

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

Board of Directors Meeting – November 4, 2013

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>No</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>Yes</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: 4
Mary appointed Tex as a voting member for this meeting because there were only three regular board members present when the meeting was called to order.**

3. [Joe] Review Minutes of Previous Meeting

Motion: Tex moved that the minutes as amended be approved.
Second: Dan
Vote: Unanimous in favor.
Action Item: Joe will amend the minutes and post them to the website.

4. [Joe] Financial Report

Joe reported that there were no changes to the financial report since the last meeting.

Motion: John moved that the financial report be accepted.
Second: Tex
Vote: Unanimous in favor.
Action Item:

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

Joe present the final draft of the Policy for the Enforcement of the By-Laws and the Rules and Regulations.

Motion: Dan moved that the policy be accepted.
Second: Tex
Vote: Unanimous in favor
Action Item: Joe will post to the website.

6. [Joe] Procedure for Dealing with “Abandoned” Boats/Trailers

Joe presented the draft of a policy for dealing with “abandoned” boats or trailers left on leased property.

Motion: Tex moved to accept.
Second: Dan
Vote: Unanimous in favor.
Action Item: Joe will post to website.

7. [Joe] Five-Year Meeting Preparation

There was a brief discussion about the upcoming five-year meeting. Joe presented a draft of a cover

letter to go out with the meeting announcement. It would be finalized by Mary and Joe prior to mailing. The mailing will consist of the cover letter, the proxy, and the meeting announcement with the agenda.

Motion: N/A

Second: N/A

Vote: N/A

Action Item:

8. [Tex] Doing Business by Email

Tex suggested that the board explore doing all business by email rather than US mail. There was a general consensus that we should do this.

Motion: Tex moved that the board explore using email to communicate with the membership.

Second: Dan

Vote: Unanimous in favor.

Action Item:

9. Set next Board meeting date:

The date of the next meeting will be set by the new board after the five-year meeting.

Motion:

Second:

Vote:

Action Item:

10. Motion to adjourn at 8:15 PM.

Motion: Joe

Second: Tex

Vote: Unanimous in favor.

Action Item: