

# TLPOA Board Meeting Minutes

## January 22, 2022

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

### **Attendees:**

Board Members - Tom Conquest, Bill Siegrist, Pat Kish, Dominic Manzi, Judd Wellard, Tom Page, Pete Stephens, Wendy Huston

### **Meeting Minutes:**

The Board unanimously approved the minutes from the December 4, 2021 Board Meeting.

### **Officer Remarks:**

Tom contacted BreAnn Grabill from PLM to confirm the plan to conduct a EWM survey and complete treatments on West Twin during 2022. The existence of lily pads on East Twin was discussed and it was decided to let them be at this point.

### **New Business:**

#### – **Board Members**

With three new Board members in attendance Tom had all Board members introduce themselves and talk about what lake their on, how long they have been on the Board, and what their responsibilities are.

#### – **Calendar of Events**

Dominic will contact the school to reserve the room for the May and August membership meetings. Pete Stephens said he would like to host the Wine & Cheese party this year but would like to have it earlier than the traditional September weekend. He will get back to Tom with a proposed date.

#### – **2022 Budget**

The draft budget for 2022 was approved by the Board.

Tom will post the final year end 2021 statement of activities to the website, and then post the 2022 budget once the Q1 2022 statement of activities is completed.

#### – **Transition of Board Member Responsibilities**

Pat, Wendy, Dominic and Tom Page had met to further discuss the transition of responsibilities for Treasurer, newsletter, and membership.

Wendy said she plans to use Quick Books to maintain the financials and budget, which the Board is in agreement with.

– **Chamber of Commerce Membership Renewal**

Tom will complete the renewal and Wendy will assist with getting a check out. Pat said our renewal cost last year was \$40. Wendy said she will look into a possible “early bird” discount that she heard may be available.

– **In-Kind Donation**

Pat will contact Mary Ellen regarding the \$60 in-kind donation and if she is ok with us putting something in the next newsletter about it. Wendy will account for it in the 2022 budget.

**Old Business:**

• **Membership Drive**

Tom Page sent out a follow up mailing in December. The TLPOA currently has 307 memberships of which 165 are family members and 142 are Lake Stewards. Only 4 prior Lake Stewards from 2020 have not yet renewed.

• **Aeration**

Nothing new discussed.

• **EWM**

Tom signed a contract with PLM to conduct a EWM survey of West Twin and for two treatments during 2022. Pat will include something in the next newsletter regarding the treatment plan.

• **Water Clarity**

The TLPOA will proceed with PLM to complete the Phoslock treatments this spring on East Twin. Eutrosorb is on hold until such time as it is approved by the State.

Pat suggested we put something in the next newsletter regarding the treatment plan. Tom will contact John to draft a summary and update for this purpose.

• **Social Events**

Pete Stephens will be the host this year’s Wine & Cheese party with a date TBD.

Dominic will contact Greg Bator to see if he is interested in coordinating the summer beach party. No one else has come forward to do it.

A suggestion was made to consider sponsoring something at the Timber Fest as an alternative to a beach party. Wendy agreed to contact the Timber Fest organizers about it.

Tom asked that each Board member brainstorm other ideas for a social event the TLPOA could hold or be part of.

- **Website/Facebook Page**

Tom to add the final year end 2021 financial statement of activities to the website. Bill will forward the email from Mary Ellen regarding electronic payments to Pat and Wendy for review.

- **Newsletter**

Pat will work on the March newsletter with help from Dominic.

Tom Page recommended we send the May newsletter to all lakefront property owners like we have done in the past. The Board agreed to do this each year going forward.

- **Septic Tank Ordinance**

Nothing new discussed.

### **Go Around:**

Pete Stephens discussed the Lewiston Heritage Trail. The first sign on the Trail will be located at the town beach on East Twin this Spring...depicting the large saw mill operation that was there around the turn of the century, 1900's. These are "National Park" quality interpretive signs with photographs donated from the Historical Society that will tell the story of Lewiston in the Big Timber days. There will be 16 different sites stretching from the Town Beach proceeding north through town ending at the Mason's Hall. All funds from this project are privately donated and if anyone wants to help, please contact Pete or other members of the DDA Board. Pete asked if the TLPOA could include this information in the next newsletter.

Our next scheduled TLPOA Board Meeting is February 26th at 8:30am via Zoom.

The meeting was adjourned at 9:55 AM.

Minutes prepared by Bill Siegrist