

**EMILY LAKES AND RIVER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 20, 2022, 7:00 PM**

**CALL TO ORDER**

Meeting was called to order by Board President, Russ Boverhuis at 7:06 pm. This meeting was held via conference call and at Jean McLeod's home.

Board members present – Russ Boverhuis, Jason Herfel, Randy Manlick, Jean McLeod, and Mike Peck. Randy Holz attended the meeting via conference call.

**APPROVAL OF AGENDA**

The meeting agenda was emailed via email prior to the meeting. Jason made a motion to approve the agenda. Randy H. seconded the motion. Motion was carried.

**SECRETARY'S REPORT**

The Secretary's Report from the April 22, 2022 board meeting was distributed prior to the start of the meeting. A request was made to amend to the minutes stating that we did not receive or use the funds granted to us from the City of Emily and Crow Wing County in 2021. Randy M. made a motion to accept the report. Mike seconded the motion. Motion was carried.

**TREASURER'S REPORT**

Randy M. reported that there were no changes made since the last meeting. Jean made a motion to accept the report. Mike seconded the motion. Motion was carried,

**MEMBERSHIP UPDATE**

- ELRA Membership is now at 85. Randy mailed the second reminder in late April 2022 to lake property owners who are not currently members.

**OPEN BOARD POSTION**

- Discussed recruiting new board member. Suggested candidates included Steve Smith, Michael Ell, Grant or Eileen Mitchell.

**2022 AIS ACTIVITIES**

- **PLM Contract:** No activities except that we placed a notice in the Northland Press regarding our treatments for Eurasian Watermilfoil for this year.
- **DNR Grant:** Have not heard from the DNR on how we missed out getting any funding this year.
- **City of Emily Grant:** We have not heard the final approach yet.
- **Crow Wing County Grant:** No update.

**WATER MONITORING**

- Randy M. completed the first sample of the year. We are now working with A.W. Laboratories to do the research, data tracking and sharing of information.

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**FISH STOCKING**

- Nothing to report. Doug controls the permit to let us know if we can stock with our own funds this year. We are currently in an “off year” for DNR funding.

**SOCIAL ACTIVITY**

- Reminder that the boat parade will be held July 2<sup>nd</sup> at 1:00 p.m. Russ will get ahold of Wayne to lead the parade.

**NEW BUSINESS**

- City of Emily Dam Situation: It is still an unresolved issue and concern. The city of Emily owns the dam. Crow Wing County maintains the bridge. The Army Corp of Engineers controls the water level. DNR inspects the dam for safety. All partners need to agree on next steps. Mike will talk to the city (Mary E.) to see what we can do.
- Water Quality Report: We discussed the Serpent Lake Association Report and determined it was a large dump of data that guided their plans. It mentioned the improvement of the lake quality was largely due to decreasing phosphorous levels, city sewer hookup, and shoreline restoration. They worked with a number of partners to implement the plan. To that end, we decided to create a draft of a water improvement plan that we could review. Jason Herfel offered to create a draft/survey for our next meeting for discussion.

**MEETING ADJOURNED**

- Randy H. made a motion to adjourn the meeting. Mike seconded the motion. Motion was carried. Meeting was adjourned at 8:25 p.m.

Respectfully submitted,  
Jean McLeod