



THREE LAKES DEVELOPMENT ASSOCIATION

BOARD MEETING MINUTES

FEBRUARY 21, 2026

BILL LOWRY'S HOME 9:00 AM

MEETING CALLED TO ORDER AT 9:39 AM

MEMBERS PRESENT: Bill Lowry, Michele Lyons, Elizabeth Simonson, Colleen Johnson, Peter Jongewaard, Dave Fulda, Pat Smith

APPROVE MINUTES FROM OCTOBER 18, 2025: Motion to approve minutes per Pat Smith, second Elizabeth Simonson, motion carried.

APPROVE FINANCIALS: Reviewed financial report sent per Carla Montgomery, treasurer, via mail to board members. Carla unable to attend meeting.

DUES UPDATE: Discussion to combine membership dues & water quality testing now and increase dues slightly.

AED UPDATE-STRAND LAKE: Pat Smith ordered AED, it's a refurbished one with extended warranty, replacement every 10 years. The one we have now expires next year (2027). AED USA offers a rental program & covers everything, monthly log, batteries, patches, new AED & the

cost is \$50 per month. Liability is a concern for reasons of keeping accurate logs & checking once a month, maintenance & have to be certified in CPR. CPR (50%) & the use of an AED go hand & hand in order for a better outcome for the patient. Discussion about offering periodic CPR training to TLDA members, would have a sign-up sheet for those interested. The AED cost is \$654.00, 4 year warranty- extra \$100.00. Michele Lyons will check on grant money. Greg Larson will house the AED on Strand Lake. Bill Lowry motioned to purchase the AED & accessories, second Michele Lyons, motion carried.

BRUSH PILE UPDATE: Bill Lowry got the new permit for the burn pile. Cost to renew was \$200.00 for 5 years, expires again December 31, 2030. We have the authority to set rules, ex: close the gate, members only, etc. Only vegetative materials allowed at site, logs are problematic.

ROAD WORK UPDATE: Projected to start the work in 2027. No other updates at this time.

LAKE UPDATES: John Moren sold his place, Cody Ramsey new owner (fire # 7017).

SPRING ROAD CLEAN-UP, SET DATE: Date set for May 2, 2026

MEMORIALS: Mary Sue Butler

THREE LAKES 3-MILER: Plan to get input from Carla Montgomery and the possibility of combining with the French Club. Michele Lyons offered to do the 3 miler and picnic but separate events/dates. The 3 miler traditionally has been held Labor Day weekend. Will discuss further at a later date.

UPCOMING LOGGING: No clear cut, all thinning, selective pine. No logging being done in the winter. Auction (bids) for loggers opens in August 2026. The work will not be done this summer. Peter Jongewaard will check with the SLC land department on areas of concern, brush pile/dump area that we control. Map of areas to be thinned available from Bill Lowry.

SPRING MEETING DATE & SPEAKER: Spring membership meeting, Saturday May 30, 2026 at the French Club, 9:00 am. Colleen Johnson will check on a representative from Ferrellgas coming to speak on propane safety.

FALL ELECTIONS: The 2 year term for current board members will be up at the end of 2026. Elections at fall membership meeting.

NEW BUSINESS: Power poles are being replaced in the area. No other new business.

NEXT BOARD MEETING: May 16, 2026 at the Wilbert Café, 8:30 am.

Motion to adjourn per Michele Lyons, second per Pat Smith, motion carried.

Adjourned at 10:48 am.