

3 Lakes Improvement District

TLID

Minutes from meeting of: September 6, 2022

Barb A Present
Diane S Present
John S Present
Kenzie P Present
Mike F Present
Nancy H Present
Scott R Present
Stacy S Present
Todd L Present

Guests: Char Lewandowski, Juice Lewandowski, Tom Hahne, Harry Ernzer

Call to Order at: 6:02 PM

Adoption of Agenda: Motion by Todd 2nd by John pass

Changes - add adoption of resolution to certify assessment in 2023

Approval of Minutes: Motion by John 2nd by Stacy pass

Changes - none

Financial Report: Account balance: \$69,498.63

expenses: annual meeting, printing, mailing, etc. \$464.51, Waterfront Restoration (purple loosestrife) \$2,545, water logger \$10.

Motion by Todd 2nd by John pass

Officer Reports:

Chair: nothing to report

Vice-Chair: nothing to report

Secretary: nothing to report

Treasurer: nothing to report

Advisor: Kenzie mentioned that there was a short 45 minute brief orientation for the new board members.

Old Business:

Water Logger: Mike explained to the new board members what the water loggers are used for. He mentioned that the data that he receives from the water loggers is available on the BLCA web page.

James Johnson Update: James was our speaker at the annual meeting in August, we all thought he did an excellent job.

Stanek (Wenck) Report - Water Shed: nothing new

Alum Feasibility Study: nothing new, Dan still working on obtaining funds.

New Business:

Annual Meeting Review: Everyone though the meeting went well. It would be nice to have a bigger turnout of members.

New member welcome: Scott welcomed our new board members: Barb Aaberg and Stacy Strang

Adoption of Resolution to Certify Assessment: Scott read the resolution that needs to be sent to Sherburne County. We will be assessing 433 property owners \$149.31 in 2023.

Motion by Nancy 2nd by John pass

Purple Loosestrife: Mike reported that last year he worked with a crew to pull this. This year he did the same - he also spoke with 50-70 percent of property owners and educated them on how to remove it.

Officer Selection:

Secretary: Nancy was nominated by Diane and 2nd by Barb (no other nominations) - Passed

Treasurer: Diane was nominated by Nancy and 2nd by Stacy (no other nominations) - Passed

Chair: Barb was nominated by Diane and 2nd by Nancy (no other nominations) - Passed

Vice Chair: Stacy was nominated by Diane and 2nd by John (no other nominations) - Passed

John has agreed to continue sending out the agenda each month.

Other:

Char L. came to speak regarding the lakeshore property that is owned by Palmer Township. She was wondering why the property owners on cedar point who have boats and docks there aren't paying the yearly assessment. There are 8 boats and 6 docks. That piece of property has one PID number and Palmer Township pays the assessment. We cannot assess individuals who use it and will not ask for donations.

We adjourned at 6:50 PM