

TAMS Board Meeting Minutes 9-16-2020

Meeting was called to order by Dan S. at 7:32 p.m.

All in attendance. Kathleen P. and Steve H., MSLID board members also in attendance.

1. Approved meeting minutes from 8-19-2020.
2. Treasurer's Report
Budget balance reported \$10,148.00. Asked Jen P. to charge MSLID for half of the newsletter cost.
3. Sign Boards
 - Discussed options, keeping green vs. wood w/highlighted labels
 - Gene M., MSLID board member talking w/individual homeowners about putting up a sign for those homes on the south side of the lake on 75th street. Decided to conduct survey of current residents to decide if sign will be installed.
 - Discussed moving name sign that is near Rachel residence to east side of road.
 - Discussed solar lights.
 - TAMS Board decided with agreement from MSLID Board members to keep name signs green and revisit when change is needed. Steve H. has offered to continue to make them at this time.
4. Bylaws
Board approved addition of new board member, Sandy Braun, to TAMS bylaws. Traci L. will update and replace current bylaws on website.
5. MSLID Update
 - Lakeshore resident survey is being finalized and will be mailed to residents shortly.
 - Discussed Conservation Minnesota. This is a lobbying group, discussed joining and splitting the cost with MSLID. This group may provide projects and support to our boards. i.e. currently they are working on Starry Wort in Wright County. MSLID still needs to approve this idea.
 - TAMS would use monies out of MSLID joint project funds to help join this group.
 - Laura S. is working with Kathleen P. and Gene M., MSLID board members, with the naming the bays project.
6. 2021 Planning & Budget
Discussed 2021 budget numbers and projects that are in the plans for 2021. Also discussed the presentation that will be shown at the TAMS Annual Meeting that has been moved to Saturday, October 10, at Corinna Township Hall, 9:45 a.m.

Meeting was adjourned at 8:56 p.m. by Dan S., seconded by Jen P.

Traci Lawrence
10/14/2020