

# TLA Annual Meeting

August 5, 2017

## Minutes

Item 1 – The meeting was called to order by President Holmer at approximately 10:10am

Item 2 – Pledge of Allegiance was recited

Item 3 – The meeting agenda was approved

Item 4 – The August 6, 2016 Annual meeting minutes were read and approved

Item 5 – President Holmer gave the President's report

Item 6 – OLD BUSINESS: Committee Reports –

Item 6a – Accounting & Finance–Toni Gross (Donna Andersen was unable to attend)

### Fund Balances – As of June 1, 2017

CD – \$12,381.96

C/A - 9,294.33

SPC Acct – 9,280.89

AIS Acct – 10,947.22

Total Assn Funds – \$41,904.40

Item 6b – Membership – Kay Johnson, Chair

TLA Membership – 253 Individual Members

SPC Membership – 129 Individual Members – 13 New

AIS Contributors - 61 totaling \$2,480

Follow up membership mailing was done in July that generated an

**additional \$240.**

**Item 6c – Preservation/AIS/Communications/Education – John Bogard, Chair**

**A mailing to all Thunder Lake Property Owners is planned for fall/winter that will contain the recently revised Cass County ‘Shoreland Homeowner’s Guide To Lake Stewardship’ and information regarding the Importance of everyone being involved in protecting Thunder Lake.**

**Mailing costs will be paid with AIS funds**

**Facebook Page is up and running**

**TLA Email Program will continue**

**Many questions were discussed regarding the lack of boat inspections at the public landing by the Cass Cty inspectors this season – John B will follow up with Cass Cty officials to discuss plans for 2018 – Suggestions made regarding volunteer inspections and possible payment to volunteer inspectors – John B will follow up.**

**Item 6d – Sportsmen’s Club – Terry Gross, Chair – Craig H reported for Terry.**

**Plans for 2017 –continue to upgrade the range facilities – pistol range is the next enhancement project to finish**

**Item 6e – Water Quality Committee – Bob Muir, Chair – Bob presented an excellent powerpoint presentation about the importance of continuing water sampling and testing. Thanks, Bob.**

**Item 6f – Social Committee – Toni Gross, Chair- Toni reviewed the 4<sup>th</sup> of July picnic and Boat Parade. Very successful again this year– served an estimated**

**3-400 folks – Expect to do picnic and parade again next year. Mark H. reported 14 boats participated in the boat parade and there were 31 docks with spectators counted -**

**Item 6g – Website Committee – John B reported, as acting Chair, that the Assn is in need of someone to take over management of the website and asked for volunteers.**

**Item 76 – NEW BUSINESS –**

**Nominating Committee Chair Jim Johnson reported all three current Board members expressed the desire to continue – Vote was by acclaim to have Kay Johnson, Terry Gross, and Mark Hageness continue for another 3 year term.**

**Item 8 – Other Items/Announcements –**

**The final Board meeting for 2017 is scheduled for Sunday October 1 starting at 4:00 pm -**

**Signs in Deer Haven Bay regarding Personal Water Craft are under consideration by the Board.**

**The Annual Picnic will start at 3:00pm today -**

**Item 9 – The meeting adjourned at approximately 11:15am**

**John Bogard, TLA Secretary**