

# 3 Lakes Improvement District

## TLID

### Minutes from meeting of:

Steve D P

Walt M P

Paul H P

Scott R P

Harry E P

Jim A A

Mike F P

Kenzie P P

### Guests:

### Call to Order at: 6:00

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

Changes – New Business hand pulling and Insurance

**Approval of Minutes:** Motion by Harry 2<sup>nd</sup> by Paul H pass

Changes

**Financial Report:** Bills paid: Zero activity

Account balance: \$26,606.21

Motion by Steve D 2<sup>nd</sup> by Walt pass

### Officer Reports:

**Chair:** None

**Vice-Chair:** None

**Secretary:** None

**Treasurer:** None

**Advisor:** None

## **Old Business:**

AIS Summit attended by Walt, Scott and Mike

Good presentation

People are watching what is going on in Wright Co with mandatory AIS inspection

400 people in attendance

Recommend sending someone each year

Wenck presentation on water stabilization

Board was disappointed in lack of finding options

Kenzie will let Wenck know we need to see the revised report before April meeting before responding

Look at May presentation by Wenck to members

Does TLID want to sponsor some AIS inspection with TLID money? Bring to annual meeting

Scott will contact BLCA about inspection money from them.

No reply as of yet on grants with the SWCD

## **New Business:**

James Johnson has submitted the LVP

Need to have chart on pg 4 completed

Scott will contact James and see if he can attend April TLID meeting to discuss next steps

TLID needs to/should do a Point Intercept Plan Survey in order to establish a base line for weeds. Will discuss with James.

Should we purchase a GPS unit in order to do our own survey? A Garmin 78 hand held is recommended. Mike F will get back to board in April with information.

Paul H will contact Waterfront Restoration and move up hand pulling to sometime in June.

We need to start taking water temps after ice out. Application for CLP spraying must be done when water temp is over 50 degrees. Temp 3ft down in 8ft of water. Dan Merchant was doing this in previous years. More discussion will be needed to see who will do it and if any equipment is needed.

A contingency fund for emergency will be brought to the members at the annual meeting to find out amount for fund.

General Liability insurance is up in April with Ray Smith Insurance.

Adjourn at 7:17

Motion by Harry

2<sup>nd</sup> by Steve

pass