

3 Lakes Improvement District

TLID

Minutes from meeting of: 8-6-18

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:

Call to Order at: 6:00

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

Changes Added – Labor Day Meeting date and High Water

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

Changes None

Financial Report:

Account balance: \$34,998.83

Motion by Paul H 2nd by Walt M pass

Officer Reports:

Chair: \$250.00 received from SCWD for hold back money of LVP Grant

Vice-Chair: None

Secretary: None

Treasurer: Nov payment from County will give the account about \$60,000.00 going into next year.

It was decided to make the contingency fund a separate line item on the financial account starting after the annual meeting

Advisor: None

Old Business:

Mike F checked out the EWM after the spraying application was complete and noticed that it didn't appear to be as effective as last year.

Numerous EWM plants are at the north end of Rush. Possible from fragments floating to that area.

There appears to be more Lily Pads this year.

James Johnson will be asked to make recommendations for the next step.

Mike F has made a weed sampling presentation to put on the website. He will send out to the directors for review and they will decide to put it on the site.

The directors went over the items that will be presented at the annual meeting.

All directors will meet at 8:30am the morning of the annual meeting in order to prepare.

The Sept 3 TLID meeting has been moved to Sept 5th in order to avoid the Labor Day Holiday.

New Business

Mike F has put together information on the Elk River obstruction and the Bayou Flow. He will send out to the directors to review before the Sept Meeting discussion.

Discussion was held in anticipation of a high water event in the coming days. Mike F will take picture and gather any data in regards to the Bayou water flow.

Meeting Adjourned 7:15