

Three Lakes Development Association

Board Meeting Minutes

Thursday, May 23, 2024

Elizabeth called the meeting to order at 5:40 pm on May 23, 2024 at the Wilbert Cafe.

Members present: Elizabeth Simonson, Colleen Johnson, Chris Magney, Peter Jongewaard, Carla Montgomery, Dave Fulda & Bill Lowry.

- **Welcome:** Elizabeth welcomed all attendees to the meeting.
- **Minutes:** Review of previous minutes (January 25, 2024). Motion per Carla to approve, second per Chris, minutes approved.
- **Financials:** Carla emailed the TLDA income statement prior to the board meeting & were discussed. TLDA checking account balance to date was \$6,051.85 & water quality checking account balance was & 2,597.54. Motion per Dave to approve financials as read, second per Bill, financials approved.
- **Spring Membership Meeting Planning:** 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.
- **Summer Schedule/Activities:** Good results from the Spring Road Cleanup held 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, Michelle Lyons is the coordinator of the parade & Chris Magney will help out. If there is rain on July 4th the parade will be rescheduled for Saturday, July 6th, 2024 at 10:00 am. Elizabeth will contact Nathaniel Peterson from St Louis County Rescue to request the rescue squad start off the parade as done previous years. The Rose Lake sailboat race is usually held on the 4th of July, Elizabeth will keep us informed. There was discussion about the annual picnic and there will be no French Club picnic this year. The TLDA 3-miler race will be Labor Day weekend, Carla will keep us informed.
- **Strand Lake Request (old business):** Ongoing discussion about an AED for the Strand Lake area. Chris Magney will try to find a sponsor first then will post on their local Facebook page looking for a volunteer(s) to house at their year-round residence. Chris stated he will move forward with this.
- **Other:** Regarding water quality testing, Peter will take Bill Kubiak's position. Bill Lowry will be taking care of the directory. It will list names & TLDA addresses of paid members only, alphabetically & numerically by lake. He will share the list at the Spring Membership Meeting. Memorial Garden Damages: Bill Lowry stated the repair of the fence estimated at less than \$500 for materials & flowers \$100, he & Kurt Gronseth will do those repairs. Motion to approve repairs to Memorial Garden per Carla, second Chris, repairs approved. Clutter of signs around the memorial garden discussed, also. Elizabeth will contact the county regarding the road sign knocked down by the plow this past winter. Peter Jongewaard stated Northland Volunteer Fire Department is responsible to have an electronic fire danger sign & requests this be done as he has been responsible in making the frequent changes.
- **Motion to adjourn per Chris second Bill, board meeting adjourned at 6:30 pm.**

BOARD MEETING SCHEDULE FOR THE REMAINDER OF 2024

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

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