

**ELTA Board Meeting Minutes**  
**January 10, 2022**  
**6:30 PM**  
**On Zoom**

**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, Ken Toy, Phil DeYoung

Members Not Present: Kasi Barrow

Others Present: Deb Duncan

**Aeration Report from Restorative Lake Sciences**

Jennifer Jermalowicz-Jones, PhD, CLP, from Restorative Lake Sciences went over her Eagle Lake Baseline Inversion Oxygenation Data 2021 (see attached report). Her conclusions supported continuing the aeration project if possible.

**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 went over the ELTA, Sad 1 and Sad 2 budgets. See attached for figures.

Jim recently discussed with Linda Kerr, the process of reinstating the SAD 1 budget and what amounts might be proposed.

The Association ended up with 257 members for 2021.

### **Lake Quality**

Len updated the Board about the aerator host site issues that were discussed in our prior meeting. Nearly all of the aerator hosts have agreed to a two year extension to host again. The plan is to continue aeration for the next two years with existing funds. Len will move forward with the township to get aerator host agreements signed.

### **Long Term Flooding Mitigation Project Status**

Amy said that easement agreements are being worked on. EGLE is reviewing the permit applications. She mentioned that while there is frustration with the timing of how long the permitting process is taking, the township has been helpful in trying to move things forward as much as possible. The next Flooding Task Force meeting is January 27th.

### **Communications**

We will get a newsletter out soon after the January 27th Flooding Task Force meeting. Deadline for it will be January 31st, 2022. We can announce the annual meeting and elections, remind members to pay annual dues, and discuss the long term project, the aeration project and the communication plan.

### **Next Board Meeting**

The next meeting of the ELTA board will be on March 14, 2022. Location TBD.

Meeting adjourned at 7:41 p.m.

Minutes submitted by Steve Ott, Board Secretary