

TLPOA Board Meeting Minutes

December 4, 2021

Meeting Called to Order by President Tom Conquest at 8:29 AM.

Attendees:

Board Members - Tom Conquest, Bill Siegrist, Pat Kish, Dominic Manzi, Judd Wellard, Tom Page

Meeting Minutes:

The Board unanimously approved the minutes from the October 23, 2021 Board Meeting.

Officer Remarks:

Tom Conquest commented that he had received a call from a person in New York who was interested in learning about an algae bloom that we may have experienced on East Twin Lake, which Tom replied we were not aware of having had one. Tom also talked to this individual about the methods the TLPOA is pursuing to reduce phosphorous levels in both lakes, which the individual said he had heard of and that were both well-known.

New Business:

– **New Board Members**

The TLPOA has three new Board members. Tom Page has agreed to join the Board for two years and manage the membership list. Wendy Huston has agreed to join the Board and assume the responsibilities of the Treasurer. Pete Stephens has also agreed to join the Board. A motion was made to approve the three new Board members which was unanimously approved.

– **Calendar of Events**

The Board reviewed a draft Calendar of Events with the only change recommended being to move the date to publish the next newsletter from February to March of 2022.

– **2022 Budget**

Pat reviewed the proposed 2022 budget.

Tom Conquest recommended that we have EWM surveys done on each lake at a cost of \$5500 and increase the budget for EWM to \$10,500 to cover this cost, which the Board approved.

Tom Page recommended we establish a budget for membership appeals. Pat said it could be included with Organizational Expense and increase the budget from \$1000 to \$2000, which the Board approved.

– **Transition of Board Member Responsibilities**

Tom Conquest recommended a meeting with Pat Kish, Wendy Huston, Dominic Manzi and himself to discuss:

- Transitioning membership responsibilities from Pat to Tom Page.
- Transitioning treasurer responsibilities from Pat to Wendy and,
- Transitioning the newsletter from Dominic to Pat.

Old Business:

• **Membership Drive**

Tom Page suggested we send letters to the 19 people that were previously Lake Stewards that have not yet renewed their memberships and confirm their intentions. Dominic added that we have received 89 renewals since the newsletter went out.

• **Aeration**

Dave Stouffer disconnected the system this fall.

• **EWM**

Tom Conquest will contact PLM to request they conduct EWM surveys of both lakes for 2022.

• **Water Clarity**

There has not been any response or feedback from the membership to the article we sent out regarding the treatments planned to reduce phosphorous levels in the lakes. Tom Conquest will ask John to report back to the Board on the status of moving forward with the treatments in 2022, including which contractor will be used.

Dominic feels the clarity of East Twin was better in 2021 than recent years. He therefore feels the Board should be in a position to address any questions or concerns from members as to why the Board feels the planned treatments are necessary.

A Board member stated that lily pads on the west end of East Twin Lake have continued to grow and expand since 2004 and that phosphorous may be contributing to this growth. Tom Page asked if we can treat the lily pads. Tom Conquest said he will contact PLM to ask.

• **Social Events**

To date no one has come forward to assume responsibility for the summer beach party. Board members offered the names of individuals we could ask to see if they would be interested. Tom Conquest and other Board members agreed to contact these individuals and report back to the Board.

- **Website/Facebook Page**

Pat asked Bill to contact Mary Ellen to request she send her an invoice for their services over the past year.

- **Newsletter**

Pat will publish the next newsletter with help from Dominic.

- **Septic Tank Ordinance**

Nothing new reported.

Go Around:

Pat asked Tim what the 2022 budget should be for aeration, which Tim responded \$7000.

Our next scheduled TLPOA Board Meeting is January 22, 2022 at 8:30am via Zoom.

The meeting was adjourned at 9:29 AM.

Minutes prepared by Bill Siegrist