

Three Lakes Development Association

Board Meeting Minutes

February 11, 2025

Wilbert Café, 5:30 pm

Members present: Bill Lowry, Colleen Johnson, Michelle Lyons, Peter Jongewaard, Dave Fulda, Chris Magney and Carla Montgomery (via phone).

Approve Minutes: Minutes sent to each board member for review prior to meeting. Motion per Michelle Lyons to approve the minutes, second per Dave Fulda, motion carried.

Approve Financials: TLDA financial statement sent via email to members per Carla Montgomery for review. TLDA checking account balance as of January 31, 2025 was \$5,194.94 and the water quality checking account balance was \$1,717.59. Motion to approve financials per Bill Lowry, second per Michelle Lyons, motion carried.

Review Financial Controls: TLDA financial control information distributed to members per Bill Lowry. Information on proper financial controls of TLDA funds was discussed. Motion to accept proposal per Michelle Lyons, second per Dave Fulda, motion carried.

Dues Increases/Dues Mailing/PO Box: Discussion to increase dues from \$20.00 to \$25.00 for a 2 year membership. The increase will possibly help cover expenses such as 911 signs and AED signs, will be further discussion on this at a later time. Motion to approve per Bill Lowry, second Michelle Lyons, motion carried. **Dues mailing** will include a self-addressed envelope for member payment returns. **PO BOX** has been opened at the Cotton Post Office for TLDA. The address is: PO Box 174, Cotton, MN 55724. Bill Lowry and Elizabeth Simonson will pick up mail, make deposits and communicate with Carla, treasurer.

Website and Facebook Admins: Elizabeth Simonson will be the Facebook administrator and Peter Jongewaard will be the TLDA website administrator. There's not a lot of activity on either site.

Fiber Update: Option for faster, fiber optic internet with Arvig. It won't reach around all of Rose Lake. The north end of Rose will not get service. Current internet with Frontier is intermittent and slow.

Brush Pile: The brush pile burn went really well, best and second fastest burn with a good turnout of helpers.

Road Work Update: Bill Lowry spoke to the county and the road work that was initially projected for 2025 will be postponed until 2027. Not much activity expected in the area from the county this summer.

Road Clean-up Date/Lead: Annual road clean-up date is May 3, 2025 at 9:00 am. Meet at the T.

Spring Membership Meeting: Will be held on Saturday, May 31, 2025, 9:00 am at the French Club. The new president of the French Club is Derek Lindquist.

Rummage Sale: There was discussion whether to have a rummage sale this year. The last one was in 2023. Suggested date was Saturday, June 28, 2025. Michelle Lyons will place an advertisement in the Cotton Chronicle and newsletter.

New and Old Business: Picnic planned for Saturday, August 23, 2025 at the Watts/Lyons/Cicmil place.

Motion to adjourn per Michelle Lyons, second per Dave Fulda at 6:26 pm. Meeting adjourned.