

3 Lakes Improvement District

TLID

Minutes from meeting of: 5-1-17

Steve D P

Walt M A

Paul H A

Scott R P

Rich C A

Harry E P

Jim A P

Kenzie P P

Guests:

Call to Order at: 6:02

Adoption of Agenda: Motion by Harry E 2nd by Jim A pass

Changes none

Approval of Minutes: Motion by Harry E 2nd by Jim A pass

Changes none

Financial Report: Bills paid: -0-

Receipts: -0-

Account balance: 5469.66

Motion by Steve D 2nd by Scott R pass

Officer Reports:

Chair: AIS Training 5-3 in Buffalo.

COALA kick off meeting 6-8 at 6:30 at History Center

Does the TLID want to be a member of COALA?

Lake Management did the weed survey 4-28. Results will be given to the TLID to determine where to spray. Scott, Harry and Jim will be the committee to look the survey over.

Approved minutes will be sent to Scott for posting on the website.

Vice-Chair: None

Secretary: None

Treasurer: None

Advisor: Soil and Water to give presentation of the water shed at the May 4th Healthy Lakes meeting.

Old Business:

Discuss time line for annual meeting. Final By laws will be discussed and voted on at the June meeting.

All grants have been applied for at this time.

Nothing back yet from James Johnson on the Lake Veg Plan.

No directors have received any complaints about the TLID assessment

New Business:

2018 Goals and Projects: partial list so far of projects.

Spaying and hand pulling

Lake surveys

TLID reserve – More discussion needed on amount.

Water stabilization – Kenzie will contact an engineering firm to get a quote.

Filling Vacancy – Rich C has moved out of the area and is no longer eligible to be a TLID director.

Steve motioned and Jim 2nd to except Rich C resignation.

Scott motioned and Steve 2nd not to fill vacancy until the annual meeting

Adjourn at 7:20

Motion by Harry E

2nd by Jim A

pass