

ELTA Board Meeting Minutes

October 16, 2018

7:00 PM

Amy's House

Agenda

- Roll Call
- President Report
- Treasurer's Report
- High Water
 - Update from Flooding Task Force
 - Next Steps
- Committee Review/Reports
 - Lake Quality
 - Meter Read update
 - Compressor and Winter Storage update
 - Year-end with Jennifer
 - Communication
 - Newsletter, Calendar, Website update
 - Area Rep/Membership
 - Safety/Legal
- Round Table
- Adjournment

Roll Call

Board Members Present: Len Bosma, Brett Cummings, Amy Coon, Frank Loedeman, Kasi Casterline, Phil DeYoung, Ken Toy (Also present was Tom Spettel)

Board Members Absent: Jim Caporale, Neil Harris

President's Report

Not much new to report at this time.

Treasurer's Report

Jim was not present, so we skipped the Treasurer's Report this month. Jim asked for budget numbers for 2019 and Lake Quality provided them to him.

High Water

The Township has taken the reins on everything related to high water solutions at this point. The taskforce has been meeting regularly and the Township is providing email updates to everyone who has provided their email. The only viable option for the short-term is pumping Crooked Lake into Bass Lake. It looks unlikely that this will be done

prior to the end of the year due to the various approvals needed, but the Township remains hopeful they can begin prior to winter. This is completely out of our control.

There was discussion and the general opinion was to continue holding off on establishing a legal lake level until we know what options we have. The long-term focus is still going to require substantial amounts of money, so we are generally still supportive of obtaining a FEMA grant.

The engineer stated that the data will be kept confidential and that having an outlet would be beneficial for FEMA floodplain determinations. Len suggested that we help in a campaign of email, Facebook, and possibly area representatives to talk to those that haven't reported yet so we can ensure we get enough damage reported to obtain the grant.

There was discussion on a joint communication and membership meeting to discuss how to attack the FEMA information gathering. There was discussion as to whether it makes sense to wait until the engineer's report is done and we have an idea of cost before we make our push. The board decided it would be best to reconvene on our efforts to gather information at a later date.

Lake Quality

All of the compressors have been removed except for Dani Dorf's. Her compressor is located safely away from the water. Len and Phil are on top of the meter reading and have provided all the information to Jim for final payment this year.

We will have our normal year-end report from Jennifer next month or in December.

Communications

There have been several emails and Facebook posts in the past month updating residents on the water issues. We are going to hold off on the final newsletter for the year until we have some more concrete information about the hydrologist study and possible options. We will target the middle of November.

Legal/Safety

N/A

Membership

Nothing new to report at this time.

Next Board Meeting

The next meeting will be November 12th at Amy's at 7:00 PM.

The meeting was adjourned at 8:10 pm