



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



Proposed Minutes of the Board of Directors Meeting November 05, 2008

Voting Board Members Present:

Tex Anderson Alan Cram Dave Pusey Kraig Ecton
Dan Meyer Jack Lundt Randy Wassell

Alternates: Joe Bent, Mary Nowak

Other Members Present: Lee Anne and Jeff Bayer

BoD – Board of Directors of Terry Lake Recreation Association
LWRC – Larimer Weld Reservoir Company
TLRA – Terry Lake Recreation Association
PSD – Poudre School District
CSU – Colorado State University
TCHOA – Terry Cove Home Owners Association
TSHOA – Terry Shores Home Owners Association
TPTHHOA – Terry Point Town Homes Home Owners Association

Call To Order 7:00 PM by President Tex Anderson,

1. Check for a quorum, Seven voting members present.

Motion: Alan moved that there was a quorum present.

Second: Dan

Vote: was unanimous to accept the quorum count.

2. Approval of the minutes from August 13, 2008 Board of Directors meeting.

Motion: Alan moved that the August minutes be approved.

Second: Randy

Vote: was unanimous in approving the August minutes.

3. Alan reviewed the current membership and financial report. As of November 5, 2008-09 year, the Active membership is 174, Inactive membership is 34, Waived 2, Upgraded 1, Lost 6. With all expenses paid the current balance is \$19753.80.

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

Second: Jack

Vote: was unanimous in approving the financial report.

4. Tex reported that Cherry Hills Sanitation District is replacing about 300 feet of their sewer line on the West side of Terry Point. After a couple of conversations with the supervisor, Tex said that Cherry Hills Sanitation District will reestablish the original grade. In the spring one of the new BoD members will need to check on the regarding and reseeding.

Motion: This was informational and not in need of a motion or vote.

5. Tex reported that he had been contacted by John Borman of 3013 Shore Rd, in regards to replacement of the stairs from Terry Shores down to the lake. Mr. Borman had asked Tex if he could get permission to

replace the stairs, but needed a quick approval as the contractor had time and the water level was rapidly rising. Tex contacted Kraig, Alan, Dave and Randy, who gave Tex approval of the project. By the time of the November meeting, the water was too high so Mr. Borman submitted plans and was planning on completing the project next year. He was also requesting matching funds, but said that if he did not get and funds, he would go ahead and pay for the replacement him self. Upon further review of the plans, it was determined that there did not seem to be sufficient reinforcement in the concrete, nor was there any reference to the fact that the stairs would a raining and be exposed to water, snow, ice and ice breakup. Upon further discussion the BoD requested that Tex contact Mr. Borman and explain to him that the BoD needed more detail in the plans. Dan also questioned why Mr. Borman had not contacted the Board of Terry Shores. He felt that the Board of Terry Shores was not planning to replace the stairs, as they are an added liability.

Motion: Alan, moved that Tex contact Mr. Borman and share with him the BoD's concerns.

Second: Jack

Vote: was unanimous in approving Tex to contact Mr. Borman

6. Alan shared with the BoD that since Tony Seahorn was not present, he would give a quick review of the activities of the Fish Society. In 2008 the society collected \$3,350.00 which was matched by the BoD. This gave the society a grand total of \$14,610.00 to spend on fish stocking and habitat improvement. In September the society spent \$2,000.00 stocking 550 catchable rainbow trout, for \$2,000.00. In October they stocked 4,900 6" to 8" walleye at a cost of \$10,000.00. That leaves them with a balance of \$2,610.00

Motion: No motion this is informational.

7. Tex reviewed the plans for the December Five year meeting. He and Alan would put out a notice of the meeting with an attached proxy. The proxy and any additional nominations would need to be returned by November 20, 2008. At which time Tex and Dave would establish a roster of candidates for the BoD.

Motion: no motion this was just informational.

8. Alan recommended several changes in the By-Laws that would update the document and clarify wording. The changes would be voted on at the five year meeting in December.

Motion: Alan moved that the By-Law changes be approved as presented.

Second: Jack

Vote: was unanimous in approving the By-Law changes for a vote in December.

9. Dave reported that the fence across the trailer court was down again. The BoD will need to discuss who is responsible and contact Mr. Fisher who owns the court. The lease says that TLRA is responsible to maintain at least a double strand of barbed wire at the property boundary when the owner of the adjacent lot does not provide a fence. Lee Anne and Jeff said they would get the fence fixed again.

Motion: No motion this was just informational.

10. Tex answered a question about tamarisk spraying this fall. By the appropriate time to spray this fall the water level was so high that they could not get access to the island. At this time that is where most of the larger trees are. The small ones will not go to seed for a couple of years.

Motion: No motion this was just informational.

11. Time for the next BoD meeting to be set by Tex and the new Bod.

12. Motion to Adjourn at 9:26 PM.

Motion: Randy

Second: Dan

Vote: was unanimous in approval of adjournment.