

Terry Lake Recreation Association

Board of Directors Meeting - Minutes– Tuesday, January 9, 2024

In Attendance:

____ Greg Owsley - SE side

X Bob Brown and Mike Graves - Alt.

__X__ Todd Kaywood - Terry Pt.

Greg Burnam – Alt.

__X__ Chuck Hull - Terry Pt.

X Zach Cinkel– Alt.

__X__ Charlie Hicks – Terry Shores

__X__ Jan Engert – Terry Shores

X Michael Madrid -Alt.

__X__ Tony Seahorn– Terry Cove

XX Dave Pusey and Phyllis Jachowsky – Alt.

__X__ John Faust – Treas. – W. side

X Jack Lundt – Alt

-----Kim Vojensky - Webmaster

Agenda:

1. __Jack__ called meeting to order at _7:04_ PM_ at Station #12 classroom.
2. Quorum Count/ Voting members__6 board members plus Mike Graves for Greg Owsley__
3. Jack will go over the recounted ballots from the election. The winners from the election are Greg Owsley, Charlie Hicks, Jan Engert, Tony Seahorn, Chuck Hull, Todd Kaywood, and John Faust.
4. All board members and alternates introduced themselves, their board background, and the area/neighborhood that they represent. In addition to the above 7 new board members, several TLRA members that were present were interested in becoming alternates to the board. These individuals included Mike Graves and Bob Brown – East side, Lee MacDonald, Peter Hevenor, and Michael Madrid from Terry Shores, Dave Pusey and Phyllis Jackowsky from Terry Cove, Zac Cinkel from Terry Point, and Jack Lundt from the West Side.
5. The new board members need to nominate and elect a new President, Vice president, and Secretary. John Faust previously agreed to become the treasurer if elected to the board in December and the board at that time approved the idea. A point to consider is that it would probably be a good idea if the president and VP were from different areas around the lake.
There was discussion among the new board members about who may be interested and experienced enough to become an officer.

After much discussion, Tony Seahorn moved that Charlie Hicks be President, Todd Kaywood be VP, Jan Englert be Secretary, and John Faust be the Treasurer. Chuck Hull seconded the motion. The vote was unanimous to elect that slate of officers.

6. After election, the new president can take over running the meeting. Charlie then took over running the meeting.
7. Reading and approval of board meeting minutes - 11/7/23 - Jack
Motion – Todd moved to accept the minutes as given.
Second – Chuck seconded the motion.
Vote – The vote was unanimous to accept the minutes as given.
8. Reading and approval of 5-year meeting minutes – 12/12/23 - Jack
Motion- Jan moved to accept the 5-year meeting minutes as given.
Second- Tony seconded the motion.
Vote- The vote was unanimous to accept the minutes as given.
9. Finance Report- 12/31/23 – Jack
 - A. Finances – Handout – This report included the expenses and income for the 2023 calendar year.
 - B. Real estate update – 3524 Terry Point Dr. closed and TLRA got a \$487.50 transfer fee, but TLRA did not receive a copy of the Warranty Deed that includes the new owner’s name and the selling price of the property. The title company was asked to provide TLRA with a copy for its files.
The lot at 3500 Shore Rd. has a contract on it, but the new owner has not closed yet. The asking price was \$399,000.
Motion- Mike moved to accept the finance report as given.
Second- Chuck seconded the motion.
Vote – The vote was unanimous to accept the finance report as given.
10. TLRA notebooks with Bylaws, R&R’s, resolutions and proposals were handed out. All board members were asked to read through these prior to the February meeting, making notes of questions and concerns. All should be familiar with these documents and some of them may need to be updated.
11. Monthly meetings are usually held on the second Tuesday of each month. For 2024, these dates would be 2/13, 3/12, 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, 11/12, and 12/10. The Fire Station needs to be booked within 30 days of use. Occasionally, a meeting is held at Gett’s Park or on a pontoon boat. There was concern about 2/13 and the decision was made to hold the next meeting on 2/6/24. Jack will book the classroom at Fire Station #12, and then tell John and Charlie how and when to do that in the future.
12. A Draft of a letter to the new owner of 2809 Terry Lake Road was handed out. The board needs to approve and mail it out soon. All board members are asked to think over the wording and think about possibly meeting with the owner about his attempts to circumvent the board to build a dock which he is not allowed to do. At the February meeting this letter will be finalized.
13. Additional Topics for discussion include:
 - A. New payment methods for dues – Venmo, etc. in addition to PayPal.
 - B. TLRA debit card -? – Do we need one?
 - C. Discuss and create a budget for 2024. (It should be very similar to the expenses for 2023.)
 - D. Master erosion plan-2024- This was paid for (\$2000), and it would be nice to get a copy of it to keep on file and possibly share with LWRC. Todd will follow up.

- E. Rules regarding short term rental use and use of the lake. TLRA needs to define how long a renter needs to be in the building to be allowed the use of the lake. Perhaps 6 months? Remember that if an owner rents his home, he/she cannot use the lake.
- F. Creating a Harbormaster position to monitor moorings, safety around the lake etc.
- G. Fish stocking vs responsible catch and release recommendations. How do we curb those that keep multiple limits day after day?
- H. Terry Cove water drainage issue.
- I. Continual maintenance of walking path around the lake.
- J. Discussion with LWRC about a new lease even though it doesn't come due until March 2026. (just 2 years out)
- K. With the increase in swimmers in the lake, would it be a good idea to ask them to pull an orange buoy when swimming to make them more visible for boaters and sailors.
- L. Should we set up the opportunity for people to Zoom in to the meetings or just set up a conference call in special situations.
- M. Alternates need to be nominated and voted on by the board. Can an area have more than one alternate?
- N. Should members be charged for Boat Stickers if they have more than perhaps 2- 4 watercraft. (Some households have 10-18 separate watercraft they want stickered each year.)
- O. A Cement batch plant is proposed for the old Aragon site just west of Terry Lake dam. A hearing will be held on 2/7 at 6:30 PM at CLP Elementary school in Laporte. Is this an environmental concern for the water Quality of Terry Lake?

14. Next Meeting –Tuesday, February 6 – 7:00 – 8:30 PM at Fire Station #12. (There were some conflicts with 2/13 so this date was chosen.)

15. Motion to adjourn – Tony moved the meeting be adjourned.

Second – Todd seconded the motion.

Vote – The vote was unanimous to adjourn the meeting.

Time - __8:49_ PM

