

**EMILY LAKES AND RIVER ASSOCIATION
ANNUAL MEETING and BOARD ELECTIONS
August 15, 2020**

The 2020 annual meeting was a virtual meeting held using freeconferencecall.com. During the 30 minutes preceding the meeting, members signed into the system and checked in with the ELRA Secretary.

CALL TO ORDER

Meeting was called to order by Board President, Mark Drewitz at 9:01 a.m.

Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Deb Hansen, Jason Herfel, Jean McLeod, Mike Peck.

Board members absent – None

Members present – 12 members representing 11 properties. An additional 10 properties sent proxies to the board for a total of 22 properties represented.

REPORTS

Secretary's Report: Secretary Russ Boverhuis had posted the secretary's report from the 2019 Annual meeting on the ELRA website. No member requested that the minutes be read, and no one had any questions. Deb Hansen made a motion to accept the Secretary's Report as published. Mike Peck seconded the motion. Motion was carried via voice vote.

Treasurer Audit Committee Report: The Audit Committee members, Jason Herfel & Jean McLeod, presented their findings from the audit of the Treasurer's records. No irregularities were found with the association's financial records and all funds were accounted for properly.

Treasurer's Report: Randy Manlick presented the Treasurer's Report. A few general questions were asked and answered. Deb Hansen made a motion to accept the Treasurer's Report as presented. Ken Scribner seconded the motion. Motion was carried via voice vote.

OLD BUSINESS

None

NEW BUSINESS

2021 ELRA Budget: The 2021 budget was distributed and explained by Mark Drewitz and Randy Manlick. After a short discussion, a motion was made by Jason Herfel to approve the budget. Deb Hansen seconded the motion. Motion was carried via voice vote.

Other Business: None.

ELECTION OF BOARD MEMBERS

Mark Drewitz explained how the election process would work via teleconference. He said we had two board members whose terms are expiring at the end of the year. Both

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these board members, Russ Boverhuis and Deb Hansen, agreed to run for another term. Mark then opened the meeting for additional nominations. No nominations came from the floor. Mike Trautschold moved to close nominations and accept the slate of candidates by acclamation. Randy Manlick seconded the motion. Motion was carried via voice vote.

QUESTIONS from MEMBERS

Several questions were asked by members. The questions were on the following topics.

1. Milfoil treatment status? Waiting for our treatment permit to be approved by the DNR.
2. Water levels seem to be lower than normal? Attributed the low water levels due to lower than normal rainfall and this area being in the first stage of drought.
3. Water sampling? Randy reported that he has been doing the sampling since May.
4. Veliger testing results? Testing results are not back from the lab yet.

MEETING ADJOURNED

Motion was made by Mike Trautschold to adjourn the meeting. Jean McLeod seconded the motion. Motion was carried and meeting was adjourned.

Respectfully submitted,
Russell Boverhuis