

# ELTA Board Meeting Minutes

March 12, 2018

7:00 PM

Calvary Church (5<sup>th</sup> Street)

## Agenda

- Roll Call
- Treasurer's Report
- Aeration Startup
- Projected start date
- Initial meter reading
- Annual meeting (township hall large meeting room is reserved for May 16, 6:00-9:00pm)
- Nominees for board (also for next Newsletter)
- Agenda
- Invitation to Jennifer and other guests?
- Committee Review/Reports
- Communication/Membership
- Lake Quality
- Legal/Safety
- Round table
- Adjournment

## Roll Call

Board Members Present: Ted Ryder, Len Bosma, Brett Cummings, Brian Graening, Phil DeYoung, Jim Caporale, Amy Coon, Frank Loedeman, Krista Burkeen

Board Members Absent: none

## Treasurer's Report

Jim went over the Treasurer's Report. There were no objections or questions. It is pretty straight forward given that no real expenses have been incurred yet this year.

## Aeration Project/Lake Quality

Andy is planning on starting the compressors on the third week of April. This will include turning the aerators so the exhaust faces the lake and fixing the damaged line/compressor from last year. Jennifer will be conducting her study between mid-April and mid-May depending on weather conditions. We have the greenlight on herbicide treatments with the permit and the invoice already in. Everything appears to be on track for Spring lake maintenance.

Len reported that five compressors were moved due to the high-water levels and set on blocks. We are hopeful that there is no damage but won't know until Spring startup.

Phil is working on a goose roundup for this coming year. He requested approval of funds for the permit and capture of the geese (per bird charge). The board voted unanimously to approve up to \$800 for the project.

Michelle is looking into purple loosestrife beetles again.

Ted is going to make the rounds for electrical readings during spring break to get fresh reads in case anyone was using their electrical over the winter for personal matters.

### **Annual Meeting**

The annual meeting is May 16<sup>th</sup> at 7:00 PM. Brett, Ted, and Brian's terms are up. Ted and Brian are not running again. Brett will self-nominate, leaving two vacancies. There was discussion on potential nominees with current board members engaging people they thought would be good candidates.

Len will ask Jennifer to attend since our contract has her attending two meetings per year.

### **Communication/Membership Committee Report**

Krista is requesting that everyone submit their information for the next newsletter by no later than next Friday.

Krista will work with the area reps to do a membership drive heading into the annual meeting.

### **Lake Quality Committee Report**

See above

### **Legal/Safety Committee Report**

Nothing to report from the committee, but there was discussion on speeding being a current hot topic to address on neighborhood streets. Krista will work on an article for the newsletter.

### **Next Board Meeting**

The next meeting will be May 16<sup>th</sup> at Texas Township Hall at 7:00 PM.

**The meeting was adjourned at 8:15 pm**