

TLDA 1st Quarter 2021 Board Meeting Minutes  
February 3, 2021

**Roll Call:**

**Present:** Board members Elizabeth Simonson, Gary Lindberg, Sally Lindberg, Renee McAdamis, Carla Montgomery, Bill Lowry, Pat Smith, Chris Magney, and Michelle Lyons; and Ad Hoc members Peter Jongewaard and Gordy Westendorf

**Absent:** Board Member Bill Kubiak; and Ad Hoc member Ken Maeckelbergh

Elizabeth called the meeting (virtual meeting on Zoom) to order at 7:00 pm.

**Secretary's Report:** Copies of the August 19 and October 21, 2021, minutes were emailed to everyone prior to the meeting. Motion by Bill Lowry to approve the minutes, seconded by Carla Montgomery, motion accepted.

**Financial Report:**

The following bills have been paid out of the checking account: Pat Smith for the AED box - \$810.69 (Board approved to pay extra \$10.69 out of TLDA funds).

Funds received from 2021-2022 membership drive:

TLDA	\$1,440.00
WQ	\$ 770.00
Special Projects	\$ 585.00

TLDA checking balance	\$4,931.29
Water Quality balance	\$2,607.49

Motion by Michelle Lyons to accept the Financial Report, seconded by Bill Lowry, motion accepted.

Carla is in the process of trying to get on-line banking. There are still a number of people who continue to pay dues, and there is no record of them living up here anymore. There are 201 addresses on the current TLDA roster, of which we have received dues from 73. Dues are due by the Spring membership meeting. After that meeting, we will get new stickers for the signs, and will send out a revised roster updating e-mails, addresses, and phone numbers. There was some discussion making attendance to the picnic limited to members only; however, it has never been mandatory for attendance limited to dues paid members only.

**TLDA 2021 Schedule of Events:**

Saturday, May 1	9:00 am	Spring road and garden clean-up
Saturday, June 5	9:30 am	Spring Membership Meeting
Sunday, July 4	10:00 am	4 <sup>th</sup> of July Parade

Saturday, August 28	9:30 am	Fall Membership Meeting
Saturday, September 25	9:00 am	Fall road and garden clean-up
Saturday, November 27	9:00 am	Burning brush pile

### **New Business:**

- **Brush Pile:** We plan on delaying the burning of the brush pile until it is safer, no date has been set but it will be before the snow is gone. The Board members, and those who would normally assist, will be notified ahead of time. As long as there is still snow on the ground, a permit is not needed.
- **Spring Road Clean-Up:** The spring clean-up is scheduled for Saturday, May 1. We will meet at the "T" at 9:30 a.m. We had a great turn out in the fall!
- **Spring Membership Meeting:** The French Club has no idea how they will be handling the building and events for the year due to covid. We will wait and see if the Spring Meeting is held in person or virtually over Zoom on Saturday, June 5.
- **Newsletter:** Gordy is planning on putting a newsletter together for Memorial Day weekend. There will be some hard copies available.
- **Fourth of July Parade:** If there is an interest, the parade will be on as scheduled, as we will end up in the French Club ballfield, where we can all socially distance. Carla has the printed graphics and numbers from previous years.
- **TLDA/French Club Picnic:** As of now, no picnic is scheduled. We will see how it is affected by COVID.
- **Movie Nights:** We are hoping to have 2-3 movie nights this summer. If the French Club ballfield is not available, Michelle Lyons has offered her big back yard as a location site.
- **Board Meeting:** The 2<sup>nd</sup> quarter 2021 Board Meeting is scheduled for Wednesday, April 21, 2021, at 7:00 p.m.
- **AED:** This weekend (February 26-28) temperatures are forecasted for below 0 temperatures; therefore, the AED will be located inside Pat Smith's cabin. Call Colleen Johnson for access – it was suggested that a telephone number be put on the AED to call Colleen. A huge thank you to Scott Carlson for the awesome job of installing the AED at Pat Smith's. After three minutes, the alarm will shut off. Pat will write a thank you for the newsletter acknowledging Scott's help, and an article on a placard for the box on how it operates.

➤ **Secretary of State:** Motion by Bill Lowry to register the TLDA with the MN Secretary of State and amend the 3 below highlighted sections of the By-Laws, seconded by Michelle Lyons, motion carried.

- **ARTICLE VI Officers - Section 1 – Officers** - The elective officers of this organization shall be President, Vice President, Treasurer, Secretary and a Director from each of the four representative districts of Lake Dodo, Lake Elora, Rose Lake, Strand Lake **add and a Director-at-Large.**
- **ARTICLE VII Board of Directors - Section 3 - Meetings** – The Board shall meet quarterly at a time and place within the Three Lakes area selected by the President. **add Meetings may also be conducted solely by one or more means of remote communication through which all of the members may participate with each other during the meeting, if the number of members participating in the meeting would be sufficient to constitute a quorum. Participation in a meeting by that means constitutes presence in person at the meeting. Each Director deemed present is allowed one vote, whether that vote is in person or via electronic means.**
- **ARTICLE VIII Nominations, Elections and Votes - Section 3 – Votes** - Adult members, maximum of two, of each membership are eligible to vote. **add whether in person or via electronic means. Only votes received and tallied during the meeting are valid.**

Submitted by:

Renee K. McAdamis  
Secretary