

TAMS Meeting Minutes

Saturday, January 21, 2023

The Association of Mink and Somers

The regular meeting of the TAMS was called to order at 11:15 pm on Saturday, January 21, 2023 at (Gail's Address) Maple Lake, MN 55358 by Laura Swenson.

Present

Board Members: Laura Swenson, Sandy Braun, Sara Smuder, Gail Hurley, and Tina Pavloff
Community Members Present:

Approval of Minutes

Approval of October, 2022 minutes. Approved by Sandy Braun.

Open Issues

1. Newsletter Ideas: Announce new board members, merchandise, picnic photos, thank you mentions to old board members and a possible idea of a DIY projects section. ACTION ITEM: Newsletter to go out in the near future and then prior to May to remind homeowners to pay their dues. We will also need a Newsletter prior to the boat parade and annual picnic. Laura will work on the newsletter.
2. Update website with new Bylaws and new positions. ACTION ITEM: Tina will check with Traci to see if she has received the updated ByLaws.
3. Payment options for members that want merchandise, pay dues, etc. Continued to discuss options. ACTION ITEM: Laura and Sara will check into Square.
4. Merchandise - Discussed inventory and outstanding orders. ACTION ITEMS: Tina will order 6 T-shirts and check with Traci to see if we can put pictures of merchandise on the Web page.
5. Name Board Changes: Continued discussion on a yearly deadline for adding/removing names from the board. The Board voted unanimously to a deadline of May 20th. On that date the Name Board will be updated with adds/removals. After that date if members wish to add their names to the board there will be a \$10 fee. TAM's discussed the justification for this fee. It takes time to make and add the boards. The fee would be waived for new homeowners.

New Business

1. LID Meetings: Discussed taking turns attending LID meetings. ACTION ITEM: Sandy will create a sign-up calendar.
2. Membership Forms: Discussed a new deadline for dues to be paid. Laura moved to change the date to May rather than March, seconded by Sandy. Vote: 5 in favor.

ACTION ITEM: Laura will edit the form reflecting the change. Tina will check with Traci to see if she has an updated homeowners master list to use for mailing the forms.

3. Name Board for the South side of the lake. Discussed whether or not to mention it in the newsletter asking homeowners to email us with their wishes, concerns, etc. We would need to determine where to put the name board.
4. Open Ideas: Neighborhood night out.

Adjournment

Meeting was adjourned at 12:55 by Tina Pavloff, Seconded by Gail Hurley. Next general meeting will be on February 28, 2023. Location to be determined.

January, 2023 Minutes Approved by: _____ Sandy Braun _____