

TLPOA Board Meeting Minutes

February 27, 2021

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

Attendees:

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

January Meeting Minutes:

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

Outstanding Actions

-CHAMBER OF COMMERCE: Tom Conquest contacted Wendy Huston and was referred to Autumn Brown. Annual dues for a non-profit are \$30 which the Board unanimously agreed to pay.

-MCNALMS (Michigan Chapter North American Lake Management Society): Dominic indicated he sent an email under the contact us section of their web-site but has not heard back. Pat reported we are currently active members.

-WEBSITE UPDATES: Tom Conquest contacted Mary Ellen Aria regarding turnaround times. Everything is up to date at this time and she also shared the password with Tom so that the Board can make minor changes. Tom has some experience with WIX and intends to see how difficult it would be to make minor changes.

-FOLLOW-UP with GREG BATOR-HIRON PINES: Judd reported on Greg's email of January 25th in which Greg gave his opinion on next steps, essentially recommending a joint collaborative effort with the Township, TLPOA, Huron Pines and (county-road commission). Due to the pandemic, face to face meetings are uncertain at the time.

Officer Remarks:

None

New Business:

No new business was discussed

Old Business:

- **Aeration**

Tim reported Clean Flo is scheduled to come in early spring to inspect and clean the system. Pat Kish indicated there has been issues getting check to Hoffstra's. Judd agreed to drive to their house and talk to them and clear up some confusion on where the check should be sent and made out to. It was suggested that the second check not be sent until the issue(s) are cleared up.

- **EWM**
Tom Conquest reported we did get mapping on vegetation volume from PLM.
 - **Water Clarity**
Nothing new reported.
 - **Beach Party**
Karen has checked other festivals which have cancelled plans or have them tentative. She is open to comments from Board. There was discussion waiting until April to decide whether or not to hold the event. Tabled until April – by agreement of all.
 - **Website Administration**
Nothing new to report
 - **Newsletter**
February newsletter went out. Next newsletter in May.
 - **By-Laws**
Tom distributed by-laws to members. Changes appear to make sense to board members. We would have to change the revised date. Vote required by membership which may have to be a virtual meeting.
- Retention Pond**
Discussed above.
- **Septic Tank Ordinance**
Nothing new reported.

Go Around:

Pat reported currently have approximately \$167k in bank.

MEETING ADJOURNED: at 9:15am.

NEXT MEETING: Saturday, March 27th at 8:30am.

Minutes prepared by Dominic Manzi