

TLDA Fall Meeting Minutes
August 29, 2020

Roll Call: Elizabeth called the ZOOM virtual meeting to order (approximately 20 members were present) at 9:10 am.

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

Absent: Ad Hoc member Ken Maeckelbergh.

Secretary's Report: Minutes from the June 6, 2020 meeting were read. Motion by Michelle Lyons to accept the minutes as written, seconded by Carla Montgomery, motion approved.

Financial Report:

Expense - New Batteries for AED	\$ 129.45
TLDA Balance	\$3,828.54
Expense - Water Quality Testing	\$ 255.00
Water Quality Balance	\$1,707.49

Dues invoices will be sent out this fall. There have been some concerns about people not having signs and have paid their memberships. If you are a member, and do not have a sign, please e-mail Elizabeth so we have a list and can clean-up our records.

TLDA 2020 Schedule of Events (Remaining):

September 26	Fall road and garden clean-up (9:00 a.m.) – meet at the “T”
November 28	Burning of the brush pile (9:00 a.m.)

New Business:

- Ø Minutes of the General membership meetings will be posted on the web page for one year.
- Ø Nominations for the Board for the coming year:
 - President – Elizabeth Simonson
 - Vice President (Dual) – Gary Lindberg and Sally Blank
 - Treasurer – Carla Montgomery
 - Secretary – Renee McAdamis
 - Director (Strand) – Chris Magney
 - Director (Rose) – Michelle Lyons
 - Director (Elora) – Bill Lowry
 - Director (Dodo) – Pat Smith
 - Director (At-Large) – Bill Kubiak

Motion by Michelle to accept the nominations, seconded by Bill Kubiak, motion approved.

- Ø The water reports have been posted on the web site (go to the main page, click on “about”, click on “community projects”, scroll down to “Three Lakes Sampling Summary – July 20,

2020".) Graphs are posted on two principal nutrient variables – chlorophyll and phosphorus for each lake. Lake Elora is showing increases for both and has been for the last several years.

- Ø The brush pile is getting quite large this year. People have approached the board with concerns about people bringing in large trees. The brush pile is for TLDA residents only, not for contractors. Dan Hartel has done an incredible job trying to keep the pile manageable; however, he does not have the equipment to lift some of the larger logs off the pile, which may require hiring someone to remove them (it shouldn't have to come out of Dan's pocket). The St. Louis County Land Department approves the brush pile in 5-year increments. The DNR gives us the permit through the Cloquet Forestry Department out of Virginia/Eveleth. It is up to all residents to be more responsible.
- Ø Memorial Garden – Please do not leave signs by the garden advertising stuff such as mosquito removal, roofing signs, etc. We want to keep the garden as natural and beautiful as possible.
- Ø Reminder for residents of Rose Lake – When out boating, due to the size of the lake being so small, remember to go counter clockwise around the lake.
- Ø French Club 3-Miler and everything associated with it (spaghetti dinner the night before and picnic afterwards) have all been cancelled until next calendar year due to social distancing.
- Ø There was a question concerning a lot being cleared on Hwy 49, across from Lake Dodo. Scott Twining is building a home on the west side of the road, and a boat landing on the east side.
- Ø Jim Burho questioned what happened to the light at the intersection of Hwy 53 and Three Lakes Road; it has not been working for quite a while. Elizabeth will call and find out.
- Ø The by-laws were not brought to this meeting for approval. The Board has reviewed them a couple of times. They are posted on the web site for your information (go to the main page, click on "about", scroll down to "Association By-Laws"). Motion by Bill Kubiak to accept the by-laws as written, seconded by Pat Smith, a quorum was met, motion approved.
- Ø The amount of dust generated on South Strand Lake Road was brought up. Every time they reblade the road, more dust is created. It was suggested they use class 5 on the road.

Motion by Peter Jongewaard to adjourn the meeting, seconded by Jim Burho, motion passed.

The meeting adjourned at 10:00 am.

Submitted by:

Renee K. McAdamis
Secretary