

TLPOA Board Meeting Minutes

October 23, 2021

Meeting Called to Order by President Tom Conquest at 8:30 AM.

Attendees:

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

Meeting Minutes:

The Board unanimously approved the minutes from the October 2, 2021 Board Meeting.

Officer Remarks:

Pat suggested and the Board approved adding Tom and Bonnie Page to the TLPOA's subscription to the Riparian magazine.

New Business:

– **Treasurer Position**

John had asked a TLPOA member if he would be interested in replacing Pat as Treasurer. He has not heard back anything yet.

Pat reviewed her list of responsibilities and will provide each Board member a copy.

Tom asked if we should move the responsibility for maintaining the membership and lakefront owners lists to someone else in order to lighten the load on the treasurer. Pat stated that this should not be the responsibility of the treasurer and that she would be willing to stay on as treasurer if the responsibility for maintaining the lists and mailings can be moved to another person. Various names were mentioned as potential replacements for Pat as treasurer. Tom and other Board members will contact them and report back to the Board.

Pat stated that we currently use first class mail for mailing the newsletter which costs more but gives us better feedback in the form of non-deliveries and other changes to names and addresses. She said we have the funds to continue first class mailing, which the Board agreed to continue.

– **Light and Noise Concerns**

Dominic will include in the next newsletter the information the TLPOA has previously provided to the membership on the impacts of light and noise pollution.

– **Board Members**

Dominic will communicate in the next newsletter the TLPOA's need for new Board members.

- **2022 Budget**
 - Dominic recommended keeping the membership costs unchanged for 2022, and not to request funds for EWM, both of which the Board approved.
 - Separate Water Clarity from Water Monitoring in the budget.
 - Include \$5000.00 in the budget for the phosphorous reduction project.
 - Pat will draft a proposed 2022 budget and review it at the next Board meeting.

- **Historical Society Donation**

The Board approved a donation of \$100.

Old Business:

- **Aeration**

Tim and Dominic will shut down the system by the end of October.

- **EWM**

Three treatments were completed this year which continue to keep the spread of EWM under control.

- **Water Clarity**

The Board approved including \$5000 in the 2022 budget for the phosphorous reduction project. Tom will finalize the article to include in the newsletter and website explaining the project.

- **Social Events**

The TLPOA needs someone to replace Karen Wilding as the Social Events Coordinator if we are to continue the Summer Beach Party. Dominic will include something in the newsletter about the need for a replacement and for new Board members.

- **Website/Facebook Page**

Nothing new reported.

- **Newsletter**

Dominic to draft the November newsletter and provide the Board copies to review, with a mid-November mailing planned. Judd suggested that once a year we mail the newsletter to all lakefront property owners. Dominic to discuss this with Tom Page.

- **Septic Tank Ordinance**

Nothing new reported.

Go Around:

Judd said the county is planning to spray again next year for Gypsy Moths and that Albert Township will be included in the spraying. Dominic suggested we update the list of Lake Stewards and include it in the newsletter, which the Board approved.

Our next scheduled TLPOA Board Meeting is December 4th at 8:30am via Zoom.

The meeting was adjourned at 10:00 AM.

Minutes prepared by Bill Siegrist