



**TLA Board Meeting
July 8, 2018
Minutes**

- Item 1** - The meeting was called to order at 4:05pm
Members present: Andersen, Blazick-Peterson, Bogard, Gross (Terry), Holmer, Johnson, Muir -
Members absent: Gross (Toni), Hageness -
President Holmer declared a quorum was present -
- Item 2** - The Pledge of Allegiance was recited -
- Item 2a** - President Holmer welcomed new board member – Pat Blazick-Peterson who was appointed to fill out the vacant Board position -
- Item 3** - The meeting agenda was approved -
- Item 4** - The minutes of the May 21, 2018 were approved -
- Item 5** - OLD BUSINESS: Committee Reports –
- Item 5a** - Accounting & Finance – Donna Andersen, Chair -

Fund Balances – As of 7/1/2018 -

CD –	\$ 12,473.63
C/A -	8,572.97
SPC Acct –	5,975.84
AIS Acct -	<u>15,428.97</u>
Total Assn Funds –	\$ 42,451.41

Item 5b - Membership – Kay Johnson, Chair -

TLA Membership – 264 Individual Members representing 236 units – 68% of total units

SPC Membership – 140 Individual Members

Number of AIS Contributions – 70 - ranging in size from \$5 to \$200

Kay indicated she intended to send follow ups to those members (31) who were paid up in 2017 who have not renewed yet in 2018 -

She will send a post card mailing to all Thunder Lake property owners announcing the annual

meeting on August 4 – John will send an email to the TLA email distribution list on July 8 providing the official announcement -

Item 5c - Preservation/AIS/Communications/Education – John Bogard, Chair -

The Board discussed the desirability of inviting a speaker to the TLA annual meeting on August 4 and accepted an offer by Bob Muir to present his water quality power point presentation again. Also, Mark Hageness will report on the 2018 Boat Parade and the new TLA website and Facebook page.

Item 5d - Sportsmen’s Club – Terry Gross, Chair -

Terry reported the new mower for the range is performing very well. Plans are in place to upgrade the parking area with crushed concrete -

Item 5e - Water Quality Committee – Bob Muir, Chair – Bob discussed a modification to the day and time of taking the clarity depth reading to mid-day on days when the lake is calm –

Item 5f - Social Committee – Toni Gross, Chair - In Toni’s absence, Terry discussed the decision to postpone the picnic and boat parade from Wednesday July 4th to Thursday July 5th – There were fewer participants in the picnic but still a good turnout – Unfortunately, the 24 hour delay caused most boat decorations to ‘wilt’ so there were only 3 participants in the parade – Hopefully, next year the weather will cooperate so both the picnic and boat parade can be held on the 4th !!

Item 5g - Website Committee – Mark Hageness, Chair – In Mark’s absence the Board discussed the new website with the feeling that it is a major improvement over the previous site and will only get better going forward – The Board agreed that items should be posted on the Facebook page as people in general tend to access Facebook more than a website -

The Board thanked Mark, again, for all his efforts this winter to bring the new website to ‘life’ –

The Board also thanked Mark for the new TLA Logo which was designed along with the new website -

Item 5h - TLA Administration – Insurance, Filings, etc. – Nothing required at this time – everything is up to date -

Item 6 - NEW BUSINESS –

The Board approved a motion by Pat to establish the Thunder Lake Association Loon Nesting Platform Project Team to study the need for additional platforms on Thunder and authorized up to \$1,000 to fund the project – Pat B, Bob M, and Mark H all indicated they would work on the project – A request for additional volunteers will be made at the Annual meeting -

Item 7 - The Board reviewed the Board positions expiring on August 4 which are Pat B, Toni G, and Craig H – All three expressed their intention to ‘run for re-election’ at the Annual meeting -

Item 8 - TLA Remaining 2018 Calendar items –

August 4 (Saturday) – Annual Meeting & Picnic

August 4 (Saturday) – Board Meeting to Elect Officers

September 30 (Sunday) – Last Board Meeting

Item 9 - The meeting adjourned at 5:30pm

John Bogard, TLA Secretary