

ELTA Board Meeting Minutes

January 21, 2019

7:00 PM

Amy's House

Agenda

- Roll Call
- President Report
- Treasurer's Report
- Lake Level Updates and Next Steps
- Committee Review/Reports
 - Lake Quality
 - Communication
 - Safety/Legal
 - Area Rep/Membership
- Round Table
- Adjournment

Roll Call

Board Members Present: Len Bosma, Brett Cummings, Amy Coon, Phil DeYoung, Ken Toy, Jim Caporale, Kasi Casterline (Also present was Tom Spettel and Debra Duncan).

Board Members Absent: Neil Harris, Frank Loedeman

President's Report

Amy read a nice letter from one of the residents complimenting ELTA on the increased efforts resulting from the excessively high water.

Treasurer's Report

Jim went over the treasurer's report and the ELTA account, SAD 1, and SAD 2 are all in a strong financial position to start the new year. There was discussion on what the Township attorney represented regarding possible use of existing SAD funds to help offset the cost of the proposed short-term pumping plan. One of the concerns would be the disproportionate assessment on our members unless there was some mathematical formula to track and credit back those that paid into our SAD 1. Jim suggested that our SAD 3 could be separate from the additional SAD's for Crooked and the non-lakefront owners with weighted benefits for the cost/benefit ("benefited parcel") analysis based on the respective SAD's. This would allow greater flexibility on use of the SAD funds. It was agreed that this idea should be shared with the Township for their consideration and discussion on feasibility with their attorney.

Lake Level Updates and Next Steps

Len wants it to be clearly conveyed to the Township that a plan be reduced to writing and the pieces in place so we don't have a long delay if and when the approval is given. We need to keep pressure on our elected officials and have a good turnout at the upcoming DEQ permit hearing (31st). We want the position from ELTA to be that all benefited parcels should pay their proportionate share of the solution and not have just the lake folks paying for the entire project given that many surrounding areas will directly benefit.

We need to get as many people as possible to email the governor and DEQ with the links provided expressing our concerns.

CLTA and ELTA are trying to get a meeting setup with the governor and the head of the DEQ.

Lake Quality

N/A

Communications

Newsletter target dates: February 6th, 1st week of April, end of June, & October

We still need a few more sponsors.

Legal/Safety

N/A

Membership

Nothing new to report at this time other than general discussion on membership drives to start the new year.

Area Reps

N/A

Next Board Meeting

The next meeting will be March 11th at Amy's at 7:00 PM.

The meeting was adjourned at 8:25 pm