

TAMS Annual Board Meeting Minutes 10-12-2019

Meeting was called to order by Laura S. at 10:00 a.m., seconded by Traci L.

Dan S. requested item be added to Agenda, MSLID Update. Traci motioned for addition, Laura S. seconded motion. All approved.

1. Welcome
Dan S. welcomed all attendees to the meeting and expressed the values and goals of TAMS and MSLID in regards to what we are trying to accomplish for the lake community. He stated TAMS goal is to be transparent to members and community.
2. Treasurer's Report
Jen P. shared 2019 revenues and expenses, with picnic being the largest expense. Meeting attendee Dan H. asked how many paid TAMS members there are. Jen P. stated 50.
3. Communications
Traci L. presented communication tools TAMS is using to communicate to lake community. She explained website updates, social media avenues and newsletter. Attendee Dan H. asked for paperless option for newsletter. This will be communicated and asked of all members as an option for them. Traci L. expressed that some items were taken off the website because they were in .docx form and cannot be seen if not in .pdf form. Dan H. asked why their format could not be changed to .pdf and re-posted. Traci L. expressed that this process is timely and all past minutes are archived on website.
4. 2020 Plan and Budget
Dan S. explained TAMS plan and budget for 2020. Priority items include National Night Out participation in the fall and Clean Up Day in the spring. Attendee Doug L. asked if we could add an ice clean up day in winter before lake ice is out.
5. Bylaw Update
Attendee Dan H. asked about fiscal year being moved to Jan 1-Dec 31. He asked what we plan to do if a member has paid membership fee in July and then we ask for it again in January? We expressed that this is a change that will have some overlap this year and then become the new norm in years to follow. Change was made to typical fiscal year to make it more understandable for lake homeowners.
6. Open Board Position
Dan S. expressed that the TAMS Board voted to replace the board member who resigned. He shared what being on the board is about and asked for help in finding a new director to fill the vacated position.
7. MSLID Update
MSLID Chair, Kathleen P. stated that the 2020 MSLID Budget will be approved at the November MSLID Special Board Meeting. She also stated that they are working on items at the October Board Meeting that pertain to the November 23 meeting. Attendee Dan H. asked when the levy numbers are due to the county. Kathleen P. stated December 2019.
8. Clean Up Committee
Solicited participation for clean-up committee.

Meeting was adjourned at 11:15 a.m. by Jen P., seconded by Traci L.

A handwritten signature in black ink, appearing to be 'Dan S.', written in a cursive style.