

## THREE LAKES DEVELOPMENT ASSOCIATION

**November 6, 2024**

**Wilbert Café, 5:45 pm**

Elizabeth called the meeting to order at 5:55 pm.

**Members present:** Elizabeth Simonson, Bill Lowry, Michelle Lyons, Peter Jongewaard, Colleen Johnson, Dave Gordhamer, Pat Smith and Chris Magney.

**Welcome:** New board member at large, Dave Gordhamer, welcomed.

Minutes emailed to members for review prior to meeting. Motion by Pat Smith, second by Dave Gordhamer to accept August 6, 2024 minutes. Motion carried.

**Financials:** Carla Montgomery emailed financial statement to members for review.

TLDA checking account balance \$5,476.82

TLDA water quality checking account balance \$1718.39

Motion by Pat Smith, second by Michelle Lyons to accept November 6, 2024 financial statement. Motion carried.

**Membership:** TLDA membership dues for 2025-2027 will be mailed to members in the spring of 2025. Cost \$20.00 for 2 years. Bill Lowry plans to get a PO box for these mailings. Mailings will have return address but no postage paid.

Carla Montgomery has the names of people who need membership signs yet. Members are responsible to attach their own sign.

Discussion on 911 property ID signs (2-way) makes visible from either direction. If members desire, they are responsible get themselves

Michele Lyons and Robin Watts-Cicmil plan to sponsor a picnic scheduled for August 23, 2025 at 8333 E. Rose Lake Dr. Details to follow.

**Brush Pile:** Bill Lowry will notify people when the brush pile will be burned. There needs to be 3 inches of snow on the ground or constant attendance. No permit needed if there's 3 inches of snow on the ground. Permit expires January 30, 2025, need to reapply with the land department and land use permit is good for 5 years.

**Calendar/Schedule:** Road cleanup on May 4, 2024 went well.

Advertising signs near the memorial garden look unpleasant. There was discussion about relocating them across the road from the garden and other options for people to advertise, such as in the TLDA newsletter, if a member.

**Next TLDA board meeting will be Tuesday, February 11, 2025 at the Wilbert Café, 5:30 pm.** The remainder of 2025 TLDA board meetings to be determined.

Area road repairs, culverts and blacktop, is projected to start in 2025.

**Leadership Transition:** There will be a change in board leadership as of December 31, 2024. Elizabeth Simonson will be stepping down from president and taking the vice president role, Bill Lowry will be stepping down from vice president and taking the position of president.

**Round Robin:** Minnesota Lakes and Rivers Advocates promote their lake steward program to restore or keep our lakes and rivers as natural as possible. This is all done by volunteers, private and no government involvement. Getting involved and practical guidelines will help to keep shorelines and lakes healthy

Discussion on acknowledging our TLDA members who have passed away, most recent Arleen LaRocque and Jim Pascoe.

Motion by Pat Smith, second by Bill Lowry to adjourn the meeting. Motion carried. Meeting adjourned at 7:20 pm.