

TLPOA Board Meeting Minutes

February 26, 2022

Meeting Called to Order by President Tom Conquest at 8:28 AM via Zoom.

Attendees:

Board Members - Tom Conquest, Bill Siegrist, Wendy Huston, Pat Kish, Dominic Manzi, Tom Page, Tim Manganello

Meeting Minutes:

The Board unanimously approved the minutes from the January 22, 2022 Board Meeting.

Officer Remarks:

Tom Conquest is considering attending the MSLA conference at Crystal Mountain resort in April.

Wendy has converted everything over to QuickBooks accounting software. She is not on the PNC account as a signer and needs to be added along with at least one other signer. Wendy and Pat will work on updating the list of signers with PNC Bank sometime in April or May. PNC Bank requires this process "in person" and meeting minutes stating who should be on the account.

Bill went through the action items from the minutes of the January Board meeting and the Board members addressed each item as needed.

Tom recommended and the Board approved having the fall membership meeting on August 20th.

The Board discussed the date on which to have this year's Wine & Cheese party and it was decided to hold off making a final decision until the March Board meeting.

New Business:

– **Transition of Board Member Responsibilities**

Wendy's transition into the Treasurers position is continuing to go well.

Tom Page has continued to work on updating the membership list. In comparing the current TLPOA list to the assessors list he found there are 109 names on the assessors list that are not on our list. There are approximately 600 total lot owners across the two lakes, of which 307 or 50% are TLPOA members. Tom asked who we should include in the mailing of the March newsletter and the Board approved mailing it to all lot owners

regardless of membership status which should help raise awareness of the TLPOA and its purpose and benefits to the lake community.

– **Calendar of Events**

Dominic will follow up with the school to reserve the room for the May and August membership meetings. Pete Stephens has agreed to host the Wine & Cheese party this year and has proposed either August 19th or 26th. The Board will discuss this during the March meeting and finalize a date.

– **In-Kind Donation**

Pat stated the company that maintains our website wishes that we not include anything in the March newsletter regarding an in-kind donation for their services.

Old Business:

• **Membership Drive**

As discussed during new business, the Board approved mailing the March newsletter to all lakefront property owners, regardless of membership status. After the membership renewals are returned, Tom Page then plans to written follow up with the people from the Assessor's list that were not previously on the TLPOA list.

• **Aeration**

Tim stated the system will be turned on and cleaned on approximately May 15th.

• **EWM**

Nothing new discussed.

• **Water Clarity**

John Jackson provided a written draft covering water clarity in East Twin including the plan to contract with PLM to apply PhosLock treatments to the East Twin canal. This summary will be included in the March newsletter.

• **Social Events**

Pete Stephens will the host this year's Wine & Cheese party with a date to be determined at the March Board meeting.

No one has yet volunteered to coordinate a summer beach party, therefore we are not planning one for 2022.

Wendy continues to work on the TLPOA possibly sponsoring something at this year's Timber Fest as an alternative to a beach party.

- **Website/Facebook Page**

Tom to complete updates to the calendar of events.

- **Newsletter**

Pat is working on a draft of the March newsletter which will include something regarding shoreline management, John Jackson's article on the planned PhosLock treatments, the Downtown Development Authority's plan to install Lewiston Heritage Trail signs, and the need for volunteers for the Timberfest in early August.

- **Septic Tank Ordinance**

Nothing new discussed.

Go Around:

We will plan to start having the Board meetings in the library beginning in April. Dominic will reserve the meeting room.

Our next scheduled TLPOA Board Meeting is March 26, 2022 at 8:30am via Zoom.

The meeting was adjourned at 9:30 AM.

Minutes prepared by Bill Siegrist