

TLPOA Board Meeting Minutes

January 23, 2021

Meeting Called to Order by President Tom Conquest at 8:30 AM via Zoom.

Attendees:

Board Members – Tom Conquest, Pat Kish, Bill Siegrist, Dominic Manzi, Tim Manganello, Judd Wellard

December Meeting Minutes:

The Board unanimously approved the minutes from the December, 2020 Board Meeting.

Officer Remarks:

Tom commented there were 3 responses received back on the aeration survey, none of which were of any significance.

New Business:

- **Lewiston Chamber of Commerce**

Dominic stated the prior TLPOA Board had decided to maintain a membership with the Chamber and that we had paid them in prior years. Pat recommended we continue, which the board agreed with. Tom to get his name on their distribution list. Tom to call Wendy from the Chamber to find out any details and report back to the board.

- **McNALMS**

Assists with lake management projects. The TLPOA has maintained a membership in the past. \$50 annual membership cost. Board approved maintaining our membership. Dominic to look into getting the TLPOA board members on the McNALMS mailing distribution.

- **2021 Budget**

Pat asked what expenses should be budgeted for water clarity. Board decided to reduce CLMP expenses to \$1000 for lake monitoring and in turn increase budget for contingency expenses to \$1000. Board also decided to increase the budget for aeration by \$500 to cover increases in electricity costs.

- **TLPOA Website and Facebook page**

The board discussed the level of service provided by Area Social Media. The board agreed Mary Ellen had done a good job setting up the web site and had made improvements to its structure, look, and content. The only concern being the lack of timely updates to the site. Pat asked whether we could post documents and other updates to the site ourselves, thereby reducing the time get these updates implemented. Tom to call Mary Ellen and report back to the board.

Old Business:

- **Aeration**
Tim reported the system is shut down for the winter. A contractor is scheduled to come in May to inspect and clean the system. The electricity to run the system is paid in full.
- **EWM**
Tom reported that he is still awaiting mapping of vegetation levels for both lakes from Bre Grabill of PLM Lake and Land Management. Must pay for permit for West Twin only.
- **Water Clarity**
Nothing new reported.
- **Beach Party**
The 2021 party is still on hold pending the pandemic.
- **Website Administration**
Bill to provide Tom with Mary Ellen's contact information so he can talk to her.
- **Newsletter**
Dominic reported that he is behind on publishing the February newsletter. Is having trouble opening attachments. He asked Tom for examples for things people can do to improve their shorelines and will include this in the newsletter. He is also looking for photos of winter in Lewiston to add to the newsletter.
- **By-Laws**
Tom to send the Board members a copy of the by-laws for their review and approval. Once approved, the by-laws will be updated in the web site.
- **Retention Pond**
Judd contacted Greg Bator and is waiting for a response. There may be no studies planned for Lewiston. Greg to talk to Huron Pines. Judd to follow up with Greg in two weeks.
- **Septic Tank Ordinance**
Nothing new reported.

Go Around:

The consensus was that Zoom seems to work well for these meetings and we will continue to use it, at least for the conference call meetings and possibly for all board meetings going forward.

The meeting was adjourned at 9:31 AM. Our next regularly scheduled TLPOA Board Meeting will be held on Saturday, February 27, 2021 at 8:30 AM.

Minutes prepared by Bill Siegrist