

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
April 22, 2022, 7:00 PM**

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 7:02 pm. This meeting was held via conference call at Jason Herfel's lake home.

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

Member Absent: Randy Manlick

APPROVAL OF AGENDA

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

SECRETARY'S REPORT

The Secretary's Report from the January 13, 2022 board meeting was distributed prior to the start of the meeting. One comment was made to change the incorrect date of the 2002 scheduled meetings from September 18 to September 16, 2022 as amended.

Mike made a motion to accept the report. Mike seconded the motion. Motion was carried.

TREASURER'S REPORT

Russ distributed the 2022 budget reports for our review in Randy's absence. No corrections were made. Mike made a motion to accept the report. Randy H. seconded the motion. Motion was carried,

MEMBERSHIP UPDATE

- Randy M. reported that 82 members have submitted payments. We have received \$1200 in additional donations.
- Russ and Randy M. will be sending a second mailing. Usually we get 10- 12 more members from this mailing.
- Russ reported there are 220 properties in our membership pool.

OLD BUSINESS

- No old business to report.

ORGANIZATIONAL ITEMS

- Board Meeting Schedule for 2022 will continue to be held on Friday nights at 7:00 PM

OPEN BOARD POSITION

- Lori Molenaar resigned her position on the board. We need to fill it. Please tap your neighbors to see if anyone is interested.

AIS ACTIVITIES

- PLM: We have signed our contracts.

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- Russ will put a notice in the Northland Press from ELRA to notify that we have contracted with PLM to treat Eurasian Milfoil in 2022. The proposed date for the treatment is from June 1, 2022 through October 31, 2022.
- The target species is Eurasian Milfoil. The method of control or product being used is EPA and MDA registered aquatic herbicides.
- Landowners can contact ELRA to let us know if they do not want the control to occur adjacent to their property.

DNR GRANT

- ELRA was denied this year. We lost in a random drawing.

CROW WING COUNTY GRANT

- Crow Wing County Grant reduced their funding this year to \$2,500. We received \$3,000 in 2021. We did not use or receive the 2001 funds awarded to us.

CITY OF EMILY GRANT

- The City of Emily grant funding this year is the same as last year. We did not use or receive the 2001 funds awarded to us.
- The total of grants is \$4,833.

CITY OF EMILY WATERS COMMITTEE REPORT

- Water levels are up but water is still overflowing in the dam. A follow up meeting is scheduled in July, 2022.
- We had a short discussion about the dam issues. Concerns were raised about the lack of dam planning and considerations. Mike will follow up with the city of Emily to see what is new.

WATER IMPROVEMENT PLAN

- This discussion was tabled for the April/May meetings.

FISH STOCKING

- This is an off year. Russ will check with Doug.

MEETING ADJOURNED

Randy H made a motion to adjourn the meeting. Mike seconded the motion. Motion was carried. Meeting was adjourned at 8:07 p.m.

Respectfully submitted,
Jean McLeod