

TLPOA Board Meeting Minutes

February 25, 2023

Meeting Called to Order by President Tom Conquest at 8:31am via Zoom

Attendees:

Board Members - Tom Conquest, Bill Siegrist, Wendy Huston, Pat Kish, Judd Wellard, Tim Manganello, Pete Stephens, Tom Page, Alex Goodall

Meeting Minutes:

The Board unanimously approved the minutes from the January 28, 2023 Board Meeting.

Officer Remarks:

Tom stated he had gotten a call from the insurance agent regarding the renewal of the TLPOA's liability insurance policy. The intention is to renew the policy with the same coverages as last year at an approximate cost of last year's \$1028 rate.

Bill reviewed various action items from the January 28th Board meeting. The Board discussed each and whether the action had been completed.

New Business:

Donation to Kritzman Family

The Board approved a donation of \$100. In addition, information regarding the unfortunate incident and instructions for making donations to the Kritzman Family will be published to our membership in the upcoming newsletter. And Tom will respond to the email he had received from a TLPOA member regarding a donation.

MLSA Conference

The Board approved allowing up to 3 Board members to attend the conference. The cost for each attendee is \$200 for registration plus \$300 allowance for room and incidentals.

Proposed Camp Grayling Expansion

Pat reiterated the official deadline for public comment to the DNR has now passed.

Pat reviewed the February 24th email she had sent each Board member which contained a Detroit News article regarding the proposed expansion. The article discussed the proposed expansion and the use of the camp property by private contractors whose owners have ties to the base.

Shannon Lot is maintaining a Facebook page regarding the proposed expansion which you can access and express your opinions. Pat recommended Board members access this page for information and the latest updates on the proposed expansion.

Pat stated Montmorency County has scheduled a zoom meeting for March 2nd to discuss the proposed expansion and potentially ask the commissioners to approve a resolution to oppose the expansion.

Stormwater Assessment

Pete Stephens stated that we have still have not heard anything from either the Township or County regarding proposed stormwater runoff and assessment, and we therefore need to take action ourselves. Huron Pines had communicated to Pete they can complete an assessment of stormwater runoff, including mapping, at a cost of \$3000-\$7000. Judd stated that we won't know until June whether EGLE has approved grant monies to assist with runoff issues. Pete and Tom Page therefore recommend we proceed now with Huron Pines. The Board approved a motion to allocate up to \$7000 to contract with Huron Pines for conducting the proposed assessment and to add testing, including PFAS contaminants to the assessment if possible. Pete, John and Judd will negotiate with Huron Pines and report back to the Board.

Water Clarity

Board members discussed various ideas for how to spend monies to improve water quality in our two lakes including an email form Tom Page which contained his suggestions. Tom will summarize the suggestions for further discussion at the next Board meeting. Bill suggested we also determine how much of our budget can be allocated for these activities and what our minimum general fund balance should be.

Old Business:

Membership

Tom Page provided the latest counts:

158 Family members
142 Lake Stewards
6 other donations
306 total

Aeration

Tim stated that within the next few weeks he will establish a timeline to clean and start up the system.

EWM

Tom has yet to hear back from PLM regarding their providing us more comprehensive reports on the locations of vegetation gathered from the AVAS surveys they did in 2022. He will follow up with them about this.

Website/Facebook Page

Tom will add a copy of the map which shows the counties and townships that oppose the proposed Camp Grayling expansion.

Newsletter

Pat asked if anyone has ideas for the next newsletter to let her know.

Social Events

Pete Stephens communicated that the Heart of Summer party has been scheduled for July 22nd at the Johnson Subdivision beach (same location as last year's party).

Go Around:

Pat and Wendy both stated they will not be able to attend the next Board meeting.

The next meeting is scheduled for March 25th via Zoom.

The meeting was adjourned at 9:54am.

Minutes prepared by Bill Siegrist