

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
August 2, 2018**

CALL TO ORDER

A special meeting (see Attachment #1 below) of the ELRA Board was called to order by Board President, Mark Drewitz at 7:13 pm. This meeting was held at Mark's cabin with several members attending via conference call.

Attendees – Mark Drewitz, Tami Froidcoeur, Russ Boverhuis, Deb Hansen

Absent – Kristi McLain, Wayne Gapsiewicz, Doug Tarasar

SECRETARY'S REPORT

The June 21, 2018 Secretary's Report was distributed by Russ and reviewed by the board. No changes were made. Tami made a motion to accept the report. Deb seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report was distributed by Mark. After a brief discussion Deb made a motion to approve the report. Tami seconded the motion. Motion was carried.

OLD BUSINESS

None

NEW BUSINESS

Set Special Annual Meeting Date, Time and Location: Due to lack of a quorum at the July 28, 2018 Annual Meeting another meeting needs to be scheduled. After a brief discussion and a review of the calendar a new date and time was selected – August 18. Russ made a motion to hold the Annual Meeting on August 18, 2018 at 9:00 am at Emily City Hall. Deb seconded the motion. Motion was carried.

Proxies: The board wants to make sure a quorum is present at the Annual Meeting on August 18. Mark explained the best option is to explain to the membership that they can submit a proxy to a board member if they cannot attend the meeting. He will send an email announcing the new meeting and explain the proxy process.

At the failed Annual Meeting, Denise Manlick offered to call all the members to remind them of the up-coming meeting. Deb and Russ volunteered to help her make the calls. We are targeting the week of August 13 to make the phone calls.

August Board Meeting: Since the board is holding a special board meeting, it was determined we do not need to meet again on our regularly scheduled meeting date. Deb made a motion to cancel our August 23, 2018 Board Meeting. Tami seconded the motion. Motion was carried.

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Eurasian Watermilfoil Treatment Update: Mark reported that the county agreed to pay for the milfoil treatment on Mary. In the future we need to report treatment for all lakes as one; i.e. Emily, river and Mary to avoid any confusion with funding.

OTHER BUSINESS

None

MEETING ADJOURNED

Deb made a motion to adjourn the meeting. Tami seconded the motion. Motion was carried.

Respectfully submitted,
Russell Boverhuis

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Mark Drewitz <mark.drewitz@gmail.com>

7/28/2018 11:59 AM

Special Board Meeting

To elra@emilylakes.org <elra@emilylakes.org>

As discussed at the failed Annual Meeting due to lack of a quorum, a Special Board Meeting will be held on Thursday, August 2, 2018 at 7:00 p.m. We can host here at 22242 South Shore Drive or you may attend via conference call at (641) 715-3680 – Access Code 489918#. Board Members requesting this special meeting are as follows:

Mark Drewitz
Doug Tarasar
Russ Boverhuis
Tami Froidcoeur
Deb Hansen
Wayne Gapseiwicz

The primary purpose of this special Board Meeting is to set the date and time for the Special Annual Membership meeting. Other regular items such as minutes from the last meeting, treasurer report, etc will also be necessary; however, this should be an otherwise short meeting.

The current proposed Special Annual Meeting Date is August 18, 2018. Prior to the special Board Meeting I **need a volunteer to check to see if a space is available** at City Hall.

Note: The secretary should include a copy of this email notice in the minutes for the upcoming Special Board Meeting. Notification requirements per the By-Laws are met via this notice.

Mark Drewitz
ELRA President

Attachment #1 – Mark Drewitz email regarding special board meeting.