

NORTH & SOUTH TWIN LAKES RIPARIAN ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

JULY 5, 2017

1. Call to Order

Board members in attendance were Joe F., Mike W., Joe W., Bob B., Jay W., Susan P., Amy P., Peter G., and Roger G. by telephone. A quorum is present, Guest was Joyce Wade who is organizing the 2017 annual meeting.

2. Approval of the Minutes of the Board Meeting held on June 15, 2017

A motion was made and seconded to approve minutes. The motion carried.

3.. Finalize Agenda and meeting plans / picnic logistics for

An agenda was submitted by Bob B. of the Annual Meeting. A few minor changes were made to approve the agenda. Amy's social events report will be eliminated and Jay's Lake Management report will not be presented due to Jay unable to attend the annual meeting. Bob also demonstrated the use of the new PA system just purchased with Association funds and partially donated by Bob and Nancy Bailey. This will be used for Association events and debuts at the Annual meeting on Saturday.

Tables will be borrowed from the Phelps Chamber. Peter G. is bringing 8 chairs. North/Twin merchandise will be available and managed by Amy Peplow and Laura Babe. . Board members should bring coolers from home to assist with keeping beverages cold. Mike will make signs for tables to direct people for information.

Jay W. suggests that some of his information (prior sent slides from Lake Management) be printed out and shared at the annual meeting. Bob will read to the attendees.

4. Treasurer's Report

Joe F. distributed a Financial Activity report of the fiscal year that ended June 30, 2017, and reported on bank account balances. Additional membership forms will be available at the annual meeting.

A motion was made and seconded to accept the treasurer's report. The motion carried.

5. Final briefing on Poker Run

Flyers will be distributed at the annual meeting.

6. Lake District update

We are getting close to the required number of signatures. . Discussion was held how to engage the membership in the update on the Lake District initiatives progress. A Commissioner from the Long Lake lake district will speak at the Annual Meeting to help people understand the role of a lake district. All members of the Lake District task force will be available to assist Mike if they are present.

7. Brief update on LMP “next steps”

South Twin has EWM re-emerging at a rapid rate even though they were treated last year. Some areas have some quite dense areas, but have not emerged yet to the surface.

North Twin has some sporadic areas (Mike’s bay).

Discussion to contact Onterra and have them evaluate and get their recommendation.

Jay W. gave the Board an update on the results to the water from the chemical treatments. There is little evidence of an impact to aquatic plants and fish. Water quality has not changed (categorized as very good to excellent). Swimmers itch and water quality are not the same. We do have low level of sulfates, etc. that affect the quality. Next step on lake management is to get a date from Eddie Heath from Onterra to discuss the future plans to be brought to the task force.

8. Sponsorship – Third Annual Twin Triathlon

A motion was made and seconded to for the Association sponsor the event for \$100. The motion was carried.

9. New Business

Buoys at the channel are confusing. The Board is not happy with the placement. The caution buoys are to ensure people slow down as they go through the channel. We are also missing a buoy-we should have 6 but only 5 are placed. The missing buoy says “rocks”. We will wait for additional comments.

Jay W. suggested that the Association consider how the AMEN Fund balance could be leveraged as an account to fund AIS control treatment for the Lake District at a lower interest rate than may be available from banks.

This discussion will be tabled and will be brought up at a future meeting.

10. Next meeting is August 9.

11. Adjournment at 10:30 AM.