

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 16, 2021

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 6:20 pm. This meeting was held at Mark Drewitz's lake home.

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

Other: Mary Eppen from the City of Emily also attended. Randy Holz, a new board member, was unable to attend.

APPROVAL OF AGENDA

The meeting agenda was emailed via email prior to the meeting. Mike made a motion to approve the agenda. Lori seconded the motion. Motion was carried.

SECRETARY'S REPORT

The Secretary's Report from the July 15, 2021, board meeting was distributed prior to the start of the meeting. No comments or corrections were made to the report. Randy made a motion to accept the report. Jason seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report for all transactions made between July 15- September 15, 2021 was distributed at the beginning of the meeting. Randy provided explanations for the questions that were raised. He also discussed moving money not needed in the near term from the checking account to the savings account. Lori made a motion to accept the report. Mike seconded the motion. Motion was carried,

OLD BUSINESS

There was no old business.

NEW BUSINESS

- **Annual Meeting Recap:** Russ felt the annual meeting went well. The members expressed concerns about water levels and quality. There were 19 members who attended the meeting. Suggestions for next year include considering how the board could do more to improve the lake quality. Russ mentioned that the Deerwood Serpent Lake Association has created an in-depth Lake Quality Plan that we could use as a template going forward. He suggested that we could also ask the WAPOA to help us out as well. We agreed to think about this option.
- **Membership Drive Update:** There was no updated Membership List to discuss. This needs to be finalized by Jean to make sure her membership list matches Randy's membership dues.
- **Eurasian Water Milfoil Update:** We notified Crow Wing County that ELRA will not need county funds this year. We also notified the City of Emily that we will not be using their funds this year and requested that the funds be transferred to the 2022 account.

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 16, 2021

- **Veliger Testing:** Both Lake Mary and Emily were good this year. So far, no zebra mussels found this year. The DNR will be adding using a canine to sniff for zebra mussels in late October around the dock areas and around Lake Emily Resort.
- **Fish Stocking Report:** Doug Tarasar is doing a great job. Russ handed out an ELRA Fish Stocking Report that provided us with a history of number of fish purchased and stocked over the last 10 years. Doug will be stocking fish in Lake Mary in late October.
- **Election of Officers for 2022:**
 - President: Russ Boverhuis was nominated by Mark. Jason seconded the nomination. Motion was carried by acclamation.
 - Vice President: Jason Herfel was nominated by Russ. Randy seconded the nomination. Motion was carried by acclamation.
 - Secretary: Jean McLeod was nominated by Randy. Mike seconded the nomination. Motion was carried by acclamation.
 - Treasurer: Randy Manlick was nominated by Mike. Jason seconded the nomination. Nomination was carried by acclamation.

OTHER BUSINESS:

- Dam Leaks: There was a 2-4 inch hole found in the dam on Lake Emily. It was checked out and determined not to be structurally critical. Crow Wing Count is reviewing the situation to determine the impact of the leak and repair options.
- Next board meeting will be conducted on January 13, 2022 at 7:00 p.m. by conference call.

MEETING ADJOURNED

Mark made a motion to adjourn the meeting. Mike seconded the motion. Motion was carried. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Jean McLeod