

# TLPOA Board Meeting Minutes

## April 23, 2022

**Meeting Called to Order** by President Tom Conquest at 8:32 am.

**Attendees:**

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

**Meeting Minutes:**

The Board unanimously approved the minutes from the March 26, 2022 Board Meeting.

**Officer Remarks:**

Tom Conquest is still considering whether he will be able to attend the MSLA conference at Crystal Mountain resort in April.

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

Wendy commented that she is still planning to talk to the Lewiston Chamber about the level of involvement the TLPOA should have at this year's Timberfest and will report back at the next Board meeting.

**New Business:**

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

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

**DDA Heritage Trail Signs**

The Board approved a \$1500 donation to sponsor the Heritage Trail sign to be located at the public beach on East Twin Lake. Pete has provided draft wording for the plaque for the Board's review. After conclusion of the May membership meeting everyone will be invited to the unveiling of the sign at the public beach.

**May Membership Meeting**

- The school is reserved for both the May and August membership meetings.
  
- The Board reviewed a draft agenda provided by Tom and discussed member presentations and involvement.
  - Keep meeting to an hour
  - Membership sign in sheet

- Name tags and markers
  - Donuts and coffee
- Tom will put together a draft power point presentation for the Board's review which we will finalize during the May 26<sup>th</sup> Zoom Board meeting.

### **Wake Boats**

The Board discussed a Minnesota study published on the impact of wake boats on inland waterways. It was decided that until the study have been completed, we will not include anything in our newsletter or web site, but that we will be prepared to discuss it should a question be asked at the May membership meeting.

### **Old Business:**

#### **Membership Drive**

Tom Page stated there are currently 316 total TLPOA members including 167 Family Members and 149 Lake Stewards.

It was agreed there is adequate budget for Tom to continue the membership drive efforts.

#### **Aeration**

Tim had stated at a previous meeting that the system will be turned on by approximately May 15<sup>th</sup>.

#### **EWM**

The contract has been signed and 3 treatments on West Twin for June, July and August.

#### **Water Clarity**

Tom covered a note he had gotten from John Jackson regarding the plan for PLM to apply the PhosLock treatments to the East Twin canal this year. PLM is currently working on securing permission slips from all impacted property owners. Pat agreed to contact Mary Ellen to obtain a permission slip for the property her family now owns on the canal.

#### **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 wine for tasting and judging.

The TLPOA will participate in this year's Timberfest in place of having a summer beach party. Wendy continues to work with the Chamber on the TLPOA's involvement and possible sponsorship.

The Board approved a motion to change the wording in our budget from “Beach Party” to “Community Events”.

### **Website/Facebook Page**

Bill suggested and it was agreed that we should take a new photo of the current Board members for the web site at the May membership meeting. Bill asked Tom to update the web site to add the March 2022 newsletter and correct the link to include the 2022 membership enrollment form.

### **Newsletter**

Pat will provide a draft for the Board’s review by April 30<sup>th</sup> and is planning to publish it prior to the May membership meeting. The Board discussed content for the newsletter including the new location planned for the farmers market. Pat asked for any photos that could be included in the newsletter. One of the Board members said they will provide a photo they took this spring of a group of eagles sitting on the ice fishing.

Tom Page will provide a mailing list to be used for the newsletter.

### **Go Around:**

Judd agreed to take a photo of the new tower located on Sunset Point on West Twin and email it to each Board member. It was agreed that we need to understand what the purpose of the tower is.

Wendy will renew the TLPOA’s liability insurance policy.

The Board approved a \$100 auto show donation, the same as last year.

In order to allow everyone to attend the Heritage Trail sign unveiling immediately following the May 28<sup>th</sup> membership meeting, the Board elected to hold the May Board meeting via Zoom on Thursday night, May 26<sup>th</sup>. During this Zoom meeting the Board will cover preparations and meeting presentations for the membership meeting as well as any other TLPOA business.

The meeting was adjourned at 10:00 AM.

Minutes prepared by Bill Siegrist