

ELTA Board Meeting Minutes

January 9, 2018

7:00 PM

Calvary Church (5th Street)

Agenda

- Roll Call
- Standing Agenda
- Treasurer's Report
- Committee Review/Reports
- Communication/Membership
- Lake Quality
- Legal/Safety
- Round table
- Adjournment

Roll Call

Board Members Present: Ted Ryder, Len Bosma, Brett Cummings, Brian Graening, Phil DeYoung, Jim Caporale, Amy Coon, Frank Loedeman

Board Members Absent: Krista Burkeen

RLS Contract

Len negotiated a \$500 discount on the RLS contract for Jennifer's time. We will not be doing the sediment measurements any longer because there are too many issues with accuracy and interpretation of the data. There was a unanimous vote that Ted sign both contracts on behalf of ELTA.

Newsletter

The board discussed the status of sponsorship and the fact that it only covers half of our actual costs. The board brainstormed soliciting additional sponsors. Amy volunteered to talk to some local businesses to get feedback on our sponsorship program.

There was discussion on best methods for getting residents to fill out the survey Krista proposed (newsletter vs online submittal vs other mailings).

We discussed adding a couple of comment sections for "what do you think is going well?" and "what do you think we could improve on?" to garner more feedback.

We discussed adding a tri-fold survey mailer.

Treasurer's Report

Jim went over the Treasurer's Report. We had a shortfall in SAD 2 but it was more than made up for by a strong ending cash position in SAD 1 resulting from the naturally high water levels in 2017. We did not need to take a loan out for SAD 2 as originally expected and planned.

Aeration

We discussed putting the compressor hosts on a budget plan and paying them the same amount each month then squaring up at the end of the year. The budget plan seems to make sense now that we have a good idea what the monthly bills should be. Ted volunteered to continue to do the monthly readings.

No Wake Zone/Buoy

Phil recommended we take action now due to the fact we need Township involvement if we want to pursue no wake zones. Phil reiterated that these things take time to get DNR and/or Township approval. There was general discussion, but no formal motions made. This matter was tabled and will be discussed again at our next meeting.

Communication Committee Report

See Newsletter

Lake Quality Committee Report

See Newsletter

Communication Committee Report

See Newsletter

Legal/Safety Committee Report

See Newsletter

Next Board Meeting

The next meeting will be March 12th at Calvary at 7:00 PM.

The meeting was adjourned at 8:15 pm