

# TLPOA Board Meeting Minutes

## December 3, 2022

**Meeting Called to Order** by President Tom Conquest at 8:33am via Zoom

### **Attendees:**

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

### **Meeting Minutes:**

The Board unanimously approved the minutes from the October 22, 2022 Board Meeting.

### **Officer Remarks:**

Tom stated that Alex Goodall, a senior in college, has expressed interest in becoming a Board member. Alex's family owns a home on West Twin and he expressed his interest in helping protect and maintain our two lakes. The Board approved adding Alex and Tom will talk to him.

Tim stated the cost to map the entire lake bottom of East Twin is \$5820 and that this mapping will help identify where muck is located. Tim expressed concern this could result in a flood of requests to expand the aeration to other parts of the lake. The cost to add each additional sub-system is approximately \$10,000. The Board elected to take no further action at this time.

Bill reviewed various action items from the October 22<sup>nd</sup> Board meeting. The Board discussed each and whether each action had been completed.

### **New Business:**

#### **2023 Budget**

Wendy reviewed her proposed changes to the 2023 budget. Based on the Board's feedback she will finalize the draft and send each Board member a copy prior to the next meeting for review.

#### **2023 Calendar of Events**

Tom will send a draft to each Board member for review prior to the next meeting and post the draft to our web site.

#### **Proposed Camp Grayling Expansion**

Pat had sent an email to the Board members regarding the appointment of the new DNR Director, Shannon Lott. She raised the question whether this would be a good time to send a communication to our membership encouraging them to contact the new director about the proposed expansion. The Board approved this and Tom agreed to contact Pat to draft the communication for the Board's review.

### **East Twin Retention Pond**

Pete attended a meeting this week with Huron Pines and Albert Township and John Jackson joined by phone. Everyone at the meeting understands John's concerns, however the Road Commission does not feel any actions on their part are warranted at this time and Huron Pines agreed. The question was asked about what else can be done to limit stormwater from entering the retention pond. Can an approach be taken whereby more water is captured before it enters the pond, such as the addition of rain gardens. Septic tanks and soil erosion also contribute to the problem. Pete and John asked Huron Pines to give us a proposal containing any recommendations they have, including adding rain gardens, which could help capture stormwater.

Judd stated that he had submitted an application including 4 videos to EGLE for grant monies to assist with storm water runoff. Pete asked Judd for copies of the videos for use with Huron Pines and the Road Commission.

### **Old Business:**

#### **Membership**

Tom Page had sent an email to the Board with a current summary of members showing the following:

- 157 Family members
- 141 Lake Stewards
- 6 other donations
- 304 total

At the previous Board meeting Tom Page said he wanted to send a communication to property owners that are non-members asking them why they are not a member and what they think of the TLPOA, which the Board approved doing and which we will discuss further at the January meeting.

Regarding members opting to have the newsletters emailed instead of by mail, Tim recommended we consider an approach whereby all members are changed to email unless they opt out. The Board discussed this and Tom recommended that we not make any changes at this time and see how things go with the current approach where members can elect to opt in to receiving newsletters via email.

#### **Aeration**

The system has been shut down for the year.

### **EWM**

Tom received a preliminary AVAS survey from PLM showing the following:

- No EWM found in East Twin
- An increase in EWM in West Twin although the overall levels remain in check.
- Overall vegetation levels are down in East Twin and up in West Twin.

Tom stated that we will continue to monitor this and see what the new vegetation mapping shows.

### **Website/Facebook Page**

Nothing new discussed.

### **Newsletter**

Nothing new discussed.

### **Social Events**

Tom said that a neighbor of his is interested in hosting next year's Wine & Cheese party. He will follow up with him.

### **Go Around:**

Tim suggested we focus on monitoring changes in E. coli readings rather than bottom hardness to identify areas of concern in East Twin. Tom said he would talk to John Jackson about this and discuss further at the next meeting.

Pete discussed the need to be able to transfer funds from one budget item to another in response to changing business needs. Such as the cost to add rain gardens for example. And he feels the Board has the legal right to do so. Wendy responded that we have adequate monies in the General Fund to handle these needs as they surface without having to transfer funds between accounts. The Board agreed to continue to discuss this further.

The next meeting is scheduled for January 28th via Zoom.

The meeting was adjourned at 9:54am.

Minutes prepared by Bill Siegrist