

TLPOA Board Meeting Minutes

October 22, 2022

Meeting Called to Order by President Tom Conquest at 8:30am

Attendees:

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

Meeting Minutes:

The Board unanimously approved the minutes from the October 1, 2022 Board Meeting.

Officer Remarks:

Wendy commented that the Lewiston Historical Society publishes a newsletter. She will give Tom a copy and he will distribute it to the Board members. The Board moved and approved to continue their TLPOA donation of \$100 each year to the society for the upcoming year.

Wendy asked for an electric meter reading for the aeration system which she will provide to PIE&G for billing purposes.

Wendy mentioned the Lewiston Chamber, which the TLPOA is a member of, is going through the process of electing new board members.

New Business:

Possible Expansion of the Aeration System

The Board discussed the possible expansion of the aeration system on East Twin. Tim stated the estimated cost to purchase and install an additional subsystem is approximately \$10,000 or \$9,109 if we install it ourselves. We currently have 4 subsystems operating in the lake. The electricity cost to operate the system is about \$800. The Board tabled this and will discuss further at a later date.

Proposed Camp Grayling Expansion

Pat stated there is no new information at this time.

East Twin Retention Pond

Tom discussed the Midwest Glacial Lakes Partnership (MGLP) grant program. John and Pete are working with Huron Pines on a potential grant application with MGLP to help address water clarity issues in East Twin.

Judd discussed a possible EGLE program that monitors lake water quality. Judd had previously shared this with John and John had advised him to pursue it. With the Board's approval Judd will submit a request to EGLE to consider including East Twin Lake in this new program.

2023 Budget

Tom asked the Board members to submit 2023 budget requests to Wendy for review at the next Board meeting.

Wendy to send out a draft 2023 budget to the Board for review. The 2023 budget is to be finalized in January.

PIE&G does monthly meter readings and is transitioning from analog to digital meter readings. The Board agreed to use last year's cost adjusted for inflation for the 2023 budget.

Wake Boats

The Board discussed the possibility of establishing guidelines for use of wake boats. Judd stated that the state legislature ultimately has responsibility for the laws and guidelines via the Lakes Act.

Pat asked whether the DNR publishes any guidelines, and if so, could we obtain a copy and include them in our newsletter and website. The Board agreed that we need to stay ahead of this and approved including any guidelines published by the DNR in the November newsletter.

Old Business:

Membership

Tom Page has cleaned up the list of members which now shows the following:

160 Family members

134 Lake Stewards

5 other donations

299 total (representing approximately 50% of all lakefront property owners)

Tom Page will add a column to the enrollment form for members to opt out of paper copies of the newsletter, with the exception of November which all members will continue to receive.

Tom Page wants to send a communication to property owners that are non-members asking them why they are not a member and what they think of the TLPOA. The Board approved this.

Aeration

The system has been shut down for the year.

Tim stated the cost to have Clean Flo map the entire lake is \$5,820. If the Board decides to have this done it should be in early May of next year. The Board agreed to put this on the agenda for discussion during the next meeting.

We have 3 years of heat maps of both lakes. Tim to send Tom copies and Tom will add them to the website. Tim thinks the maps show general improvement in the water clarity on East Twin.

EWM

Tom stated our 2022 cost was \$7200 which included \$5500 for our bi-annual AVAS surveys of both East and West Twin. He will obtain an estimate for 2023 from PLM for next year's budget.

Tom stated that Jerry Bettie had contacted him about seeing EWM near his dock which was confirmed by Tom this past month

Website/Facebook Page

Tom will add the heat maps and minutes from the October 1st Board meeting.

Newsletter

Pat asked Tom Page for a list of the Lake Stewards to be included in the November newsletter. Otherwise, she has enough content but would allow any Board member to submit additional ideas and content.

Tom to provide Pat the Presidents Newsletter for inclusion.

Members can opt out of paper copies with the exception of the November newsletter.

Social Events

Nothing new discussed.

Go Around:

Nothing discussed.

The next meeting is scheduled for December 3rd via Zoom.

The meeting was adjourned at 9:53am.

Minutes prepared by Bill Siegrist