

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

Board of Directors Meeting – October 20, 2010

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>Yes</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>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. [Mary] Call to Order: 7:00 PM

2. [Mary] Quorum Count: Voting board members present: 7

3. [Joe] Reading and approval of the minutes from August 18, 2010, Board of Directors meeting.

Motion: Todd moved the minutes be approved as presented.

Second: Jack

Vote: Unanimous

Action Item:

4. [Joe] Financial Report

Joe reported that there were no deposits or checks written since the last financial report. There is one transfer fee to be deposited.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

5. [Mary] Lease Negotiation Update

Mary reported that a proposed lease addendum was sent to the Larimer & Weld Ditch Company. It called for a 15 year time period with \$1,000.00 annual increments in the rent. There has been no response yet from the ditch company.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

6. [Joe] Putting Meeting Agenda on Website Prior to Meetings

Joe suggested that the agenda for each meeting be posted on the website two days in advance so that members could check to see if items of interest were to be discussed.

Motion: Joe moved that the agenda be posted on the website two days in advance.

Second: Dan

Vote: Passed. Six vote for, one opposed.

Action Item:

7. [Joe] Official Harbormaster Designation & Role

Joe mentioned that it would be desirable to have one individual responsible for coordinating mooring locations and the placement of buoys. It was also noted that buoys should be clearly, and permanently, marked with the owners name.

Motion: Joe moved (1) that Dan be designated as the Mooring & Buoy Coordinator, (2) he designate the minimum size and specifications for buoys, (3) modify the rules and regulations to specify that members must get permission mooring locations and placement of buoys.

Second: Mary

Vote: Unanimous in favor.

Action Item: Joe will draft revisions to the Rules & Regulars and provide notification during the membership renewal process.

8. [Joe] Rules & Reg Signage

Joe mentioned that it would be desirable to provide signs that mentioned such things as “swim at your own risk”, “no trespassing”, “no fireworks”, etc. in accordance with the insurance discussion we had in a prior meeting. Also discussed were the idea of quiet hours, etc. After some general discussion, Joe requested that members give some thought to these issues and what they thought might be appropriate for such a sign and send him their comments. He would then consolidate and redistribute them for talking points at the next meeting.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

9. [Dan] Borman Pier/Dock

Dan presented plans for a proposed pier/dock in front of the Borman property.

Motion: Joe moved that the proposed dock be approved subject to Dan coordinating with Greg to make sure he had no objections.

Second: Todd

Vote: Unanimous in favor.

Action Item:

10. [Joe] Noxious Weed Spraying Update

Joe reported that the weed spraying y Lee Frudden was completed.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

11. [Joe] Request to Remove Soil from Lake

Joe indicated that one member requested permission to remove some soil from the lake now that the water level was down for their raised garden. It was the consensus that since the lake and the surrounding shoreline were owned by the ditch company, we did not have the right to grant such a request. In addition, it would not be appropriate to set a precedent whereby members could remove soil or anything else from the lake for use on their property.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

12. [Jack] Fish Stocking Update/Status

Jack will check on the fish stocking and see when it can be done.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

13. [Joe] New Business – Match Funds for Erosion Control

Joe mentioned that there were several trees along the shoreline by the Point Townhomes that were being undermined by erosion. He requested up to \$500 in matching funds for erosion abatement.

Motion: Joe moved that up to \$500 be approved in matching funds for erosion control along the shoreline by the Point Townhomes.

Second: Jack

Vote: Approved. Six in favor, one opposed.

Action Item:

14. Set next Board meeting date:

The next board meeting was set for Tuesday, January 11, 2011, at 7:00 PM. If there is a response to the lease proposal a meeting will be called sooner.

Motion: Mary

Second: Joe

Vote: Unanimous

Action Item:

15. Motion to adjourn at at 8:27PM

Motion: Joe

Second: John

Vote: Unanimous

Action Item: