

# **ELTA Board Meeting Minutes**

**November 30, 2020**

**6:30 PM**

Amy's house/Zoom

## **Roll Call**

Board Members Present: Brett Cummings, Amy Coon, Jim Caporale, Len Bosma, Steve Ott, Kasi (Casterline) Barrow, Ken Toy, Phil DeYoung, Frank Loedeman

Members Absent: None

Other: Debra Duncan

## **Agenda:**

President's Report

Treasurer's Report

Short Term Pumping Update

Long Term Project Update

Lake Quality

Social/Communication Committee

Membership Committee

Annual Meeting Planning

## **President's Report**

Brett moved, so a board position and the Secretary position will be open for the upcoming annual meeting.

## **Short Term Update**

Amy reported that Crooked Lake has been experiencing muck issues at the pump due to the wind, which is forcing us to reduce our pumping. There was also a mechanical issue with the pump that shut it down for a couple days. By June 1<sup>st</sup> everything has to be out of Bentwood Shores.

## **Long Term Update**

We have a court date (May 28<sup>th</sup>), but it's been otherwise fairly quiet. Steve gave an update on his efforts to work with representatives and folks regarding the downstream groups that previously voiced some concerns with the long-term project. There was general discussion about working with EGLE on the permit that we will need assuming we can get the legal lake level and SAD established after the court date.

## **Lake Quality**

RLS scheduled a Spring survey for May 21. We are requesting it to be moved up to the

first part of May. Len circulated an email regarding the aeration system. We will look to get the compressors started again this year (within a couple weeks). Esper electric has been engaged to assist with some electric work that will be needed at several sites. Goose roundup looks like it will be back on this year, we are just awaiting a permit.

### **Social/Communication**

There's a new social committee that has been formed with several social events planned throughout the year. More details to come soon.

### **Membership**

Stickers will be provided again this year for all members.

### **Annual Meeting Planning**

We had our annual meeting last year in August due to Covid. There was discussion on going back to doing it in May or postponing again in hopes we could hold an in-person meeting later in the year. It was decided that holding the meeting before the court date may be wise. May 19<sup>th</sup> at 7:00 will be the annual meeting. We will have to do it via zoom again due to continuing Covid restrictions.

### **Treasurer's Report**

Jim went over the Treasurer's Report. Esper electric will charge us time and material for any electric work that needs to be done related to the aeration.

### **Next Meeting**

The next meeting will be Monday May 10<sup>th</sup> at 6:30.

**The meeting was adjourned at 7:30 PM**