

3 Lakes Improvement District

TLID

Minutes from meeting of:

July 1, 2024

Barb A	Present
Barb K	Present
Bob S	Present
Diane S	Present
Doug S	Present
Nancy H	Present
Scott R	Present
Todd L	Absent

Guests: Tom Hahne

Call to Order at: 6:00 PM

Adoption of Agenda: Motion by Bob 2nd by Doug pass
Changes - none

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

Financial Report:

Bills paid: \$1,320.00, \$5,550.00 boat landing inspections, \$11.00 water logger

Account Balance: \$77,558.28

Motion by Nancy 2nd by Barb pass

Officer Reports:

Chair: Barb A. read an email she received from TLID board member Todd L. He stated that he was resigning immediately from his position on the board due to work conflicts and the fact that he was not rerunning at the annual meeting in August. We'd like to thank Todd for his time on the board.

Vice-Chair: Bob has finished the class he was taking on AIS identification from the U of M. He is now a certified AIS detector. We all appreciate the time and effort Bob has given to this and look forward to seeing him use his knowledge on AIS. Bob mentioned he is really new at this but looks forward to checking out weeds within our three lakes. Scott said that if he finds weeds that are suspect of being an invasive weed he should put it in a pan of water, take a picture and send it to Dan Cibulka or James Johnson for help in identification. Diane will reimburse Bob (and Ruth Thum) \$75 each, which is the cost of this course. We received educational grant money which can be applied to this cost.

Secretary: Nancy reported she has the list of property owners from the county and is in the process of looking at each parcel to verify TLID assessments. She asked Barb A. to please review and update the Annual Meeting letter. She will be mailing out the notice of the August annual meeting by the end of July.

Treasurer: nothing to report

Advisor: nothing to report

Old Business:

Watershed Plan 2024: nothing new.

Alum Feasibility Study: nothing new (carp survey is still pending)

Annual Meeting: The annual meeting is August 17 at 10 AM at the Palmer Township Hall. Barb A. went through the proposed agenda and board assignments.

- Barb K has agreed to update and revise the power point slides.
- The newspaper announcement should go out about two weeks before the Annual Meeting.
- Barb A will revise the Notice of Annual Meeting letter for Nancy so she can mail it to members by the end of July.
- We talked about having absentee ballots ready ASAP so members have access to them if they can't attend the meeting in August. Barb A will send us a copy of this form. We have two openings to fill this year.
- An absentee ballot should be online one month before the annual meeting.
- Applications forms should also be available online (Barb A please send that form to Doug)
- Barb A will revise the agenda which lists the board member responsibilities and send it to us next week.

- We talked at length about the budget proposal for 2025. Diane will be looking at 2024 actual expenses to help guide her as she develops the budget proposal for 2025. She will work on the new figures we decided on and will send us a draft of the proposed budget before our next board meeting (please review this and let Diane know if you see any issues).

Candidates for Opening Positions: We have two positions to fill. Nancy and Diane have agreed to contact neighbors who have shown interest in joining the TLID board. All board members need to contact TLID members who might be interested in joining this board and encourage them to fill out a Board Member Application form and return it as soon as possible.

Other: nothing

New Business:

Questions for PLM: Barb A has been in contact with David at PLM. This is a busy time for them and he asked that we compile a list of questions or wait until this fall or winter to setup a meeting (could be virtual). We will work on questions we have and contact PLM after our annual meeting.

Budget/Goals for 2025 discussion: Diane is working on the 2025 Budget and will send it to us so we can review it before our next board meeting.

We adjourned at 7:30 PM