

TAMS Board Meeting Minutes 8-21-2019

Meeting was called to order by Dan S. at 7:10 p.m.

1. Board Member Code of Conduct
 - Discussed operating board on a level of integrity for all people, being a board member is a privileged position and should not be taken for granted. No board items shall be discussed in public until they have been discussed by the board.
2. 7-24-19 Meeting Minutes reviewed
 - Minutes approved by all, signed by Dan S.
3. MSLID Update
 - Location of meetings moved to Irish Blessings, TAMS will acquire their own P.O. Box, so MSLID and TAMS will receive mail separately. Rob from Clarke Aquatic will present lakes treatment plan at next MSLID board meeting. MSLID will establish an order of members and responsibilities at next meeting, concerns from board members will be heard, last meeting discussed current levy, shed will be moved to Stan T.'s property, looking to survey lake community members for feedback and discussed having a joint TAMS and MSLID board meeting in the future.
4. Lake Community Picnic
 - Board discussed scheduling picnic on first or second weekend in August 2020. Talked about marketing and communications for activities including picnic.
5. Name Sign Boards
 - Updated, discussed conditions on which names should stay or be taken down since connected with TAMS dues. Voted 4-0 for names to all remain up until discussion is had about membership dues and tie with names on sign. Discussed solar lights for sign boards, Laura S. looking into cost. MSLID board member Steve H. volunteered to ask residents on south side of lake if they would like a name sign.
6. Membership mailings
 - Next newsletter mailing is due out in October 2019. Board discussed including an envelope with stamp or w/o stamp for future mailing with TAMS Dues Form included.
7. Boat Parade and Picnic
 - Discussed 2019 budget, discussed keeping \$300 for boat parade and \$1000 for picnic in 2020.
8. 2020 Lake Community Ideas
 - Discussed Ice Golfing Tournament as fundraiser for 2020 with all funds going to MSLID for lake improvement projects, Clean Up Day in spring of 2020 for all lake community members with possible dumpsters to help with efforts. Discussed more lake education resources i.e. rain gardens.
9. Website Update
 - Approved \$350 from TAMS for website update. Vote 4-0, Traci L. approved, seconded by Jen P.
10. Miscellaneous
 - Dan S. preparing powerpoint for TAMS Annual Meeting, working on updated bylaws, discussed replacement of Dan H. after resignation from TAMS board.

Meeting was adjourned at 8:51 p.m. by Traci L., seconded by Laura S.

