

TAMS/The Association of Mink & Somers

Meeting Minutes

Wednesday, June 15th, 2022

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 7:14 pm on Wednesday, June 15th, 2022 at 8229 Griffith Avenue, Maple Lake, MN 55358. By Sandy Braun.

Present

Board Members: Laura Swenson, Sandy Braun, Tina Pavloff, Jen Poate, Juleen Mendesh.

Also present: Sarah Smuder and Kathleen Poate

Approval of May 18, 2022 minutes. Approved by Jen Poate.

Financial Report

Jen Poate- Update Budget Expenses and New Balance: \$9,123.00. Expenses include Newsletter mailing for \$128.00.

A second card for the TAM's account was opened in Laura's name. Jen's card expires in August.

Open Issues

1. Website Platform: Plan is to share half the cost with LID. Currently, TAM's has \$850 budgeted for this cost. If we add credit card payment ability to the website, it will cost more to upgrade and manage. Jen moves to budget \$1,300 passed unanimously. We also discussed other options for payment convenience such as Venmo.
2. 4th of July Boat Parade: Discussed prize ideas and parade leader. Prizes will be announced on the website and social media platforms. Judges will include: Mendesh and Pavloff/Norlin residences. Send top three picture choices to Sandy. ACTION ITEMS: Contact Guy. Find another judge. Prizes – Tina and Laura will pick up and make prize baskets.
3. LID Meetings: Goal is to have one TAMS member at each meeting. Sandy Braun will attend July 16th, 2022 LID meeting as the TAMS representative.
4. Welcome Wagon: Discussed open days to complete the deliveries. Great response from homeowners. Suggestion to hand out recipe cards with the Welcome Wagon. Plan is to continue delivering this Friday and Saturday.
5. Sign Board: In progress. ACTION ITEM: Laura to give Juleen names to pull off sign. Make new signs to add names.

New Business

1. Newsletter: Discussed having a July edition with the following information: July 4th parade winners, annual picnic details along with small engine parade, and LID and TAM's openings. LID can provide information on grant and the \$6,180 toward curly pond leaf, testing phosphorus, water and soil E. coli and lime updates. Let homeowners know the August 6th meeting will be serving coffee and pastries.
2. Annual Picnic: Set for August 6th at 1:00pm at the Hennessey residence, however we may need a backup plan. Discussed table arrangements and possibly having apparel at the picnic. We will need porta potty's, and a table with hand sanitizer as well as door prizes. We agreed we could go ahead with the small engine parade and see if it grows into something bigger in future years. ACTION ITEMS: 1. confirm Hennessey location and determine if a tent is needed. 2. Porta Potty – Jen will order this since she has account access. 3. Order chairs. 4. Inventory tables before July meeting. NOTE: Special meeting called for further planning on Thursday, July 7th at 4:30pm at 7759 Greer Avenue NW.
3. Update By-Laws – Jen noted we need to change names and some of the content needs to be updated. Voted unanimously to stay this task until after the boat parade and annual picnic is completed.
4. Nye Park Book Walk. Carson Law is the contact the park reserve. Unanimously agree to move forward with finding books and making QR codes to post at Nye Park trails. Families can scan the QR code and listen to the nature books while they walk the trails. We could change the book codes as the seasons change. If set in time we could add to the July Newsletter. Carson Law likes the idea and wants to meet to discuss further. ACTION ITEM: Tina will schedule meeting with Carson Law.
5. Raffle Tickets – Laura shared information she learned about meat raffles as opposed to selling raffle tickets with a cash prize. Agreed to further this discussion and look at other associations to gain ideas on having fun events and raising money for the lake. Also investigate how other associations collect dues.

Adjournment

Meeting was adjourned at 9:10pm by Juleen Mendesh. The next general meeting will be at 7pm on Wednesday, July 20th, 2022. Location to be determined.

Minutes submitted by: Tina Pavloff

Approved by: