TLPOA Board Meeting Minutes March 25, 2023

Meeting Called to Order by President Tom Conquest at 8:31am via Zoom

Attendees:

Board Members - Tom Conquest, Bill Siegrist, Judd Wellard, Tim Manganello, Pete Stephens

Meeting Minutes:

The Board unanimously approved the minutes from the February 28, 2023 Board Meeting.

Officer Remarks:

Tom confirmed his intention to attend the upcoming MLSA conference.

Bill reviewed various action items from the February 28th Board meeting. The Board discussed each and whether the action had been completed.

New Business:

MLSA Conference

Tom Conquest is attending the conference.

TLPOA Insurance Renewal

We will renew our liability insurance policy with Kirtland Insurance Agency at a cost of \$1042.

Lewiston Car Show

The Board approved a \$100 donation to the show.

Proposed Camp Grayling Expansion

Pat had previously emailed each Board member the latest map showing the surrounding counties and townships that oppose the proposed expansion. Tom has posted it to our web site.

Stormwater Assessment

Pete Stephens stated he senses that both the County Road Commission and Township may be warming to the need to address stormwater runoff into our lakes. The TLPOA is invited to the next general Township meeting to be held on April 3rd at 3:00pm at the township hall, during which stormwater runoff will be on the agenda. Pete is planning to attend the meeting and has asked John Jackson to provide him information and exhibits he has used at previous TLPOA meetings including historical phosphorous readings and water clarity information. Pete intends to review this information at the meeting. Huron Pines had previously communicated to Pete

they can complete an assessment of stormwater runoff, including mapping. The TLPOA needs the Road Commission's and Township's buy-in and support.

Pete asked whether we knew of any laws or regulations that address stormwater runoff into Michigan lakes. Judd stated that he is not aware of any.

Judd said he will monitor water coming out of the retention pond and get water samples for testing, including the presence of any PFAS.

Water Clarity

Pete asked if we have any activities going on to address shoreline erosion or pollution from septic systems. There was discussion about monitoring septic system impacts on water quality. Tom said he will ask John Jackson and PLM about this and report back.

Tom asked if the presence of E. coli is the main measurement of septic system performance and will ask PLM about it.

It was agreed that anything the TLPOA would do with property owners would need to be voluntary. And it was agreed that we need to continue to educate property owners on the impacts on water quality from both septic systems and shoreline erosion.

Old Business:

Membership

Tom Page emailed the latest counts:

160 Family members143 Lake Stewards5 Other donations308 Total Members

Aeration

Tim contacted Clean Flo about preparing the system for the coming season. He and Dominic will replace the filters. The plan is to turn the system on after the ice is gone or by the end of April.

EWM

Tom has still not heard back from PLM regarding their providing us more comprehensive reports on the locations of vegetation gathered from the AVAS surveys they did in 2022. He will follow up with them again about this. Otherwise, he said that everything is all set for the coming season.

Website/Facebook Page

Tom will post the March 2023 newsletter and the January 28th and February 25th Board meeting minutes.

<u>Newsletter</u>

The March newsletter has been published.

Social Events

The two parties are scheduled for July $23^{\rm rd}$ (Heart of Summer) and August $26^{\rm th}$ (Wine & Cheese).

Go Around:

Nothing

The next meeting is scheduled for April 22nd at the Lewiston Library.

The meeting was adjourned at 9:16am.

Minutes prepared by Bill Siegrist