

3 Lakes Improvement District

TLID

Minutes from meeting of: 1-3-18

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A P

Mike F P

Kenzie P P

Guests: Mike O'Connell from Lake Mgmt

Call to Order at: 6:00

Adoption of Agenda: Motion by Walt M 2nd by Harry E pass

Changes: Add directory discussion by Mike F

Approval of Minutes: Motion by Harry E 2nd by Scott R pass

Changes: change to Patrick Plant

Financial Report: Bills paid:

Account balance: 25,512.68 as of 1-3

Motion by Walt M 2nd by Steve D pass

Officer Reports:

Chair: None

Vice-Chair: None

Secretary: None

Treasurer: 2nd half payment from Cty was received and in current balance.

Wenck has been paid a total of 11,733.40 of 16,000.00 study.

Cty wants to start direct deposit of funds into TLID account. Harry will make that happen.

Advisor: Kenzie wants to clarify responsibilities of the TLID, BLCA and Healthy Lakes at the HL meeting on 1-4-18

Mike O'Connell gave a presentation to the board on CLP and EWM control

Old Business:

Scott will contact Wenck to get a written update on the progress so far on the water stabilization study being done.

The TLID will hold back 10% on all major projects until project is done. That will include the water stabilization study.

SWCD grant app are due by Feb 1st. Walt and Kenzie are working on that.

New Business: Steve motioned and Scott 2nd to have Lake Mgmt do the lake spraying for 2018. If any change is made to switch companies it will need to be made in Aug the year before.

Lake Mgmt has been informed that better communication is needed from them about surveys and application dates and timing. All communication between the TLID and Lake Mgmt will go through Paul Hans.

Discussion was held that the directory needed additional information about resident's names and phone numbers. It was determined that those inquiries were better left to the BLCA and Healthy Lakes and not by the TLID committee.

Adjourn at 7:32

Motion by Harry E 2nd by Jim A pass

NOTES:

