Minutes from June 14, 2019 Meeting TFLA Annual Meeting Minutes

Tame Fish Lake Association, Deerwood/Aitken, MN

June 17, 2019

The Annual Meeting was held at 10:00 AM.

Place: Vila Vino Pavilion (Thank you Farrell Family for hosting)

2019 Meeting Minutes

John Farrell, President, called meeting to order and had everyone introduce themselves.

There were 12 people in attendance

Move to accept Treasury report was made & seconded.

Minutes were read, Motion to accept minutes was made & seconded.

New officer elections:

- John Farrell was reaffirmed as President
- Geordie Griffiths was nominated and voted in as Vice President
- Deb Gabois was nominated and voted in as Treasurer
- Kitty Stearns was nominated and voted in as Secretary
- Director position remains open

We discussed updating the website. John and Kitty will work with Sharon over the coming weeks to improve access.

There are two new owners on the lake. John talked to one of the families and will get in contact with the other to get them involved in the association and to welcome them to the lake.

John and Geordie will attend the Bay Lake Association meeting to stay informed regarding what they are doing for weed control as well as keeping the TFLA members up-to-date on events in the area. They will also work on developing a relationship with and attending the Farm Island Lake association meeting.

There was a vote put forward to confirm the purchase of Hyfrothol for a treatment this year. Geordie will get pricing and notify the association members via email this week with the cost for individual purchases as well as the association's cost. He will purchase the product for the planned treatment on Sunday, June 23.

A motion was brought forward and passed that all association checks must have 2 signatures from any 2 officers.

Concerns were voiced regarding South Tame Fish Lake Rd emergency access, particularly in the winter, with it being so narrow and in need of repair. John is speaking to the residents on that road for their input on proposing that the county work on the road. If most or all residents agree, he will contact the county about maintaining that road.

4th of July weekend: Bay Lake fireworks are on Saturday night. Various other displays will be seen on Thursday and Friday as well. There was a motion put forward and passed to not have a pontoon parade. The Stearns's will be hosting a potluck from 1 – 3 on Saturday afternoon. Jack Farrell will provide wine, Kitty will provide beer and soda and something from the BBQ. Bring a dish to pass.

Please steer clear of our Loons and other aquatic creatures. We have 2 baby loons again this year.

Move to close the meeting at 10:45 AM was made & seconded. Vote was taken; all votes were yea, no nays. Meeting was adjourned

TFLA Newsletter

(TFLA)Tamefish Lake Association, Deerwood/Aitkin, MN

Introduction

We would like to welcome you to the Tamefish Lake Association. This association was formed many years ago for the welfare of the lake and those of us that share in enjoyment of it.

The TFLA board would like to give you an update on the activities of 2018, and upcoming events in 2019. Many of you are already members, if not, and would like to know about joining, contact any of the officers.

Dues are \$30 annually and payable by June 15th (the annual meeting) in order to be able to cast votes in the annual meeting on that date.

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Proxy Voting & Page for changes for Member Directory

Contact Info for Officers of TFLA

President -John Farrell j3farrell@haskells.com (612) 269-0917 Cell	Treasurer- Cookie Knopik (Cabin-27640 S. Tamefish Lake Road) (218) 678-4035
Vice President - Vacant	Director- Geordie Griffiths 27527 Tamefish Lake Road, Aitkin, MN 56431 (218) 678-3213
Secretary- Philip Barta 27606 S Tamefish Lake Rd Deerwood, MN. 56444 (Cabin-SAME) (757) 508-3659	Contact us via email at: TFLAssoc@gmail.com

MARK YOUR CALENDAR NOW!

June 15, 2019

The Annual Meeting to be held at 10:00 AM.

Place: Villa Vino

The Farrell's (the 2nd left on Coffee Lake Road).

Items on the agenda:

- 1. See a New Business section.
- 2. Officer Elections -Office Terms are to be staggered, so: Send email on nominees to TFLAssoc@gmail.com
- 3. Lake etiquette, during high water / weeds thicker in low
- 4. Directories are available on the TFLA web site

If you have items that you would like added to the agenda, send email to

TFLAssoc@gmail.com

Please send to the TFLA Secretary:

Philip Barta 27606 S Tamefish Lake Rd Deerwood, MN, 56444 Email: beechtreehill@yahoo.com

Drop off at 27606 S. Tamefish Lake Rd.

Items need to be received by June 10th to be put on agenda.

NEW WEB SITE ADDRESS:

https://sites.google.com/view/tamefishlakeassociation2/home

Minutes from June 23, 2018 Annual Meeting

TFLA Annual Meeting Minutes

(TFLA) Tamefish Lake Association, Deerwood/Aitkin, MN

June 23, 2018

The Annual Meeting was held at 10:00 AM.

Place: Vila Vino Pavilion (Thank you Farrell Family for hosting)

2018 Meeting Minutes

John Farrell, President, called meeting to order and had everyone introduce themselves.

Move to accept Treasury report was made & seconded.

Minutes were read, Motion to accept minutes was made & seconded.

Milfoil problem was discussed. There was a vote put forward to purchase more pellets for a second treatment in 2018/19. The vote was to approve the expenditure. Geordie Griffiths, TFLA WEED CONTROL ACTION COMMITTEE CHAIRMAN, will give a report on the weed treatment.

Effective last year there will be no more Snail Mail mailings of the TFLA Newsletter due to the volume of mail returned to me due to incorrect mailing addresses. Email and web page only.IF YOU KNOW ANYONE WHO DOES NOT GET EMAIL PLEASE SHARE THIS WITH THEM. SPREAD THE WORD!

Please steer clear of our Loons and other aquatic creatures.

Move to close the meeting at 10:56 AM was made & seconded. Vote was taken; all votes were yea, no nays. Meeting was adjourned

New Business for 2019

Discuss the results of the attempt at weed control and where to go from here.

New Officer Elections. Phil Barta is retiring as the TFLA Secretary and Cookie Knopik as Treasurer. We need to elect 3 people to fill the offices of Secretary, Treasurer, and Vice President.

Welcome new Members.

NO WAKE BOATING WITH HIGH WATER!

Please remember, the lake is small, and we must all be careful to observe NO WAKE boating when the lake level is high.

Also, caution your guests so they do not break this courtesy to everyone on the lake.

Treasury Report:

Cookie Knopik will give this years treasury report. There were 24 people in attendance at last years Meeting. Thank you very much if you are current on your dues. At the same time we wish those who are not would PLEASE get current. Just send or deliver them to Cookie. Our balance in the bank last year was \$4,653.89. Our balance so far this year is \$5,463.89. We collectively voted for another Milfoil treatment, which will draw down our balance of at least another \$3,000.00. We need active members. If you are already attending our Annual Association Meetings and paying dues great! That said; please encourage your neighbor's to attend. It doesn't take long, you get to meet your neighbors, and \$30.00 a year is a bargain whether you live here year round, just come up now and then to relax, or even vacation here. THANK YOU!

Proxy Voting is available. Log on to the Website to print the proxy form.

Send with your designated representative to meeting, or send to Secretary, or send via email to:

TFLASSOC@gmail.com

