

# Annual Meeting of the TLID

Date 8-18-18

Call to order at 10:00am w/ the Pledge

All Current Directors in attendance.

Head count was 36 property owners in attendance along with directors. 26 Parcels were represented

TLID Advisor Kenzie Phelps in attendance

Adoption of Agenda – motion by Walt M, 2<sup>nd</sup> by Doug A. Motion passed.

Directors and Advisor were introduced.

Approve 2017 annual meeting minutes – Motion by John Schnell, 2<sup>nd</sup> by Nancy H. Motion passed.

Treasurer Report - Harry E presented the expenses and balances for 2018.

TLID ANNUAL REPORT AUGUST 2017 TO AUGUST 2018

BEGINNING BALANCE AUGUST 2017

\$19,810.79

DEPOSITS:

11-07-2017 GRANT STATE OF MINNESOTA	\$ 1,700.00		
11-14-2017 GRANT -SWCD	\$ 300.00		
12-05-2017 SHERBURNE COUNTY 2No ASSESSMENT	\$ 17,152.57		
01-25-2018 SHERBURNE COUNTY 3Ro ASSESSMENT	\$ 1,093.53		
03-28-2018 GRANT -SWCD	\$ 4,050.00		
07-05-2018 SHERBURNE COUNTY 1sr ASSESSMENT	\$ 31,415.03		
TOTAL	\$ 55,711.13	ADD TO BEG. BAL	\$75,521.92

CHECK	2009 STEVE DEMEULES - ANNUAL MEETING SUPPLIES	\$	477.28
	2010 FRANCES BEAURDY -INSURANCE	\$	910.00
	2011 WENCK ASSOCIATES-WATER STABILIZATION	\$	2,625.60
	STUDY		
2012	WENCK ASSOCIATES	\$	5,608.80
2013	MIKE Flanery AIS SEMINAR	\$	165.00
2014	WALT MUNSTERMAN AIS SEMINAR	\$	165.00
2015	WENCK ASSOCIATES	\$	3,499.00
2016	AUTO OWNERS -LIABILITY INSURANCE	\$	265.00
2017	WENCK ASSOCIATES	\$	4,108.10
2018	FRESHWATER SCIENTIFIC - LAKE SURVEY	\$	3,450.00
2019	MIKE FLANERY -GPS EQUIPMENT	\$	207.71
2020	LAKE MANAGEMENT -LAKE SPRAYING	\$	17,991.60
2021	LAKE MANAGEMENT- WEED SURVEY	\$	1,050.00
	TOTAL	\$	40,523.09
CURRENT BALANCE AUGUST 01,2018			\$34,998.83

## **Directors Report:**

**Chairman Scott R went over the purpose for the meeting.**

**Vice Chair Walt M went over Roberts Rules for the meeting**

**Secretary Steve D asked all members to state their name when addressing the board.**

**Advisor Kenzie P went over the relation between the TLID & the BLCA. The TLID has taken over the Lake Vegetation Plans, AIS Management and Weed Control. All other activities will continue to be done by the BLCA and Healthy Lakes.**

**No Questions at this time from the members.**

**Report on 2018 AIS – Paul Hans gave an AIS timeline of treatment for 2018.**

## **AIS Management Timeline**

- Jan Lake Management contacts home owners regarding shoreline spraying
- Jan Lake Management applies for permits with DNR
- Mar/April Lake Management surveys for CLP
- April Lake Management sprays for CLP per DNR permit
- May Lake Management sprays home owner shorelines
- June Waterfront Restoration hand pulls EWM (Rush)
- July Freshwater Scientific surveys for EWM
- July Lake Management sprays home owner shorelines
- July Lake Management sprays for EWM per DNR permit (Rush)
- July Waterfront Restoration hand pulls EWM (Rush)

•Aug Waterfront Restoration hand pulls EWM (Rush) ?

**At this time all EWM is still contained in Rush Lake. Members were asked to make sure they reverse their engines when leaving Rush Lake through the channel.**

**Nancy H – Is there a natural flow from Briggs to Rush? Yes there is always a natural flow of water that increases as water levels rise.**

**Brad K – Are individual spraying of properties still being handled by the BLCA? Yes**

**LVP report – Paul Hans went over the current Lake Vegetation Plan.**

**Plan is available on the web site**

**John S – Who is taking responsibility for the dead weed removal? The BLCA is looking into it.**

**Kenzie P went over the Water Stabilization Report from Wenck.**

**The TLID contracted Wenck Engineering to research the water stabilization for the upper lakes. Wenck report talked of prevention and drawdown. Recommendations were reviewed. Next steps would be to collect data from the bayou flow in high water. Removal of carp barrier on Lily Creek was recommended and responsibility will be that of the BLCA since they handle any general maintenance of the spillway. All other options will be explored.**

**Nancy H- Will the TLID be making a recommendation to the BLCA on the removal of the carp barrier? The TLID gave the BLCA the Wenck report with no recommendation.**

**Karen J – Would the DNR need to OK the removal of the barrier? Yes the DNR owns the spillway and would need to make the final approval of any alterations.**

**John R – Is there really anything that can be done about the water coming in from the bayou during high water events? We would need to collect data and hire someone to create a model before the DNR would consider any of the recommendations made in the Wenck report in regards to the Bayou.**

**New Business**

**2019 Projects**

**Curly leaf pondweed**

**Eurasian water milfoil**

**Water level stabilization**

**Lake Vegetation Management Plan**

**Paul H – Weed spraying projects for 2019 will continue as in previous years.**

**Steve D – The TLID will be working with SWCD to collect data of high water events thru the Bayou. Data collection equipment will be purchased.**

**Steve D – The TLID will also be purchasing AIS inspection time at the upper 3 lakes landing. We will be working with the SWCD who**

**works with Water Guards. They are currently be used thru out the county for inspections**

**Nancy H – How long have we been spraying for EWM? 3 years**

**John R – Do we need to do all the surveys? Yes. A survey is needed to establish where we will need to spray for both Curly leaf and EWM. Other surveys are used for weed pulling later after spraying and there is also a survey need to update the LVP.**

**Chuck S – Have we looked at other companies to do the spraying? Yes the TLID has looked at 3 different companies. All are similar as to how they spray and what they charge for the chemicals. Currently the individual spraying done thru the BLCA is the same one used by the TLID. The TLID will continue to research the best company to handle our weed control application.**

**Phil P – How many people are doing individual spraying? Approx 50**

**Nancy H has been told that weed pulling by home owners is better than spraying as long as the weeds are removed from the lake.**

**Jim A stated that he uses a device called Beach Buddy to remove weeds.**

**Proposed Budget for 2019. Harry E went over the proposed budget for 2019.**

TLID  
2019 Budget  
8/18/2018

**Expenses**

Board Training	\$400
Office supplies (annual meeting mailing)	\$600
Web Maintenance	\$300



**Meeting adjourned at 11:10**

**Respectfully Submitted**

**Steve Demeules – Secretary of TLID**

**DRAFT**