

# **TLPOA Board Meeting Minutes**

## **May 26, 2022**

**Meeting Called to Order** by President Tom Conquest at 7:00 pm via Zoom

**Attendees:**

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

**Meeting Minutes:**

The Board unanimously approved the minutes from the April 23, 2022 Board Meeting.

**Officer Remarks:**

Tom Conquest was unable to attend the MSLA conference at the Crystal Mountain resort in April.

**New Business:**

**May 28<sup>th</sup> Membership Meeting**

- The Board went through the agenda provided by Tom and each presenter briefly reviewed their respective presentation.
  - Donuts and coffee at 8:30am (Judd Wellard to bring)
  - Meeting begins at 9:00am and kept to an hour
  - John Jackson to bring a laptop and projector
  - Tom Page has sign in sheet ready
  - Name tags and markers needed
  - Anticipate potential hot Q&A's (Internet Tower on West Twin)

**4<sup>th</sup> of July Boat Parades**

This year's fireworks are planned for July 2<sup>nd</sup> on East Twin only, and the boat parades are planned for July 2<sup>nd</sup> on both lakes at 5pm, with July 3<sup>rd</sup> as a backup date.

**DDA Heritage Trail Signs**

After conclusion of the May membership meeting Shawn Huston will announce the 11am unveiling of the heritage trail sign located at the public beach on East Twin and invite everyone to the unveiling with hot dogs to be provided.

## **Old Business:**

### **Membership Drive**

Tom Page stated there are currently 325 total TLPOA members including 172 Family Members and 153 Lake Stewards.

### **Aeration**

The system has been turned on.

### **EWM**

Nothing new discussed.

### **Water Clarity**

Nothing new discussed other than John's preparation for the membership meeting.

### **Social Events**

Pete and Sue Stephens will the host this year's Wine & Cheese party on August 19<sup>th</sup> at 6pm. The TLPOA will provide a meat & cheese plate and the Board members will each bring an appetizer. Attendees will be asked to bring two bottles of the same wine for tasting and judging.

The TLPOA may participate in this year's Timberfest in place of having a summer beach party. The Chamber is looking for volunteers to assist in various ways.

John Jackson discussed that his HOA has volunteered to host a "Heart of Summer" party at the HOA's public beach on July 23<sup>rd</sup>. The TLPOA Board approved donating \$300 for beer and wine, plates, silverware and napkins, and Board members will each bring an appetizer.

### **Website/Facebook Page**

We still need to take a picture of the current Board members and Officers to replace the old one that we have in the web site. Maybe we can take a photo at either the Wine and Cheese or Heart of Summer parties.

### **Newsletter**

Nothing new discussed.

## **Go Around:**

Regarding the Barker Creek internet tower on West Twin, Judd Wellard agreed to attend the next Township Board meeting on June 6<sup>th</sup> during which the tower will be discussed, and report back to the Board.

Bill Siegrist brought up the email Greg Bator had sent him regarding a number of concerns Greg raised about the TLPOA Board. Tom agreed to respond to Greg and invite him to attend the next Board meeting to discuss his concerns.

The meeting was adjourned at 8:30pm.

Minutes prepared by Bill Siegrist