

TAMS Annual Board Meeting Minutes 2-19-2020

Meeting was called to order by Dan S. at 7:05 p.m.

1. January Meeting Minutes
January meeting minutes were approved. Jen P. motioned, Laura S. seconded.
2. Treasurer's Report
Jen P. stated that the balance in the TAMS account is \$9594. MSLID reimbursed their portion of the newsletter and \$375 came in from TAMS dues.
3. GoDaddy Renewal
Traci L. working on GoDaddy transfer of ownership from Dan Hinrichs to TAMS/MSLID. Both boards ok'd the cost of @90.00 to complete this task.
4. TAMS 2020 Meeting Dates
March 25, 2020, April 15, 2020, May 20, 2020, June 24, 2020, June 27, 2020 and July 22, 2020. All dates will be put on website calendar.
5. March Lake Clean Up/May Spring Clean Up
Board decided to make the March Ice Clean Up an individual lakeshore owner event, but also asked lakeshore owners to go out onto the ice and clean up garbage in their area of either lake if they are able. Spring Clean Up is scheduled for Saturday, May 16, and board is discussing having groups throughout lake neighborhoods to spearhead the effort and encourage those not involved to help clean up. Discussing an after clean up BBQ site for all who participates.
6. Boat Parade
Board discussed awarding decorative flags to winners of the boat contest and/or asking local businesses for gift cards to award boat parade winners to support the local community. Laura S. has offered to head up this effort and the rest of the board members can also ask when going out in the community.
7. TAMS Picnic
Board members have chosen a few lake community residents to ask if they would be willing to host the picnic. S. Braun will inquire and report back.
8. Lake Homeowner Signboards
Laura S. has proposed that lights are needed on the signboards. Looking into solar lights. Landscaping around signs was also discussed and some lake homeowners have offered to volunteer their time to help. Laura S. stated that there is not a lot of room, but it would be nice to try and clean up the weeds directly surrounding the signs.
9. TAMS Supplies
Jen. P. asked if deposit and address stamps can be purchased for TAMS use. Board approved \$40 to purchase these supplies.
10. Upcoming Newsletter Dates
Board will discuss upcoming dates and information with MSLID. Also discussed updating MSLID and TAMS information on the front page of the website.
11. New Board Member
Motion to add Sandy Braun to board - Jen P. motioned, Dan S. seconded.

Meeting was adjourned at 7:56 p.m. by Traci L., seconded by Dan S.

 5/27/20