

3 Lakes Improvement District

TLID

Minutes from meeting of: July 3, 2023

Barb A Present
Diane S Present
John S Present
Mike F Present
Nancy H Present
Stacy S Present via phone
Todd L Present
Scott R Present

Guests: Tom Hahne

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Stacy 2nd by Diane pass
Changes - none

Approval of Minutes: Motion by Diane 2nd by John pass
Changes - none

Financial Report:

Bills paid: \$7.76

Account Balance: \$67,253.34.

Motion by Nancy 2nd by John pass

Officer Reports:

Chair: working on annual meeting material

Vice-Chair: nothing to report

Secretary: Nancy reported that she's been working on the list that the county sent of PID numbers and current property owners preparing for the Annual Meeting mailing. She found three properties that have two connecting parcels that

have been taxed double each year. These property owners should be only paying on one parcel. She was able to look on the county website to identify the property owners and to check that they indeed have been paying double since the TLID was formed. There was a discussion on how to proceed with this. It was decided that we will correct this for the 2024 TLID tax assessments and Nancy will contact Dan Weber at Sherburne County for their direction. Stacy mentioned another property on Briggs right by the Julia channel that was recently purchased by two neighbors, the house was torn down and will be an empty lot which is split between them. This parcel will not be taxed in 2024.

Treasurer: Diane is working on a proposed budget for 2024 for the annual meeting in August. She read through this year's budget and we discussed any changes or additions we might like. She will work on this and have it ready before our next meeting.

Advisor: nothing to report that not going to be covered below.

Old Business:

Watershed Plan 2024: Scott will not be at our next TLID meeting because he'll be attending a Watershed Planning meeting that night.

James Johnson Update: nothing to report.

Alum Feasibility Study: Scott has been taking weekly temperature, Oxygen and Phosphorus readings in all three lakes. This data will be used in the Alum Feasibility Study. He is also collecting water samples from near the top and near the bottom every two weeks throughout the summer and fall. We haven't received our grant money yet, when we do Stanek will start with their tests, borings and carp samples on all three lakes

TLID Website: Barb has agreed to be our new Website coordinator - she will work with Patrick and Cindy Plant who are the creators of the BLCA website.

Annual Meeting: Barb has been working with Scott to get everything ready for the August Annual Meeting. Stacy has agree to redo the slide show.

This was also agreed upon:

Mike will talk about Curly Leaf Pondweed and Milfoil

Stacy will cover water stabilization

Scott will cover the Alum Study

Todd will cover the importance of Lake Surveys (Scott will give him some talking points)

John will talk about the water guard boat inspections (Barb will send him the information)

Stacy will cover the 2024 TLID projects

Diane will talk about the annual budget

Barb will cover election of board members. Mike and John positions will be open. John can rerun for a second term but Mike has already served two terms. We should all be looking for good candidates to run.

Scott told Nancy he can run the copies of the letters that we mail to members to remind them of the Annual Meeting.

Nancy will contact Adelle Munsterman to ask her to check-in members at the annual meeting.

Barb will send us a "To Do" list with our responsibilities on it. We should all be ready with our information by our next meeting which is the first Monday of August. Barb also contacted David at PLM to see if he was able to be our speaker, he is not available that day. We probably will not have a speaker.

Purple Loosestrife update: Mike will contact Lake Restoration to get an estimate on pulling purple loosestrife for Diane to add to next year's budget.

New Business:

Grants: nothing

We adjourned at 7:14 PM