



**TLA Board Meeting  
September 29, 2019  
Minutes**

- Item 1** - The meeting was called to order at approximately 4:05pm  
Board members present: Blazick, Bogard, Gross (Terry), Holmer, Johnson, Muir  
Those absent: Andersen, Gross (Toni) - Mark Hageness recently resigned from Board  
The Board thanks Kay Johnson for hosting the Board meeting -
- Item 2** - The Pledge of Allegiance was recited
- Item 3** - The agenda was adopted without change
- Item 4** - The July 14, 2019 Board meeting minutes were approved
- Item 5** - OLD BUSINESS: Committee Reports –
- Item 5a** - Accounting & Finance – Donna was unable to attend due to a death in the family

Fund Balances – as of date: 7/31/2019

CD –	\$ 12,597
C/A -	\$ 11,838
SPC Acct –	\$ 3,726
AIS Acct –	\$ 17,556
Total Assn Funds –	\$ 45,717

**Item 5b - Membership – Kay reported:**

TLA Membership – 288 Individuals - 212 Entity

SPC Membership – 173 Individuals - New Members: 10

AIS Contributors -- 76 Individuals

Revenue: TLA: \$ 4,320    SPC: \$ 3,310    AIS: \$3,380

Total Revenue: \$11,010

Kay reported that a second membership mailing to 25 received 12 responses

**Item 5c - Preservation/AIS/Communications/Education –**

Status of CD3 Unit Program – John reported the purchase decision has been deferred until the first quarter of 2020

**Item 5d - Sportsmen’s Club –Terry reported the pistol range was still under construction & the rate for table rental is set at \$10 per table**

**Item 5e - Water Quality Committee – Bob reported the clarity of the lake during Un-disturbed times was 17 feet – Following heavy boating and/or heavy rains with wind drops it to 12 – 15 feet**

**Item 5f - Social Committee – No report**

**Item 5g - Website Committee – Chair, Hageness recently resigned – Motion approved to seek someone to manage the website (and the Facebook page) on a fee basis -**

**Item 5h - Member Relations Committee – No report**

**Item 5i - TLA Special Project – Loon Nests – Pat indicated reflectors and numbers had been acquired and would be applied before next year on 4 nests**

**item 6 - General Lake Concerns – The Board discussed the following:**

TLA Potential Liability from Serving Liquor at Picnic & other events –  
Motion approved to increase both the Association’s liability policy and the Board’s liability policy -

Fireworks other than the 4<sup>th</sup> of July week -

Fireworks after 10pm –

Loud radio noise –

Wake signs –

Pat volunteered to contact the Sheriff’s department re: signs -

Shoreline Erosion

Invasive Cattails

ATV & other off road vehicle use –

The Board approved a motion to donate \$500 to the Eagle Country ATV & Snowmobile Club and to Join the Club as a member

The Board agreed that more education was required for Thunder Lake property owners regarding various regulations in place and the general subject of

“Respect for your Neighbor” –

The Board agreed to appoint Dave Purgett to the Board to replace Mark Hageness.

Dave was presented as a willing candidate to replace Mark and is available immediately for participation.

**Item 7 - 2019-2020 Calendar – (Subject to change)**

Early Spring – Membership mailing with President’s letter –

May 31 (Sunday) – First Board Meeting (1)

July 4 (Saturday) – Fourth of July Water Picnic and Boat Parade

July 12 (Sunday) – Board Meeting (2) - Plan Annual Meeting Agenda

August 1 (Saturday am) – Annual Meeting

August 1 (Saturday am after Annual Meeting) Board Meeting (3)

To elect Officers

August 1 (Saturday pm) – Annual Meeting Day picnic

September 27 (Sunday) – Last Board Meeting (4)

**Item 8 - The meeting adjourned at 6:15pm**

Note: The Board expresses their appreciation to Mark Hageness for his years of service on the TLA Board, especially his work to update the TLA Website and to coordinate the 4<sup>th</sup> of July Boat Parade – Thanks, Mark !!

John Bogard, TLA Secretary