

TLDA 1st Quarter 2022 Board Meeting Minutes
January 29, 2022

Present: Board members Elizabeth Simonson, Renee McAdamis (Zoom), Carla Montgomery (Zoom), Pat Smith (Zoom), Chris Magney, Gary Lindberg, Sally Black, Bill Lowry, Bill Kubiak, and Michelle Lyons, and Ad Hoc member Peter Jongewaard

Absent: Ad Hoc members Ken Maeckelbergh and Gordy Westendorf

Roll Call: Meeting was held at Wilbert's Café and via Zoom. Liz called the meeting to order at 8:34 am.

Secretary's Report: Copies of the October 16, 2021, General Membership Minutes were emailed to everyone prior to the meeting. Motion by Michelle Lyons to approve the minutes, seconded by Pat Smith, motion accepted.

Gary took exception to the October 16, 2021, meeting minutes. He feels that the Board cannot arbitrarily decide what is brought to the membership for a vote. Gary does not want the Board to be surprised when he again presents his motion to the general membership at the spring meeting. Liz will not escort unvaccinated people out of the building.

Financial Report:

One more membership due was received, bringing the total number of paid members to 108. Listed below is the 2021 TLDA Income Statement:

Income

TLDA Dues	\$2,140.00
TLDA Water Quality	\$1,070.00
Special Projects	\$ 840.00
Miscellaneous Income	\$ 35.00
Total	\$4,085.00

Expenses

Website	\$ 260.00
2021-2022 Stickers	\$ 270.94
Signs (Brush Pile)	\$ 500.00
Water Testing	\$ 375.00
Parade	\$ 32.00
Supplies	\$ 34.27
Meetings	\$ 291.41
Total	\$1,763.62

Net \$2,321.38

12/31/2021 TLDA Checking Account	\$4,520.05
12/31/2021 TLDA Water Quality Checking Account	\$2,455.11
Total	\$6,975.16

TLDA	\$4,654.63
Water Quality	\$2,455.11

All bills have been paid. There was a \$21.00 charge for the additional water test on Strand Lake.

A separate spread sheet will be created for the Strand Lake Road maintenance money collected. That way we will have individual names and amounts to return money if not approved. No monies have been collected yet.

Motion by Pat Smith to approve the minutes, seconded by Bill Lindberg, motion accepted.

Schedule of Events

Saturday, May 7	Spring Road and Garden Clean-Up	9:00am
Saturday, June 4	Spring Membership Meeting	9:30am
Monday, July 4	Parade	10:00am
Saturday, August 27	Fall Membership Meeting	9:30am
Saturday, September 24	Fall road and garden clean-up	9:00am

New Business:

- **Membership Directory:** Michelle is working on having a rough draft ready for the Spring Meeting. Carla has an Access data base and Excel spread sheet of all paid members. Carla will forward her Excel spread sheet to Michelle, who will combine everyone into Google Docs.
- **Dues and Elections:** will be due at the August General Membership Meeting for calendar years 2023 and 2024. Households from Highway 53 to the railroad tracks on Highway 49 are eligible for membership. The secretary position will be vacant. Please consider if this position might be for you.
- **Brush Pile:** The burning of the brush pile, originally scheduled for November 27, has been completed. Liz would like a list of those participating so she can send them a thank you note.
- **Spring Meeting:** Liz suggested that her brother has a presentation on owls that she thinks he would be interested in presenting.
- **Three Lakes Web Site:** We are still looking for a volunteer to take over the web site. Peter Jongewaard is no longer interested in having full responsibility.
- **Stop Signs in Area:** Several would like to see some stop signs added in order to slow down the traffic in the area; however, it is our understanding that St. Louis County has a new stop sign procedure. Liz will contact Dan Z, to see if he has any additional information.
- The South St. Louis County Soil and Water Conservation District will have their annual tree sale beginning on February 7th. The cost is \$40.00 for a bundle of 25. If interested, act quickly as last year all the pine seedlings were gone after the first day. <https://www.southstlouisswcd.org/annual-tree-and-shrub-sale>

- **Fourth of July:** Fireworks should be limited to the Fourth of July weekend. Please be courteous of dog owners, whose pets get very agitated by the fireworks. Owners can't control when people set off fireworks, and dogs act out with the sounds. The parade will be held on Monday, July 4, with no rain date scheduled. Michelle has agreed to chair the Parade Committee, and Carla has agreed to be in charge of the ice cream treats after the parade.
- **Fire Concerns:** There are a lot of cut down trees and brush laying around. It was suggested some people might want to join together and contract with Rick's Tree Service.
- Picnic will be held on July 30, after having been off for two years.
- Board Meetings scheduled for the Remainder of the Year:

May 21, 2022	Wilberts	8:30am
August 11, 2022	Bill Lowry's	6:30pm
October 8, 2022	Wilberts	8:30am
- **Rummage Sale:** Looking for a volunteer to chair this event.

Motion by Bill Lowry to adjourn, motion accepted. Meeting was adjourned at 10:10am.

Submitted by:

Renee K. McAdamis
Secretary