

TLPOA Board Meeting Minutes

December 5, 2020

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

Attendees:

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

October Meeting Minutes:

The Board unanimously approved the minutes from the October 24, 2020 Board Meeting.

Officer Remarks:

Tom discussed a request from the property owners board of Avon Lake for information on the TLPOA's aeration system. The Board approved Tom to provide the requested information with assistance from Dominic and Tim.

New Business:

- **Historical Society Request**

TLPOA has previously donated \$100 (gold level). The Board approved another \$100 donation for the coming year. Pat to issue a check.

- **Switch Board Meetings to Zoom**

The annual subscription cost for the board's use of Conference Aide is \$325 versus \$150 for Zoom. Zoom provides functionality improvements including sharing and displaying of documents. Attendees must have internet access. Attendees can elect to call into the meeting without Zoom. 100 maximum participants per meeting which would allow us to potentially use Zoom for the annual membership meetings if necessary. The Board approved a 2-month trial use of Zoom starting with the January 23rd Board meeting, after which the Board will decide whether to switch permanently to Zoom.

- **2021 Draft Budget Review**

The Board reviewed the 2021 draft budget with the following actions to be taken:

- Review and validate expenses incurred for electricity to run the aeration compressors.
- Review and validate expenses for lake monitoring.
- Reduce budget for EWM to \$5000, bringing it in line with actual expenses incurred.

Old Business:

- **Aeration**

Tim discussed that the entire system has now been renovated and is all set going forward. And he is hopeful the muck levels will improve over time.

- **EWM**

Tom reported that he is awaiting maps of vegetation levels for both lakes from Bre Grabill of PLM Lake and Land Management.

- **Water Clarity**

Dominic reported the clarity of East Twin has improved this year due to reduced boat traffic and shoreline improvements made by property owners. Tom is looking to provide property owners with information on how they can improve their shorelines going forward. Dominic to contact Jim Morphey for information he may have on this.

- **Beach Party**

Karen recommended the Board wait to see what happens with Covid before making a decision on the 2021 beach party.

- **Website Administration**

Bill reported that updates to the web site continue to be slow to be implemented. Pat requested Bill ask Mary Ellen to send her an invoice for the web site administration expense. Tom to review list of Board members and consultants shown in the web site and provide Bill with updates. Tom to provide Bill the phone number he wishes to include for himself in the web site.

- **Newsletter**

Dominic asked for a copy of an article from Progressive AE for the newsletter on ways for property owners to protect their shorelines from damaging the lake. By the next Board meeting Dominic asked the Board for any articles, photos, financial reports, and the Presidents Report to include in the next 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**

Dominic stated that nothing is happening with the retention pond due to RLS's reported findings to the Township. Judd questioned the RLS findings and recommends the Board push Huron Pines to provide us their findings and recommendations. He is to contact Greg Bator who is on the Huron Pines board and have John Jackson follow up.

- **Septic Tank Ordinance**

Dominic stated that given the planned expanded E Coli testing was not performed in 2020, it's not likely the township will be discussing it anytime soon, aka dead in the water.

Go Around:

Judd to provide board members with a copy of the ballot proposal approved by the county to address invasive species.

Dominic stated that to date 91 membership renewals have been received, including 42 Lake Stewards.

Meeting was adjourned at 9:30 AM. Our next regularly scheduled TLPOA Board Meeting will be held on Saturday, January 23, 2021 at 8:30 AM.

Minutes prepared by Bill Siegrist