

## **TLPOA Board Meeting Minutes**

### **May 23, 2020**

**Meeting Called to Order** by President Dominic Manzi at 8:31 AM via teleconference.

**Attendance:**

Board Members –Dominic Manzi, Tom Conquest, Pat Kish, Tim Manganello, John Jackson, Bill Siegrist,

**April Meeting Minutes:**

It was moved and seconded to approve minutes from the April 25 Executive Board Meeting. Motion passed unanimously.

**Officer Remarks:**

Dominic reported that 20 membership fees have been received since our April Board Meeting.

Pat reported the following:

- A \$600 check was received from the State of Michigan for the awarded grant of refunding of EGLE permit fees for the treating of invasive species on both West and East Twin Lakes.
- Finances are healthy. We have \$118K in our bank checking account and \$53K in our certificate of deposit.

Pat reported that we pay \$400 per year for our Board Meeting conference call services. She is going to look into other methods such as Google Meet for our teleconferences to either reduce or eliminate this cost.

Pat discovered that the cost of bonding both herself and Dominic per one of the recommendations of Ron Johnson from his TLPOA Financial Review was going to be \$359 per year for \$100,000 worth of coverage. Pat thought this to be too high a cost for the little risk involved and recommended we not proceed with the bonding. Dominic requested this issue be tabled to a future meeting.

**New Business:**

- *Community Support*

Pat asked the Board that in lieu of the cancellation of the 2020 Beach Party, should the Board make a one-time donation to another worthy Lewiston organization consistent with our TLPOA community outreach mission? Dominic mentioned the Lewiston Chamber of Commerce had initiated a COVID-19 grant program that might be a candidate. Tim mentioned that the local food bank might also be a good candidate for a donation. Dominic will speak with some more local Lewiston people and provide a recommendation to the Board for a donation to a worthy cause.

**Old Business:**

- *East Twin Water Clarity*

John reported that the water clarity data from East Twin so far this spring is the best since 2010. Tim reported that the East Twin lake level is 4 inches lower than last year which may be a contributing factor to the better water clarity results due to less lakeshore erosion. John hadn't seen the water clarity data yet from West Twin and will contact Jerry Beattie to get the results taken thus far from West Twin.

- *Aeration*

Tim reported a small leak in one of the four compressors that he should be able to fix himself. Tim is still checking on the most economical methods of continuing the needed upgrades to the East Twin Aeration compressors.

- *EWM*

Tom reported that PLM Lake & Land Management is still on track to begin their first West Twin EWM treatments the week of June 8. Tom agreed to perform a quick survey of all the previously known West Twin EWM locations and provide these observations to PLM prior to their upcoming treatments.

- *Website Administration*

Bill reported that the website has now been updated with all the latest TLPOA information including event cancellation notices. Everything seems to be proceeding smoothly.

**Go Around:**

The Board was undecided on how to best conduct our June meeting (live or teleconference) dependent on the latest COVID-19 guidelines. Dominic agreed to decide prior to the next meeting and let us all know.

Meeting was adjourned at 8:59 AM. Our next regularly scheduled TLPOA Board Meeting will be on Saturday, June 20 at 8:30 AM.

Minutes prepared by Tom Conquest