

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
May 20, 2021**

CALL TO ORDER

Meeting was called to order by Board President, Russ Boverhuis at 7:00 pm. This meeting was held at Russ Boverhuis's lake home.

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

Board members absent – Jason Herfel

APPROVAL OF AGENDA

The meeting agenda was emailed via email prior to the meeting.

Mike made a motion to approve the agenda. Randy seconded the motion. Motion was carried.

SECRETARY'S REPORT

The Secretary's Report from the April 22, 2021 meeting was distributed via email prior to the start of the meeting. No comments or corrections were made to the report. Mike made a motion to accept the report. Randy seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report was distributed at the beginning of the meeting. Randy noted that the total revenue to date is \$6,295.49. The checking account had two changes which included the PayPal transfer of previous memberships and 4 new memberships. Jean made a motion to accept the report. Mike seconded the motion. Motion was carried.

OLD BUSINESS

There was no old business to discuss.

MEMBERSHIP DRIVE UPDATE

This year we are at 86 memberships. We noted that we had 91 last year at this time. Russ will be preparing a second mailing to those who have not yet joined. He will give Randy more forms to do the mailing. Russ emailed Karen F who only paid \$26 for her membership and did not get back to him. She will not be able to vote this year.

NEW BUSINESS

CITY OF EMILY WATER COMMITTEE

Mike Peck provided a report the of the water committee he attended April 27, 2021. Topics included shore line ordinances, Lake Improvement District taxing discussions, and a new plastic map of the area lakes posted in City Hall.

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AQUATIC INVASIVE SPECIES ACTIVITIES

Eurasian Water Milfoil-Status of the Grants:

We are all set to go. We have secured both the \$4800 grant from the City of Emily and the \$3300 grant from the DNR.

PLM Activities:

We have not touched base with PLM but plan to hear from them soon – they usually do the annual survey in mid-June.

Public Notices:

Russ will submit the public notice of ELRA's AIS treatment in the Northland Press.

Zebra Mussels:

Zebra Mussels were reported to be found in Lake Emily after a thorough inspection monthly. No more were found on the subsequent searches. It is hard to survey because the lake water is naturally dark due to the tannins present.

We still need to have them due a veliger test on Lake Mary this year because it was not done as planned in 2020.

Randy mentioned that copper sulfate treatment has been used successfully for approximately 20 years with no adverse impact on the lakes.

Starry Stonewort:

There was one lake home owner who suspected they saw it last year. It is unconfirmed. We need to remind people to take a picture or sample to the DNR to confirm their findings.

FISH STOCKING:

The fish stocking was done in Lake Mary this year as planned.

NEWSLETTER:

The next one will go out July 1, 2021. Topics to include: boat parade, water testing and treatment costs, survey results, membership, board recruitment/openings, annual meeting topics, fish stocking, etc. Russ will draft a newsletter for review and input from the board.

BOARD MEETING: The next meeting will be held June 17 at 7p.m at Mike Peck's home.

MEETING ADJOURNED

Mike made a motion to adjourn the meeting at 8:30 p.m. Mark seconded the motion. Motion was carried.

Respectfully submitted,
Jean McLeod