

ELTA Board Meeting Minutes

June 13, 2022 @ 6:30pm

Location: Amy Coon's

In attendance: Amy Coon, Phil DeYoung, Kasi Barrow, Jim Caporale, Jason Machnik, Frank Loedeman, Len Bosma, Erik Sauro, Deb Duncan

Absent: Ken Toy

Amy called the meeting to order at 6:30 pm

Board selected executive committee:

Len B. nominated Amy C. for the position of President. Frank L. seconded, motion carried.

Amy C. nominated Len B. for the position of Vice President. Frank L. seconded, motion carried.

Len B. nominated Jim C. for treasurer. Frank seconded, motion carried.

Len B. nominated Ken T. for secretary, Jason M. seconded, motion carried.

Lake Quality Report:

Weed treatment:

Weeds were treated Tuesday, June 7, 2022, including milfoil, curly leaf, and native pond weeds.

Second treatment will be in July.

Board to make sure to communicate weed treatments to lake residents.

Discussed possible Lilly pad treatment. Would require a board approval. Len B. suggested the board wait to evaluate until the first weed treatment bill (typically \$12-20,000) is received before discussing. Len B. expects the Lilly treatment to be approximately \$5,000. Jim C. expects there will be funds available.

Len B. and Jim C. to discuss renewing SAD 1 for 2023 with Texas Township.

Aeration update:

ELTA has asked all pumping sites to extend easements for 2 years, all have agreed except two.

Pump site:

Frank requested funds to install landscaping around pump. Board requested he submit an estimate for review.

Treasurer's Report:

No changes since SAD information published March 31, 2022.

All bills are paid.

Current paid members: 231

Meeting was adjourned early due to severe weather alert.