**TLPOA Board Meeting Minutes**

**February 24, 2024**

**Meeting Called to Order** by President Tom Conquest at 8:32 AM via Zoom.

**Attendees:**

Board Members - Tom Conquest, Pat Kish, Bill Siegrist, Colin Gibbings, Tim Manganello, Alex Goodall, Judd Wellard

**Meeting Minutes:**

The Board unanimously approved the minutes from the January 27, 2024 Board Meeting.

**Officer Remarks:**

Colin Gibbings provided Board Members copies of the 2024 Financial Statement of Activities as of February 19th and answered any questions. Bill Siegrist was asked to have a copy placed in the web site.

Colin Gibbings stated the transition of the Treasurers responsibilities from Wendy to himself has been completed.

**Action Items from January Meeting:**

The Board discussed various action items from the previous meeting.

**New Business:**

**Insurance Renewal:**

The Board reviewed the current insurance policy coverages and agreed to renew without any changes.

**EGLE Testing of East Twin Lake:**

Tim Manganello asked about the status of the DNR testing on East Twin. Tom Conquest will follow up with the DNR and report back to the Board. We will plan to include a copy of the test results in the newsletter as soon as they are available.

**Goose Busters project:**

Tom Conquest submitted permit applications for both lakes. Tom Page will draft an article for the newsletter that summarizes the process.

**Spicer Group:**

Tom Conquest signed a $29,000 contract to cover water quality testing on both lakes. This testing will not include flow-rate testing. Marilyn has been copied on everything and is working to assist us obtain grant funding to help cover the cost.

**Ongoing Activities:**

**Membership**

Tom Page provided the following update on our membership counts:

* 172 Family members
* 146 Stewards
* 7 Donations
* 325 Total Members

**Aeration:**

Tim reported the system will be turned on after the ice is gone which is estimated to be during the second half of April. Tim is working with Clean Flo on a date for them to come out to clean the system.

**EWM:**

Tom Conquest reported that the contract has been signed for PLM Lake & Land Management for the 2024 season.

**Social Events:**

It was agreed to put something in the next newsletter that we are looking for volunteers to host the social events this year.

**Website Administration:**

Bill Siegrist reported there are no issues and that things are going good with our new vendor Jim Pieniozek. Bill was requested to place a copy of the latest financial statement in the website.

**Newsletter:**

Pat reported the next newsletter is scheduled to be published in March 2024 and that she will have a draft to the Board for review by mid-March. She is looking for content to include. Tom Page will be requested to provide an article to include on the Goose Busters project.

**Water Quality:**

Tom Conquest reported we are all set with Spicer group to conduct water quality testing on both lakes this year.

**Go Around:**

The next Board meeting is planned for March 23rd at 8:30 AM and will be conducted via Zoom.

The meeting was adjourned at approximately 9:00 AM.