

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
April 22, 2021**

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 6:00 pm. This meeting was held at Emily City Park.

Board members present – Mark Drewitz, Randy Manlick, Jason Herfel, Randy Manlick, Jean McLeod and Mike Peck.

Lori Molenaar a potential new board member and Mary Eppen from Emily City Hall board also attended.

Board members absent – None

OPEN BOARD POSITION

Lori Molenaar was approved to become a new board member to replace Deb Hansen. This position began on April 22, 2021 and will end on December 31, 2023. Lori expressed interest in joining the ELRA board prior to coming to the meeting. Lori has lived on Little Pine River with her husband since 2015. The board approved her position. Randy made a motion to approve Lori. Mike seconded the motion. Motion was carried.

SECRETARY'S REPORT

The Secretary's Report from the January 14, 2021 meeting was distributed via email prior to the start of the meeting. No comments or corrections were made to the report. Mark made a motion to accept the report. Lori seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report was distributed at the beginning of the meeting. Randy noted that the total revenue to date is \$5,382.78 which does not include the PayPal transfer of 614.69 income to our bank account. (Russ will transfer PayPal access to Randy so he can update this income on our books). Randy noted that the Whitefish Area Property Owner's Association has increased association fees from \$50 to \$100. Jean made a motion to accept the report. Jason seconded the motion. Motion was carried.

OLD BUSINESS

PLM: Russ has the 2021 Agreement in place. Russ will publish this agreement announcement in the Northland Press this May.

DNR Grants: These were submitted. We were awarded \$1800 for Lake Emily and \$1500 for Lake Mary. This gives us \$3300 from the DNR for EWM.

Crow Wing County AIS: Russ heard from Nicole that they will reimburse us when we receive and submit bills.

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City of Emily Grants:

Emily City council has not approved our request for funds yet. Our application for funds was received and the Waters Committee had to meet to approve. Once that approval was done, it will be forwarded to the City Hall for final approval.

City of Emily Waters Committee:

Mike Peck has agreed to represent ELRA on this committee. He will attend the April 27, 2021 and report back to us. Russ mentioned that he will check with Nicole about the pillager testing that was supposed to be done on Lake Mary last year.

NEW BUSINESS

Board Meeting: The next meeting will be held May 20 at 7p.m. in the Emily City Park.

Annual Meeting Format: We decided to consider holding the annual meeting in Emily City Park in the Park Shelter on August 14, 2021. We do not need to obtain a permit from the City to use the shelter and have ample parking available.

OTHER BUSINESS

Document Storage: We discussed exploring an option to move all of our documents to a cloud storage for better access. Russ is still exploring options and would like to find a reasonable cost to do this.

Membership Drive: We have approximately 82 members to date. Russ will send out an email to outstanding members this May.

MEETING ADJOURNED

Mike made a motion to adjourn the meeting at 7:20 p.m. Lore seconded the motion. Motion was carried.

Respectfully submitted,
Jean McLeod