

“Draft” TLPOA Board Meeting Minutes April 24, 2021

Meeting Called to Order by President Tom Conquest at 8:33 AM via Zoom.

Attendees:

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

March Meeting Minutes:

The Board unanimously approved the minutes from the March, 2021 Board Meeting.

Officer Remarks:

Pat reviewed the Q1 Financial Statement which as of March 31, 2021 had a total balance of \$173,940, including cash and CD.

New Business:

- **TLPOA Insurance Policy Review**

Karen raised the question whether we should increase the coverage for medical payments to others from \$5,000 to \$10,000. Pat advised that our own individual homeowners insurance policies may provide some liability coverage. After further discussion it was decided not to raise the TLPOA's coverage.

- **Shoreline Impacts**

Greg provided each board member a link to materials from a Shoreline and Shallows Conference he had attended. The materials included data on the impacts to shorelines from waves generated by wind and wake boats. He asked the board members to review the materials and consider how the TLPOA could possibly use them to educate our members. The board agreed to include this information in the May membership meeting.

- **May Membership Meeting**

It was agreed to conduct the membership meeting using Zoom and call-in. Dominic will include a communication regarding the meeting in the May newsletter. Tom will add a link to the meeting and instructions in our website. Pat will also send an email to the membership that includes a link and call-in number. The board reviewed the draft agenda Tom had prepared. Tom to provide a draft power point presentation for the board to review and provide feedback. He will then finalize the presentation and the board will conduct a dry run of the Zoom meeting a few days prior to the actual membership meeting.

Old Business:

- **Aeration**
Tim stated that all compressors are up and running. The diffusers are to be cleaned by Clean Flo the week of May 17th.
- **EWM**
Tom will contact PLM to confirm they are on schedule to conduct surveys of both lakes and the timing of when they expect to complete them.
- **Water Clarity**
It was commented that the water level of the two lakes is down approximately 7 inches and that both appear quite clear. Tim to request a financial accounting of what we have spent with Clean Flo and what our current balance is.
- **Beach Party**
Greg contacted Sneaky Pete regarding having some form of concert on the lake. Sneaky Pete is willing to consider something but there are technical challenges to conducting it from a boat. An alternative would be to broadcast patriotic music from a boat or the shoreline. We must communicate to our members that the normal beach party will not be held this year, but that we are considering other alternatives.
- **Website Administration**
Tom was able to successfully add the February board meeting minutes to the site.
- **Newsletter**
Dominic to work on the May newsletter and plans to complete it by May 1st. Will include something regarding boater safety laws. He is looking for pictures to include in the newsletter. Karen to provide Dominic copies of postcards she has that include various photos of Lewiston and the two lakes that he can include. And he will include information regarding the May membership meeting.
- **By-Laws**
Tom will summarize the proposed changes to the Bylaws during the May membership meeting and take a vote to approve them.
- **Retention Pond**
Nothing new reported.
- **Septic Tank Ordinance**
Nothing new reported.

Go Around:

Tim asked for a status of the eagle population on East Twin.

The meeting was adjourned at 9:43 AM. Our next scheduled TLPOA Board Meeting will be held following the membership meeting on Saturday May 29th, 2021.

Minutes prepared by Bill Siegrist