

## **TLPOA Board Meeting Minutes October 24, 2020**

**Meeting Called to Order** by President Dominic Manzi at 8:31 AM via teleconference.

### **Attendance:**

Board Members – Dominic Manzi, Tom Conquest, Karen Wilding, Tim Manganello, Bill Siegrist

### **September Meeting Minutes:**

It was moved and seconded to approve the second revision of the minutes from the September 26 Executive Board Meeting. Motion passed unanimously.

### **Officer Remarks:**

Dominic reminded the Board this was his final Executive Board meeting as TLPOA President and that Tom would take over and lead the next meeting scheduled for December 5. Everyone acknowledged the great job Dominic has done over the past five years and thanked him for his service.

Dominic stated his intention to publish the November newsletter in the next couple weeks but was looking for more content. Anyone with photos or suggested articles for the newsletter should forward off to Dominic within the next week.

### **Old Business:**

- *Aeration*

Tim discussed his plans to shut down the aeration system before ice on the lake. Upon shutdown, Tim will wrap up the compressor electrical plugs and record the meter readings to determine electric use this past season with the new compressors. Clean Flow, our aeration contractor, will be cleaning the diffusers next spring and at the same time will produce a heat map that measures the bottom hardness of East Twin around the aeration system. This should provide us some indication of the effectiveness of the system by comparing these results to the last heat map produced back in 2019.

- *EWM*

Tom reported the results of a telephone call he had this past month with Bre Grabill from PLM Lake & Land Management, our contractor for EWM treatment on West Twin Lake. Bre explained how the vegetation surveys were conducted this past September on both East and West Twin and agreed to put the vegetation data into more of a map format for both lakes so we can understand where the vegetation is located within each lake.

- *Water Clarity – East Twin*

During Tom's phone call, Bre Grabill also provided several possible factors for East Twin's water clarity degradation:

- Much less Chara vegetation in East Twin as compared to West Twin; Chara is a natural sediment filter.
- Higher levels of boat traffic with larger boats that stir up the bottom sediment
- High water levels causing shoreline soil erosion that fall back into the lake

Dominic mentioned he took his canoe out into the lake this fall after all the summer's boat traffic had settled down and thought the water clarity was extremely good. He speculated that increased summer boat traffic is a major contributor to lower levels of water clarity. Tim mentioned that several shoreline protection projects being implemented by lakefront owners are also helping in producing better water clarity data measured this season. But Tim is concerned that the high water levels being seen this fall could lead to further shoreline erosion this upcoming season.

- *Beach Party*

Karen reported the bands for the 2021 Beach Party are 'on board' for the event scheduled for July 10. Karen noted that it is still too early to provide a definite 'go' or 'no go' for the event due to the uncertainties of the ongoing pandemic. So we will still need to monitor the situation over the next several months before making a final decision to hold the event.

- *Website Administration*

Bill reported that the links questioned at the last Board meeting between the TLPOA website and TLPOA Facebook page are indeed in place. Bill said that requested updates to the website are still a bit slow to occur, but that overall, things are working smoothly.

- *Newsletter*

Dominic plans to publish the November newsletter in the next couple weeks. He plans to publish an article on minks since a mink family is thought to live near the Beattie residence on West Twin Lake.

- *By-Laws*

Since we have not been able to hold a TLPOA membership meeting in 2020 required to approve proposed by-law updates, the Board decided to review the most recent by-law update draft in the next several months to ensure this draft is still up to date before putting it to a vote at the next scheduled membership meeting.

- *Retention Pond*

Dominic recalled reading a recent article in the Montmorency Tribune stating that the County had contracted RLS to study the effectiveness of the retention pond. The article then went on to state that RLS found the retention pond to be functioning adequately. The Board expressed disappointment in this conclusion since a high amount of water was witnessed to be flowing from the retention pond directly

into East Twin Lake this past season. Karen agreed to search for this article in the Tribune and pass this along to the Board for their information.

**Go Around:**

Dominic stated we should begin establishing our budget for 2021 at our next Board meeting.

Meeting was adjourned at 9:02 AM. Our next regularly scheduled TLPOA Board Meeting will be on Saturday, December 5 at 8:30 AM. This will be our last meeting for 2020.

Minutes prepared by Tom Conquest