

## North & South Twin Lakes Riparian Association

### Board of Directors Meeting Minutes

July 5, 2018

8:30 AM - Conover Town Center

1. Call to Order - confirmation of quorum  
Present was Joe F., Bob B., Peter G., Mike W., Susan P., Glen D., Margot P., David W. Roger G., Amy P.
2. Approval of the minutes of the June 13, 2018 meeting  
Motion was made to approve minutes and it was approved.
3. Treasurers report  
Bob emailed financial information to all board members prior to the meeting. Motion was made to approve financial report and it was approved unanimously. Membership is presently at 160 fiscal year July 1, 2018 to July 1, 2019. Grant money as well as Clean Boats Clean Water are yet to be deposited. Amen Fund total is earmarked to go to the Lake District for Aquatic Lake Management pending approval of the resolution at the Association Annual Meeting.
4. Consideration of a Resolution supporting a gift to the Lake District for the balance in the AMEN Fund  
A motion was made to approve the resolution to be presented to the annual membership at the meeting on July 7 and to recommend approval to the membership. The resolution was approved and will be presented to the general membership for vote.
5. Lake Management Plan update  
Plan is now final and approved by the DNR. A sign-up sheet will be posted at the annual meeting for members to volunteer their time for a variety of committees/activities. Onterra has done its early seasonal survey and this will help us identify future growth and needs.  
  
Kevin (DNR Lakes Representative) will be invited to the Twin Lakes this summer to view the actual milfoil on the lake. He has been responsible for approval of DNR grants for treating EWM in the Northern District.
6. Discussion of Activities and Agenda for the Picnic and Annual Meeting July 7  
Joe shared an agenda for the July 7 Annual Meeting. Amy indicated that a 50/50 raffle will be conducted. A motion was made and passed that money that has been made by activities sponsored by the Association no longer goes to EWM control but rather goes to operating expenses for the Association.

A donation of a Brookstone BBQ tool kit will be offered as a "silent auction" item.

Election of Directors- Board members that have expiring terms have agreed to serve again during transition to the Lake District. A vote will be taken at the Annual Meeting.

Discussion to be held as to where we go from here-the future of the Association. Members will have the opportunity to speak up and share their comments/concerns/preferences at the upcoming Annual Meeting.

Mike W. reminded us that a Lake District can do anything that an Association can do. Multiple committees can be set up to meet the needs of the members.

Discussion was held as to restructuring the Association differentiating the purpose of the District and the purpose of the Association? There seem to be some things the Lake District would not do that the Association already does: Social events, selling items such as t-shirts and glassware.

Bob B. shared an overview of the annual operating expenses. A discussion followed as to the individual items on the list and the viability of continuing each as to the cost vs. the service to our members. It takes a certain membership amount to support the Association financially.

Suggestion made to shout out at the Annual Meeting that volunteers are needed to organize and run some additional social events.

The raffle license renewal is coming up shortly after the annual meeting. The decision was made to re-file for it since it is always a good way to raise money as an event.

Mike W. has requested additional help on August 25 for the Phelps Triathlon following kayakers for safety purposes.

Peter G. brought up the issue of swimmers' itch and wondered if there is a way we can join other lakes in some sort of group to explore ways in dealing with the issue. As a board we will be checking with Onterra as to new research. People are also to be directed to the website where information is posted.

7. Affirm the date and location of the next Board meeting  
August 15, 2018 Phelps Chamber of Commerce 8:30 AM

8. Adjourn

Meeting adjourned at 9:50 Am