

## **ELTA 2022 Annual Meeting Minutes**

**May 18, 2022**

**7 p.m.**

**On Zoom**

### **AGENDA**

- I- Roll Call
- II- President's Report
- III- Secretary's Report
- IV- Treasurer's Report
- V- Committee Review/Reports
  - A- Lake Quality
  - B- Communication
- VI- Adjournment

### **Roll Call**

Board Members Present: , Jim Caporale, Frank Lodeman, Steve Ott, Jason Machnik, Ken Toy, Phil DeYoung, Kasi Barrow

Members Not Present: Amy Coon, Len Bosma

### **Meeting Called to Order at 7 p.m**

#### **President's Report**

Ken Toy delivered the President's Report for Amy. Ken went over slides (see file) that discussed water levels. Currently we are 36.72 inches lower than our all time high.

Nominations and voting info was given. Voting is open until May 19, 11:59 for Eagle Lake Board Positions. There are three open positions. Amy Coon, Frank Loedeman and Erik Sauro are running for the open positions.

#### **Secretary's Report**

Secretary Steve Ott shared the minutes link for last year's Annual Meeting. The minutes were approved.

## **Treasurer's Report**

Jim went over the ELTA, Sad 1 and Sad 2 budgets. See slide show for figures.

## **Lake Quality**

Jennifer Jermalowicz-Jones from Restorative Lake Sciences gave a report on the water quality. Plant growth is pretty far behind because we had a lot of ice and snow pack. A treatment may not be needed yet because of this. They will assess again on May 24th. If there isn't a lot of milfoil this year, she is recommending a new product that is very effective for multiple seasons and it doesn't have a negative impact on the other good plants. She also said that she hopes that the aeration system being back on this year will help the overall lake quality.

Phil noted that the aeration system will restart once the permitting process is complete with EGLE. 10 of the 16 compressor sites have signed up and we need to follow up with the others. There may be only one bio-augmentation treatment versus two this year to save on funds. Goose Roundup was cancelled. 19 swan eggs and 41 goose eggs were removed from nests.

## **Long Term Flooding Mitigation Project Status**

See slide show for more details. The Legal Lake Level has been approved. A new design has been submitted to EGLE for approval that will include pumps and the zebra mussel filter (from Crooked Lake to Bass Lake). Kalamazoo County Drain Commissioner Jason Wiersma was on the meeting and said that he is looking at making a bond period be 12 years that people could take to pay it off. He is open to feedback on whether this is a good time period. People can pay it off sooner of course, this would just be the period of time people would have to pay it off over time if they wanted to. A minimal amount of interest would be charged for spreading it out over the multiple years. He said they are looking at the cost being roughly \$4000 per property. Jason said the project should begin construction in September and should start pumping in spring of 2023.

## **Communications/2022 Summer Lake Calendar**

See the Spring Newsletter for events list. There is a full list of events planned for the summer, including live music, a golf scramble, the cardboard regatta, the kids triathlon, a poker run and 2 charity benefits concerts. See more info on the Eagle Lake website as well:

<https://www.eaglelakekzoo.com/>.

Meeting adjourned at 8:01 p.m.

Minutes submitted by Steve Ott, Board Secretary