

# **TLPOA Board Meeting Minutes**

## **July 23, 2022**

**Meeting Called to Order** by President Tom Conquest at 8:30am

**Attendees:**

Board Members - Tom Conquest, Bill Siegrist, John Jackson, Wendy Huston, Pat Kish, Judd Wellard, Tom Page, Pete Stephens

**Meeting Minutes:**

The Board unanimously approved the minutes from the June 25, 2022 Board Meeting.

**Officer Remarks:**

Tom announced that Dominic has elected to retire from the Board, but that he will continue to support the Board as needed until the end of the year. A motion was made and approved to officially acknowledge Dominic and thank him for his services to the TLPOA and the Board.

Tom stated he had received a call from a person from the property owners association on Avery Lake requesting he make a presentation at their meeting today regarding EWM and the efforts the TLPOA has made to control it on our two lakes. Tom said he agreed to attend.

**Action Items**

Bill stated he had not heard anything from Mary Ellen regarding our question on the problem with posting to the TLPOA Facebook page.

Tom has not heard back from Jody regarding the 2022 Timberfest.

Tom brought his camera and took a picture of the Board members present to replace the current picture in our web site.

**New Business:**

**Michigan Waterfront Alliance**

Tom Page recommended the TLPOA make a donation noting that the alliance is good for lake associations and the health of the lakes. Judd made a motion for the TLPOA to become an annual member of the alliance at a cost of \$100 per year, and that we make a one-time \$750 donation to support their legal fund. The motion was approved and it was decided to take the money from our Memberships and Communications budget. A letter will be drafted to send to the alliance along with our donation.

### **Proposed Camp Grayling Expansion**

The Board approved taking an official position against the proposed expansion. Pat will draft an article for the Newsletter for the Board's review.

### **Proposed East Twin Lake Boat Ramp**

Judd reported he had attended a meeting with the DNR regarding their efforts to establish a boat launch on East Twin. The DNR recognizes this property as a boat launch and claims there is 150 ft of frontage available for it. They reviewed drawings of the proposed ramp including parking. Judd will continue to follow this and report back to the Board.

### **Barger Creek Internet Tower**

The township directed that Barger Creek relocate the tower on West Twin to a new site to be approved by the township.

### **Heart of Summer TLPOA Party**

John stated that they had received 40 RSVPs for the party. The Board will bring TLPOA brochures for people to take and name tags to use.

### **2022 Timberfest**

See comments under the Action Items section.

### **August Membership Meeting**

The meeting will take place on Saturday, August 20<sup>th</sup> at 9am at the Lewiston Elementary School. Tom to confirm that we have the school reserved. Will focus the meeting on the CLMP program that monitors the overall health of both East and West Twin Lakes. John Jackson has invited Jo Latimore and Erick Elgin from CLMP to attend our meeting and discuss the work CLMP has done. We will hand out the Greenbelt award to a lakefront owner from East Twin. Judd to arrange for coffee and will bring donuts.

### **2022 Greenbelt Award**

The award will be presented during the August membership meeting. Tim and Tom Page will meet on Sunday to ride around East Twin Lake to take pictures and come up with a proposed winner. Last year's winner was from West Twin Lake.

## **Old Business:**

### **Membership Drive**

Tom Page reported that we currently have 334 total TLPOA members comprised of 181 Family members and 153 Lake Stewards.

### **Aeration**

Nothing new discussed.

### **EWM**

A treatment was applied to West Twin Lake on June 15<sup>th</sup>. The second treatment is scheduled for August. Tom's observation is that EWM is still present but that it is not expanding.

### **Water Clarity**

John reported the second-best clarity numbers on East Twin over the past 15 years. He also reported that PLM had elected to do one application of Phoslock versus two, and that it was done on June 15<sup>th</sup>. John discussed the need to improve the performance of the retention pond which the County Road Commission is responsible for, and that there will be a high cost to fix it. And he added that if the State approves it's use, we could have PLM apply UthroSorb to the retention pond.

### **Wine & Cheese Party**

Pete and Sue Stephens will be the host this year's Wine & Cheese party on August 19<sup>th</sup> at 6pm. Attendees will be asked to bring two bottles of the same wine for tasting and judging. Pete needs the glass stones for use in judging the wines. Will ask Dominic if he has any. We also need name tags. The TLPOA will provide a meat & cheese platter and the Board members will each bring an appetizer. Tom will ask Greg Bator if he is willing to order the meat and cheese platter, which the TLPOA will reimburse him for. The winners will be allowed to pick out a bottle of wine to take with them. We need to provide Pete the TLPOA banner to display in front of his place.

### **Website/Facebook Page**

Tom had added the Barger Creek letter and June financial statement to the website.

### **Newsletter**

Pat needs inputs for the newsletter by mid next week. The question was asked whether we should do a reduced newsletter, which the Board was in support of. Tom Page recommended we mail the August newsletter to all lakefront owners, regardless of membership status, which the Board supported.

### **Go Around:**

Nothing additional discussed.

The meeting was adjourned at 10:00am.

Minutes prepared by Bill Siegrist