

# **TLPOA Board Meeting Minutes**

## **October 28, 2023**

**Meeting Called to Order** by President Tom Conquest at 8:30 AM at the Lewiston Library. Board members attended both in person and via Zoom.

### **Attendees:**

Board Members - Tom Conquest, Pete Stephens, Pat Kish, Alex Goodall, Judd Wellard, Colin Gibbings, Tim Manganello, John Jackson

### **Meeting Minutes:**

The Board unanimously approved the minutes from the September 23, 2023 Board Meeting.

### **Officer Remarks:**

Tom reported that Colin Gibbings has agreed to assume the Treasurer position from Wendy Huston effective January 1, 2024. Thanks much, Colin!

### **New Business:**

#### **Spicer Group Proposal:**

John explained two proposals from the Spicer Group for work to be performed in calendar year 2024. The first proposal would conduct water quality testing of both lakes at an approximate cost of \$29K. The second proposal would perform water flow monitoring on both lakes at an approximate cost of \$16K. After a lengthy discussion, the Board by a 6-2 vote decided to authorize Spicer for the water quality testing proposal. Once the 2024 water quality testing results are obtained, further decisions can be made regarding water flow testing, grant funding for additional testing or corrective actions, etc.

The TLPOA will continue to participate in CLMP testing on both East and West Twin Lakes.

#### **Greenbelt Enforcement:**

Pete to speak with Jeff MacDonald, Albert Township Zoning Administrator, regarding the township exploration into modifications to current zoning ordinances which include the Greenbelt.

The non-compliant deck at the Lewiston Lodge has been removed. The owners plan to erect another deck outside the Greenbelt.

#### **New Website:**

Tom C to send out link of the new draft TLPOA website to the Board. Tom C will call Jim Pieniozek of Carrie's Creations to determine readiness to go live with the new website which will include membership renewal information entry and electronic payment via Paypal or credit card. If the website is ready to go by mid-November, we will communicate the new website to the general membership in the November newsletter.

**Goose Busters Plan:**

Next step is to get Charlton Township approval of the Goose Buster plan similar to the approval already granted by Albert Township. Charlton Township encompasses the far western portion of West Twin Lake so must be included in the approval process for the TLPOA to move forward with Goose Busters. Pete will attend the next Charlton Township Board meeting to attempt to gain their approval. Judd will also approach Garland to see if they are interested in joining the TLPOA efforts.

**PLM 2024 Contract:**

It was moved and approved to budget \$11.5K for PLM Lake & Land Management efforts this coming year for EWM treatment on West Twin and to perform an Aquatic Vegetation Acoustic Survey (AVAS) on both lakes. No phoslock treatments are planned for this year due to the planned Spicer water quality testing efforts. Tom agreed to sign the PLM contract for 2024 work efforts.

**Ongoing Activities:**

**Membership**

Tom Page provided the following update on our membership counts:

- 190 Family members
- 151 Stewards
- 6 Donations
- 347 Total Members

**Aeration:**

Tim reported that the aeration system has been shut down for the season.

**EWM:**

Nothing new discussed.

**Social Events:**

The Wine and Cheese Party was a success. Nothing new discussed.

**Website Administration:**

Nothing new discussed other than that previously reported.

**Newsletter:**

Pat reported that she is working on the newsletter to be published in November. If the new website is ready to launch with electronic membership renewals in the next two weeks, an article will be published notifying members of this new membership renewal method.

**Water Quality:**

Nothing new discussed other than that previously reported.

**Go Around:**

Tom suggested he could write a thank you letter to all Lake Stewards for their generous donations. All were in agreement this was a good idea.

The next Board meeting is planned for December 2nd at 8:30 AM. This will be a Zoom meeting.

The meeting was adjourned at approximately 10:00 AM.