

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
January 13, 2022, 7:00 PM

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 7:05 pm. This meeting was held via conference call.

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

Board members absent: Randy Holz was unable to attend.

APPROVAL OF AGENDA

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

SECRETARY'S REPORT

The Secretary's Report from the September 16, 2021 board meeting was distributed prior to the start of the meeting. No comments or corrections were made to the report. Jason made a motion to accept the report. Russ seconded the motion. Motion was carried.

TREASURER'S REPORT

The Final Treasurer and Budget Reports for 2021 and the Budget report for 2022 was distributed at the beginning of the meeting for our review. Randy provided explanations for the questions that were raised. No corrections were made. Jean made a motion to accept the report. Russ seconded the motion. Motion was carried,

OLD BUSINESS

- **Mark Drewitz Farewell Gift:** Each 2021 Board member needs to pay Russ Boverhuis \$17.00 to cover the \$100.00 gift certificate we gave him for his 8 years of service to ELRA. Please bring it to the April 15, 2022 board meeting.

ORGANIZATIONAL ITEMS

- **Board Meeting Schedule for 2022** will be held on Friday nights at 7:00 PM on the following dates: April 15, May 20, June 17, July 15, and September 18.
- **The Boat Parade** will be held on Saturday, July 2 at 1:00 PM.
- **The Annual Meeting** will be held on Saturday morning, August 13.
- **Newsletters Schedule:**
 - **February**- Membership Renewal Mailing
 - **March** – Reminder for Membership Renewal
 - **April** – General News and Lake Topics
 - **July** - Boat Parade and Annual Meeting Info
- **Bank and Post Office:**
 - **Post Office Box Access**- Randy Manlick and Russ Boverhuis
 - **Bank Access**-Randy Manlick and Jean McLeod
- **Committee Liaisons:**
 - **Liaisons for City Committees:** Mike Peck and Russ Boverhuis

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- **AIS Committee:** Russ Boverhuis and Jason Herfel
- **Fish Stocking:** Randy Manlick and Lori Molenaar
- **Social Committee:** Lori Molenaar and Jason Herfel
- **Website Maintenance:** Mark Drewitz and Russ Boverhuis

NEW BUSINESS

- **Membership Drive:** Russ will download the latest list of property owners from Crow Wing County and put it on an Excel Spreadsheet. Randy will do a mail merge to send out a membership form and newsletter to all property owners. The goal is to complete the mailing by February 5, 2022.
- **2022 PLM Contracts:** This has been mailed. We need to have them signed by Russ Boverhuis and Jason Herfel by February 15. Note that the only change made to the contracts was a limited selection of chemicals due past success rates. PLM has increased the price of the survey by \$110.00. Jason made a motion to approve the rate increase. Lori seconded it. Motion was carried.
- **2022 Crow Wing County AIS Plans:** Russ noted that ELRA was highlighted twice in their end of the year meeting. First, we were noted for checking our public docks and secondly for not having any Eurasian Milfoil in our lakes. They also mentioned that Pelican Lake is experimenting with a copper treatment and Mission Lake spend \$32,000 on Eurasian Milfoil treatment this past year. On another note, all lake associations are getting \$500 less this year. Last year we all received \$3000 and this year it will be reduced to \$2500.
- **Water Improvement Plan:** Russ emailed all of us a copy of the Serpent Lake Association water improvement plan and asked us to review it before the next meeting in April. He also requested that we review the Dam Leakage Report which can be found on the City of Emily's website. You can find it under the Government section under announcements you will find the Lake Outlet Modification and Lake Plan Analysis. Please use the winter months to review these two reports and come to the April Meeting with ideas for a Lake Quality Report for ELRA.

OTHER BUSINESS:

- Randy will make a WAPOA membership for \$100.
- The April 15, 2022 meeting will be held at Jason Herfel's lake home on Lake Mary.

MEETING ADJOURNED

Jean made a motion to adjourn the meeting. Jason seconded the motion. Motion was carried. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Jean McLeod