

Two Inlets Lake Association Board Meeting: February 7, 2013

Officers attending: Glen Wolters, Al Guptil, Larry Sullivan, Don James, Pat Noyes, Terry Goodrum. Susan Wolters deputy secretary.

1989 bylaws states that the immediate past president of TILA has voting rights which is not included in the revised 2008 version, therefore Terry Goodrum will be included at officers meetings and have voting rights. This and other differences in the bylaws will be discussed at the Annual Meeting.

Insurance: Home owners insurance covers the directors liability as TILA is a non-profit organization.

Al Guptil reported that the water clarity is getting better every year with this winter being the clearest since he has been doing the water clarity.

Don James is going to contact Becker Co Soil and Water with concerns about a farm on Indian Creek. Details to follow at the annual meeting.

Creek and Public Access signs were taken down and the lettering repainted high visibility yellow and revarnished by Glen Wolters.

Marker buoys: The 2 marker buoys from the middle section sunken island (by Mallard Bay) are going to be added to the north sunken island after 2 incidents of hitting the island last season, so a total of 4 marker buoys will be on the north sunken island. Glen built 2 new marker buoys that will be placed to mark the sunken island by Mallard Bay for a total cost of 76.08.

New Positions:

There are several positions that are up for election this year.
Treasurer, President, 2 board members.

Annual Meeting:

The Annual meeting will be on **Sunday, June 23rd at 4pm at Glen and Susan Wolters' home. 31395 Two Inlets Drive.**

This will be a potluck social event. Another email will be sent out to all members in May as a reminder.

Boat Parade will be held on Thursday July 4th: meet at the public access at 11am

Al Guptil will notify the TILA of the spring ditch clean up date/time. The fall clean up was not done due to road construction.

Respectfully submitted,
Susan Wolters