

Three Lakes Development Association

Board Meeting Minutes

Wednesday, January 24, 2024

Elizabeth called the meeting to order at 5:40 pm on January 25, 2024 at the Wilbert Cafe.

Members present were Elizabeth Simonson, Chris Magney, Bill Lowry, Michelle Lyons, Peter Jongewaard, Colleen Johnson, Pat Smith, & Ken Maeckelbergh.

- **Welcome:** Elizabeth welcomed all attendees to the meeting.
- **Minutes:** October 26, 2023 minutes read. Motion to accept the minutes per Pat, Michelle seconded the motion, motion was passed.
- **Financials:** Carla sent the TLDA income statement prior to the board meeting & were discussed. TLDA checking account balance to date was \$6,733.85 & the water quality checking account balance was \$2,577.54. A motion was made by Michelle to accept the financial report, Pat seconded the motion, motion passed.
- **Brush Pile Burn:** Conditions were good, it snowed & the burn was a go. Bill L stated there were 150 labor hours put in by the good help of willing volunteers, 10-12 committed to helping. Everyone worked hard to keep it going & the pile is gone. This is a great perk for the community & the simple rules required to maintain it should be respected or we could lose it. There was a request per Bill L to give Gordy Johnson & Cam Shepherd \$150.00 each to cover fuel expenses. Bill L had expenses of \$265.00 for food, oil & propane plus 5 gallons of prime gas. Peter had expenses of \$29.00 for propane. Pat made the motion to cover the expenses as presented & Michelle seconded the motion, motion passed. There was a discussion about renting a piece of equipment to do more cleanup at the brush pile & Michelle offered use of her equipment but there was concern of liability issues. Will discuss further.
- **Spring Road Cleanup:** The spring road cleanup is scheduled for May 4, 2024 at 8:00 am.
- **Spring Membership Meeting:** The Spring membership meeting is scheduled for June 1, 2024 at 9:00 am. Elizabeth will reach out to Barry Kegg to do a presentation on downed power lines.
- **Directory:** It was suggested by Bill L that only the name & cabin addresses get published in the directory & includes paid members only, approximately 100 at this time. No other information should be included. There was discussion as to how the members should be listed in the directory, alphabetical or by lake. TLDA signs were also discussed & Elizabeth will order new signs from Carla for those members that don't have one. Kay & Michelle volunteered to do the directory & have the template.
- **Calendar/Schedule:** Spring Road Cleanup, May 4, 2024 at 8:00 am, Spring Membership Meeting, June 1, 2024 at 9:00 am, Fourth of July Parade on Thursday, July 4, 2024 at 10:00 am. If there is rain on July 4th then the parade will be Saturday, July 6th, 2024 at 10:00 am. There was discussion that the parade is a TLDA event & promoted as such.
- **Other/Round Robin:** There was discussion about the damage done to the Memorial Garden when a vehicle failed to stop at the stop sign. The repairs appear to be minimal & possibly the maintainers of the garden would be willing to do the repairs & let the TLDA know the cost of the repairs so the person responsible can then be charged for the damages. Before any repairs

are done, it was discussed that some of the dead trees may be on private property so it would involve getting permission from the land owners to remove those trees or leave them be altogether.

- **THANK YOU** to Ken Maeckelbergh for all he does to keep the holiday & seasonal signs current.
- **Motion to adjourn** per Michelle, Chris seconded the motion, Board meeting adjourned.

BOARD MEETING SCHEDULE FOR THE REMAINDER OF 2024

Thursday, May 23, 5:30 pm, Wilbert Cafe

Thursday, August 15, 5:30 pm Bill Lowry's

Thursday, October 24, 5:30 pm, Wilbert Cafe