

ELTA Board Meeting Minutes
November 15, 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, Kasi Barrow, Ken Toy

Members Absent: Phil DeYoung

Others Present: Deb Duncan

President's Report

Amy reported on the latest flooding task force meeting. There will need to be pumps as part of the long term process from both lakes, due to the soil being too dense to have the water flow through naturally.

Julie sent a letter to the Governor stating the concerns about our timeline regarding the EGLE permit for the long term project.

Treasurer's Report

Jim presented the finances as of September 30th. The ending balance is \$12,295.53. In October, he projects \$300 in revenue and \$300 in expenses, so balance will be the same as September. For SAD 1, the ending balance is \$79,491.40 as of September 30th. A few bills are yet to be paid. End of the year balance is projected to be \$75,000. Projected expenditures for next year

are roughly \$42,000. Len noted that Julie asked for an email requesting to have SAD 1 reinstated.

For SAD 2 as of September 30th, the balance was \$119,798.81. Roughly \$7,000 was spent for testing in October. The projected end of year balance is \$100,000. The 2022 budget is \$48,274. Projected costs for 2022 is bio augmentation for \$25,000, electrical for \$10,000 and testing for \$10,000. A similar budget is envisioned for 2023.

The Association ended up with 257 members. 53 members paid by Paypal.

Lake Quality

Len reviewed the aeration project history and existing equipment and operating procedures. \$131k was for equipment. \$7K was for PLM to install. \$5K was for electric to run. \$50k has been spent on bio augmentation each year. In 2017 the aerators were installed. They ran in 2017 and 2018. We pulled all compressors at the end of 2018 and put in storage due to the flooding. They were not run in 2019 or 2020. In 2021 the sites were rebuilt and run. The question now is what do we do with the equipment after SAD 2 money runs out if there is no money to run it after that. The host agreements end when SAD 2 ends.

Len discussed a few issues with aerator host sites. Len will work with the Township to resolve the issues as best as possible.

Testing for aeration was year 1, year 2 and year 5. We missed years 3 and 4. Testing is \$14,000 per year now. There are issues with EGLE and permitting that need to be addressed.

Board members discussed the future of the aerator project and whether it should run further than the two years that funds will support. Further discussion will take place at the next Board meeting.

Communications

The Communication committee presented its recommendation that there be a reduction in newsletter issues per year from 4 to 3 in order to save costs and to still best maintain the newsletter goals. On the proposed three per year schedule, the newsletters would go out after the first of the year, one in spring and one at the end of summer/early fall. We will also look at reducing printing costs by shopping around quotes.

Next Board Meeting

The next meeting of the ELTA board will be January 10, 2021. Location TBD. The newsletter deadline will be January 15.

Meeting adjourned at 8:45 p.m.

Minutes submitted by Steve Ott, Board Secretary