

# 3 Lakes Improvement District

## TLID

Minutes from meeting of: 7-11-17

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Kenzie P P

Guests:

Call to Order at: 5:56

**Adoption of Agenda:** Motion by Harry E 2<sup>nd</sup> by Walt M pass

Changes – How will Big Elk be involved in water stabilization?

**Approval of Minutes:** Motion by Jim A 2<sup>nd</sup> by Harry E pass

Changes none

**Financial Report:** Bills paid: \$20,480.00 for weed spraying and hand pulling

Receipts: 20780.80 BLCA

Account balance: 5769.66

Motion by Walt M 2<sup>nd</sup> by Paul H pass

**Received 1<sup>st</sup> half assessment of \$20,498.13**

**Officer Reports:**

**Chair:** Zebra Mussel testing has been completed and sent in for testing

Scott will attend next COALA meeting

BLCA has given Healthy Lakes \$5000.00 for mini grants and \$1000.00 for Shoreland workshop

**Vice-Chair:** water level appear to be down about 6”

**Secretary:** None

**Treasurer:** None

**Advisor:** No additional spraying can be done for curly leaf at this time. The permit has expired for this year and the water needs to be between 50-60 degrees

### **Old Business:**

Finalize bylaws that will be presented to the members for approval.

Post notice about absent ballots for director elections in the newspaper

Notice of meeting will go for 3 weeks and start with July 15<sup>th</sup>

Scott will contact James Johnson for an update on the Vegetation plan for the annual meeting

Finalize agenda for the annual meeting

Finalize budget for the annual meeting

### **New Business:**

Depending on the results of the feasibility study on water stabilization, Big Elk will need to be included in discussions and somehow be included in paying

1<sup>st</sup> round of hand pulling has been complete

2<sup>nd</sup> round is July 27<sup>th</sup>

Scott will create ballots to use at annual meeting

75 copies will be made of all annual meeting discussion items

Mailings can go out as soon as items are finalized and will also include info on absentee ballots

Two volunteers will be asked to count election ballots at the annual meeting.

Adjourn at 7:30

Motion by Scott R

2<sup>nd</sup> by Harry E

pass

