove matching funds, \$227.40; sign posts and fasteners, \$68.82. He also suggested that we have a December meeting to set a budget and dues for 2012. He also reported that we should be able to get some matching funds from the county toward the cost of pesticides for weed spraying.

**Motion:** Dan moved that the financial report be accepted as presented.  
**Second:** John  
**Vote:** Unanimous in favor.  
**Action Item:** N/A

**5. [Joe] Report on Point Townhomes Erosion Control**

Joe reported that the planned bulk head had been completed. Donations totaled \$630.00. Expenses paid out totaled \$856.17. The board previously approved matching funds up to \$1,000.00 based on original cost estimates. Joe requested matching funds of \$630.00, equal to the donations. The extra amount would be used for planting once the backfill has settled and for sand/gravel.

**Motion:** John moved that \$630.00 be approved as matching funds.  
**Second:** LeeAnn  
**Vote:** Unanimous in favor.  
**Action Item:** Joe will prepare a check.

**6. [Joe] Signs and Posts - Update**

Joe reported that all of the new signs have been installed except for a few of the "Private Property" signs to be placed around the south end of the lake.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** Joe and Jack will continue to work on getting the rest of the Private Property signs installed.

**7. [Joe] Membership Definition**

Joe reported that there was some possible interest in purchasing a vacant lot on Terry Lake road and that the potential buyer was thinking that it might be a good access point to Terry Lake to take the grandkids swimming or boating. The lot does not currently have a residence on it.

The by-laws were checked and this statement was noted: "Lake use privileges shall be limited to the household residing on the property, presumed to be the household of the property owner." This assumes that anyone using the lake will be living in a residence on a property that has lake access, either directly or through a home owners association.

After doing some research it was found that there are two properties on Blue Heron Drive that currently have inactive memberships but no residence on either property. At least one of them had an active membership in the past but recent went inactive. Apparently the owner lives in town and would come and sail from their property. Also there is a property by the inlet that does have a house on but the owner does not live there, has an active membership, and does actively uses the lake.

In order to correct this situation, Joe suggested that the above mentioned sentence be replaced so that these owners are not in technical violation of the by-laws. The recommended wording is as follows:

"Lake use privileges shall be limited to the household of the property owner.

"If the owner either rents or allows another household to reside on the property in a permanent fixed residence, then lake use privileges may be exercised by the property occupant's household. In no case may lake use privileges be exercised by the households of both the property owner and the property occupant.

"Lake use privileges may not be granted to the household of anyone who rents or occupies a property with a lake membership where members of the renting household do not reside in a permanent residence on the property."

The purpose of the last sentence was to prohibit someone who does not live on the lake from renting a vacant lot for lake access, but allow an owner of a vacant lot to have lake use privileges.

**Motion:** Joe moved that the above language be included in the by-laws.

**Second:** John

**Vote:** Unanimous in favor.

**Action Item:** Joe will update the by-laws.

**8. [John] Tree Trimming Around Lake - Discussion**

John, along with LeeAnn and Dan reported that they had checked the trees around the lake from Dan's pontoon boat in late August. They photographed areas that they though needed attention. They identified a half dozen trees that represented a hazard to either people or sailboats. They also identified several trees that were candidates for either removal or pruning. For the next meeting they will report back with recommendations for what could be done in 2012.

John noted that in discussing this project with some members, the members indicated that they liked have some of the bare/dead trees because that is where the wildlife hangs out and provide good places for viewing. If these trees do not present a safety hazard, then we might want to leave them because they present good perches for the wildlife.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** They will come back to the next meeting with some recommendations for the 2012 planning session.

**9. [Joe] Tree Removal – South End of Terry Lake Road**

Joe reported that he received a phone call from the owner of the property toward the south end of Terry Lake where there is a tree that has an overhanging branch that may come down and fall on the owner's fence. The owner was approached previously to see if they would be will to share in the cost removing the branch in question. The owner indicated that they would not be willing to do so. The owner indicated they were going to have some tree work done on their own property and had asked the tree folks they had contacted about the tree in question. The thought was that if TLRA still wanted to proceed, perhaps there could be economies of scale by having them done together. Joe indicated that he would mention their comments at the meeting and that either he or another board member would get back in touch.

After some discussion, there was not final resolution. Jack will be asked if he would contact the owner to get the details of what their tree removal people were proposing.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**10. [Joe] Fish Stocking Udate**

The fall stocking took place a couple of weeks ago – walleye and perch.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

**11. [All] New Business – Swimming Areas**

There was a brief discussion about marking the most heavily used swimming areas so as to warn boaters to stay clear of those areas. Various ideas were discussed but not conclusions were reached. Some research on possibilities will be done prior to the next meeting.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** N/A

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

Three dates were discussed for which the four members present were available. December 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>.

**Motion:** N/A

**Second:** N/A

**Vote:** N/A

**Action Item:** Joe will poll the members not present to find the date on which most voting members are available.

**13. Motion to adjourn at 8:45 P**

**Motion:** Joe moved that we adjourn.

**Second:** Jack

**Vote:** Unanimous in favor.

**Action Item:** N/A