

ELTA Board Meeting Minutes
August 10, 2021
6:30 PM
Coon Residence

AGENDA

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

Roll Call

Board Members Present: , Len Bosma, Jim Caporale, Amy Coon,, Frank Lodeman, Steve Ott,
Jason Machnik

Members Absent: Kasi (Casterline) Barrow, Ken Toy, Phil DeYoung

Others Present: Deb Duncan

President's Report

Amy talked to Julie W. at the township. The lawyers are still working out the FEMA grant issues. Tom Wheat said he thought it would be two months to have the long term project designs ready to go. Amy will work on checking in with him periodically. The township attorney and the county attorney do not think we will have to set up a separate township SAD, instead using the Legal Lake Level SAD that was established through the courts. Board members discussed the possibility of an upcoming apportionment hearing where shares of the SAD would be established.

Treasurer's Report

Jim discussed the aerator's electric credits and payments, noting that he is working on the issues around them. He is going to do an installment payment across the board, noting that there had been surpluses from when the aerators weren't running and that those surpluses are now being used up. Jim noted that the Treasurer's report was in the soon to be released newsletter. Numbers for July and August will be finalized after updates from the township. By September 9, he has to send in budgets for SAD 1 and SAD 2.

Lake Quality

Len discussed his efforts to check on aerators and make sure they are operational.

Bio augmentation just happened this past Friday. We are doing two this year. Weed control bill was 13,500. The scientist said she didn't see any milfoil. There may still be one more treatment but maybe not.

Len asked if we should offer lily pad treatment, which is usually done in the fall. The Board voted to offer lily pad treatment. Messaging will be sent out via the different Association methods (email, Facebook).

Goose roundup went well, but there are more geese coming in.

We have new numbers for the Legal Lake Level because of a change in how to measure it. All of the details are in the latest newsletter. The level will not be any different than what was set.

Len discussed the idea of proposing a boat wash at the DNR launch. Jason said he would do some research on the issue.

Communications

The newsletter is getting good reviews from residents and the Board. Jim discussed budget issues, noting that we may either need less pages or more advertisers. Board members agreed that more advertisers would be better than limiting pages. The idea of possibly going down to three issues per year versus four was also discussed. Jim suggested forwarding the issue to the communication committee.

Next Board Meeting

The next meeting of the ELTA Board will be in late October or November.

Meeting adjourned at 8:20 p.m.

Minutes submitted by Steve Ott, Board Secretary