

3 Lakes Improvement District

TLID

Minutes from meeting of: 1-2-17

Steve D P

Walt M A

Paul H P

Scott R P

Rich C P

Harry E A

Jim A P

Kenzie P P

Guests:

Call to Order at: 6:02

Adoption of Agenda: Motion by Steve D 2nd by Rich C pass

Changes: None

Approval of Minutes: Motion by Jim A 2nd by Rich C pass

Changes: none

Financial Report: Same Balance as last month

Account balance: \$189.66

Motion by Steve D 2nd by Rich C pass

Officer Reports: Use BLCA website for now to make information available to people. It will be a basic format and the LID can expand as needed.

Chair: None

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: None

Old Business:

Lake Survey's – is it necessary to get bids for the lake surveys? It was discussed and determined that it would be best to stay with people that know the lakes as long as we stay on budget. If it is determined that the pricing is getting to high it would then be decided to search out more bids.

New Business:

SWCD grant – Grants will be scored by SWCD staff and given out in Feb. Grants must be received by Feb 1st by email.

TLID will be applying for grants to help with the Lake Vegetation Plan and also for weed spraying and control. Grants would total \$5500.00. Kenzie, Walt and Steve will participate.

DNR grant has been applied for. This is the grant that the BLCA has received for years and will now being done by the TLID.

By laws – discussion was held with regards to the membership portion of the Bylaws. People with contract for deed can vote but further discussion needs to be held as far as what information is needed. We currently use the tax statement from the county to determine who is eligible to vote.

Next month we will discuss the board of directors portion of the by laws.

Adjourn at 7:27

Motion by Rich C

2nd by Jim A

pass

NOTES: