

**TLA Board Meeting**

**August 3<sup>rd</sup>, 2024 10:00am**

**Minutes**

**Item 1 – President Craig Holmer called the meeting to order at 10:04 am. Board Members Present: Dave Purgett, Donna Andersen, Toni Gross, Pam Hagemaster, Pat Blazick-Peterson, Mark Hageness, Terry Gross and Heidi Schachtman.**

**Item 2 – The Pledge of Allegiance was recited**

**Item 3 – The agenda was adopted by the Board**

**Item 4 – The July 1st, 2024 Minutes were approved**

**Item 5 – Board Members introductions – Election of 3 Board Members**

**Toni Gross, Craig Holmer and Tom Gillard were elected – Pat Blazick-Peterson did not run**

**Leigh Hanson announced the Terry Gross benefit.**

**Item 6 – Speaker – Lily Carr from Minnesota Lakes and Rivers spoke – shoreline & water quality**

**Item 7 – Old Business –**

**Item 7a – Accounting - Treasurer Donna Andersen reported fund balances as of August 1st, 2024:**

**Checking.....\$4,085.90**

**SPC Account.....\$3,922.72**

**Pickleball Account...\$1,065.74**

**AIS Account.....\$24,950.05**

**Total Funds.....\$34,024.41**

**Item 7b – Membership Committee reported by Heidi Schachtman – 273 TLA Members, 146 SPC Members and 65 family Pickleball Members. Heidi brought a stack of membership forms for those without internet or printers.**

**Item 7c –Terry updated everyone on the new clubhouse and thanked the volunteers.**

**Item 7d – Pam Hagemaster has been submitting water samples as required. There are two (2) more testing dates left. The SLOW buoys for the Narrows and Deer Haven Bay have been ordered and will ship soon.**

**Item 7e – Pat Blazick-Peterson reported on the Loon nesting success on the lake this year. Also talked about beaver damage, zebra mussel study and influx of cattails.**

**Item 7f – Toni Gross instructed everyone on the details of the picnic this afternoon.**

**Item 7g – Dave Purgett brought us up to date on the Facebook page. 828 members**

**Item 7h – Mark Hageness – reported on what he learned from other lakes as far as buying fingerlings. He will continue to investigate. Mentioned Memories on Thunder Lake for kids.**

**Item 8 – A member mentioned using Flexdel Armor Anti-Fouling paint on boat lifts and docks below the waterline to reduce zebra mussels attaching to the structures. The Starry Stonewort at the public landing is being pulled about once per month by the county.**

**Item 9 - The meeting was adjourned at 11:40 am**

**Craig Holmer & Toni Gross – acting Secretaries**