

ELTA Board Meeting

Monday, August 14, 2023

Location: Deb Duncan's house

Present: Amy Coon, Ken Toy, Erik Sauro, Deb Duncan, Frank Loedeman, Kasi Barrow

Absent: Scott Ganton, Judy Lewis, Jason Machnik

6:40pm: President, Amy Coon called the meeting to order.

President's Report: Amy Coon

Township to contribute all funds received from grant, with exception of \$200k for other township drain project, for long-term project. Assessments reduced significantly. Pre-construction meeting set for 8/24/23, Len will attend to represent board/task force. Amy will send plans to board for review. Anticipated project start date is September.

Treasurer's Report: Erik Sauro

Account balances: Checking - Just under \$16k SAD 1 - \$61k SAD 2 - \$50k

Erik will have PO Box changed to his name, audit insurance policy, and meet with Emily at the Township to discuss accounts.

Discussed raising dues; Amy will ask Jason to review bylaws on how to proceed.

Lake Quality Report: Ken Toy

Augmentation well has been repaired.

Goose Busters took goose eggs only, due to avian flue preventing round up. Swan application for egg removal was submitted by Phil this spring, but was not approved timely. Noted swans have been aggressive and invasive. DNR contacted about dead swans.

Weed treatment completed on 6/15/23. Permit approval was delayed by EGLE.

Aerators – 15 are operating. Working on moving one location. Noted repairs are often needed. Jennifer Jones will have report regarding aerator effectiveness by the end of November. Noted board has seen muck improvement this year. Permit is through 2026, easements are through 2023. In order to consider continuation of aerators; Ken will inquire with hosts about extending easements, Erik will talk to Trish about process to renew SAD, Amy will send board Len's recap on possible options. Board will discuss further direction at next board meeting.

Social/Communications Report: Kasi Barrow

Kasi provided a recap of this year's events.

Newsletter will now be printed bi-annually, spring and fall. The deadline for fall content is 9/18/23 to be sent to printers by 9/25/23.

Membership Report: Deb Duncan

Current members: 248

Safety/Legal –

Amy will ask Jason to provide a legal update on fowl interactions for upcoming newsletter. Deb will provide safety update to Kasi to post on Facebook/email to members, prior to Labor Day weekend.

Next meeting set for Monday September 11, at 6:30pm

Location: Kasi Barrow's house, 6825 S 3rd St.

8:12pm: Meeting adjourned by President, Amy Coon