

- **THREE LAKES DEVOPMENT ASSOCIATION**

Board Meeting Minutes

Tuesday, August 13, 2024

- Elizabeth called the meeting to order at 6:48 pm on August 13, 2024 at the Lowry home, 6906 Lake Elora Dr
- **Members Present:** Elizabeth Simonson, Colleen Johnson, Chris Magney, Peter Jongewaard, Carla Montgomery, Dave Fulda, Pat Smith, Bill Lowry & Ken Maeckelbergh.
- **Welcome:** Elizabeth welcomed all members present.
- **Minutes:** minutes sent to each board member via email prior to the meeting for review. Motion per Chris to accept the minutes, second per Carla, motion carried.
- **Financials:** Copies of the TLDA Income Statement distributed to each board member per Carla and were discussed. TLDA checking account balance to date was \$5,547.47 & the water quality checking account balance was 1,718.39. Motion per Pat to approve financials, second Ken, motion carried.
- **End of Summer Membership Meeting:** , August 24, 2024, 9:00 am at the French Club.
- **Elections:** There are 3 board positions opening up, president, vice president and the at large as Bill Kubiak is no longer able to carry on the duties. Bill Lowry has offered to run for president, Elizabeth Simonson for vice president and Peter Jongewaard to replace Bill Kubiak, as of now. Elections will take place Saturday, August 24, 2024, 9:00 am, at the membership meeting held at the French Club. There was discussion about opening a PO box and separation of duties. Bill Lowry offered to share the treasurer's position from January to May, 2025 while Carla is away and Elizabeth will do the mail merge and mailings. Deadline for the mailings is January.
- **Association Dues:** Membership fees are \$20.00 every other year. This upcoming year will be the 2025-2026 renewal. Many members are still without signs. Discussion regarding the TLDA signs including a fee for them, the list of members that need them and sending out a letter to those members and discuss at a membership meeting.
- **Water Reports:** Water reports are posted on the TLDA website. Lake Elora's Chlorophyll numbers have increased the past 4 years per Peter. Lake shore loss was discussed and what can be done to slow the progression down. A property owner on Lake Elora has had success with this. There was discussion about Peter meeting with water samplers Jim Burho, Liz Simonson, and Bill Lowry between now and next July regarding the submittal form for water quality testing for the MPCA.
- **Calendar/Schedule:**

Fall Membership Meeting, August 24th, 2024, 9:00 am at the French Club.

3 Miler Race, Sunday, September 1, 2024

Fall Road and Memorial Garden Clean Up, Saturday, October 12th, 2024,

- **Round Robin:** The subject of AED's was brought up per Pat Smith and discussed. The current AED's we are using will expire in approximately 3 years (2027). We are using 2 different brands right now, Zoll (free) and Cardiac Science. The Zoll AED's would be the less expensive route to go when it comes to replacing the batteries and that would include a service contract with Zoll at \$100 per year. TLDA will accept responsibility. Motion to accept responsibility and the annual service contract with Zoll per Bill Lowry, second Elizabeth, motion carried. Discussion regarding the AED from Bill Kubiaks home and keeping it on the south side of Lake Elora. Bill Lowry will talk to a (s) from that side regarding housing the unit. Bill Lowry would like Colleen to keep track of the deaths of TLDA members for acknowledgement.
- Motion to adjourn meeting per Chris second Pat, board meeting adjourned at 8:10 pm.

BOARD MEETING SCHEDULE FOR THE REMAINDER OF 2024

Tuesday, October 22, 5:30 pm, Wilbert Cafe