

## **North and South Twin Lakes Association**

### **Board of Directors Meeting Minutes**

**September 6, 2016**

Directors present included; R. Ganser, R. Bailey, P. Gloede, M. Wade, J. Wallace, J. Wittman, A. Peplow, J. Fritzsche. Not present at the meeting were S. Pamperin and M. Peterson.

President Roger Ganser called the meeting to order and declared a quorum to be present. Joe Fritzsche was appointed to take the minutes of the meeting in the absence of the Secretary.

Roger asked if there were any additions to the agenda. No additions were presented and upon a motion made and seconded the meeting agenda was approved.

Minutes of the Annual Meeting of July 9, 2016 were distributed by email. A motion was made and seconded to approve the minutes of the Annual Meeting. The motion was approved. Minutes of the August 18, 2016 meeting were not presented for approval. The Secretary will distribute them by email for review.

#### Treasurer Report- Joe Fritzsche

Treasurer Joe Fritzsche distributed a financial Statement of Activity as of August 31, 2016 reporting the association's revenue and expenses since July 1, 2016. He also reported the balances in the checking and savings accounts.

Joe also noted that the association's bank, BMO, has approved the association's application for a credit card. Joe then reported on the review of conference calling services completed by Jay Wittman and himself. Joe recommended BlueJeans as a provider and described the costs and features for that specific service. Upon a motion made and seconded the motion to establish a BlueJeans account passed.

#### Lake Treatment

There was no prepared update on the treatment of the lakes. Roger will get with Cap Pedersen and get a report that can be circulated to the Board.

Roger noted that he is waiting for a response from our consultant, Onterra, regarding a schedule of actions we need to take on updating the Lake Management Plan. Once he receives the schedule, he will share it with the Board and seek participants to follow-up on LMP development.

#### Marker Buoys

Next item on the agenda was a discussion about CAUTION buoys to place near the channel marker for next season. The objective is to alert boaters to slow down for the safety of swimmers and other boaters in the narrow area around the channel between the lakes. Upon a motion made and seconded the motion to purchase

buoys was passed. Buoys will be purchased from the Memorial Funds and will be installed at the beginning of next season.

#### Wisconsin Shoreland Initiative-Roger

Roger led a discussion on the Wisconsin Shoreland Initiative and the issues of local (County) control of shoreland zoning. Roger noted that Vilas County did not adopt a resolution urging the State Legislature to restore authority over shoreland zoning to the County governments. Roger indicated he will seek information from the Vilas County Board of Supervisors about their position and communicate the findings to the Board.

#### Future Dates

Next the Board discussed dates for 2017 events and agreed on the following:

Annual Meeting – July 8, 2017

Poker Run - July 22, 2017

Golf Outing - TBD Ron Ottoson and Cap Pedersen will coordinate

There was discussion and general agreement that prizes for all events would be adjusted in consideration of feedback received during the 2016 events.

#### Membership- Bob

Bob Bailey announced that he will release the new 2016 Owners Directory after the second mailing soliciting memberships has been sent and a reasonable response time lapses.

#### Newsletter-Margot

Roger asked that newsletter articles be sent to Margot by the end of September 2016 with plans to release a newsletter in late October/November. The group discussed including an update on the progress of the Lake District initiative and the LD Q&A.

#### Clean Boats, Clean Water Program

Roger noted that so far no one has volunteered to coordinate the Clean Boats/Clean Water program. Joe Fritzsche said he will manage the program until someone comes forward. Joe will meet with Mary Schindler to get all the details.

Following a motion made and seconded, the board approved the Association's participation in the 2017 CBCW program and authorized Joe Fritzsche, Treasurer, to sign the application.

### Marketing- Amy

The Marketing & Publicity item was handled by Amy Peplow who reported that she has some ideas she is developing for next year including a Lake Homes Tour and Beer Tasting. More information will be shared as the ideas become more developed.

### Lake District-Mike

Mike Wade led the discussion on the Lake District initiative. He reviewed the details of the LD boundaries approved at the August 18, 2016 Board meeting. Mike presented maps to show what had been approved and provided information about the Hansen Hill “keyhole” properties. Upon a motion made and seconded the Board approved motion affirming the Lake District boundaries previously approved on August 18, 2016 and as illustrated in the maps presented September 6, 2016.

### Board Meeting Dates 2017

Final agenda item was setting dates for 2017 Board meetings. The following were agreed:

May 31; June 14; July 5; August 9; and September 6, 2017.

Being no further business, the meeting was adjourned.