

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
July 18, 2019

CALL TO ORDER

Meeting was called to order by Board President, Mark Drewitz at 7:05 pm.
Board members present – Mark Drewitz, Russ Boverhuis, Randy Manlick, Deb Hansen, Jason Herfel, Wayne Gapsiewicz
Board members absent – None

SECRETARY'S REPORT

The Secretary's Report for the June 20th meeting was distributed by Russ. There were no comments or corrections. Wayne made a motion to accept the report. Deb seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report dated July 18, 2019 was distributed by Randy. A short discussion was held concerning the number of PayPal payments. Mark noted the Treasurer's Report contained one extra PayPal payment because there was one payment from 2018 that was never deposited. This resulted in the 2019 dues amount showing one extra payment as compared to the membership list. Deb made a motion to accept the report. Wayne seconded the motion. Motion was carried.

OLD BUSINESS

None

NEW BUSINESS

2019 Membership Status: Russ had emailed an updated membership list to the board members prior to the board meeting. This report shows our membership is currently 100. We expect a few more memberships come in at the annual meeting.

Emily Waters Fund Status: Mark reported that the signed agreements from Little Pine Township and Fairfield Township were given to the City of Emily. The city approved those agreements and the agreement from the Roosevelt Lake association with the addition of one clause. This clause was added by the League of City after the city sent the agreements to the league. This means we must go back to the townships and get them to sign the updated agreements. Mark will be contacting them to get their signatures on the new agreements.

Mark also reported that the city will take their attorney fees from the water funds accounts. This will reduce the amount available to the lake associations.

Eurasian Water Milfoil Treat: Mark reported that he received approvals (via email) from all the board members to proceed with treatment. PLM was informed of our decision to proceed. Then DNR Specialist Tim Plude told us that he believes we should reduce the

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acreage we are treating. Tim plans to survey the lakes himself and get back to Mark and PLM. This should not impact our treatment schedule.

Boat Parade Follow-up: Wayne reported that the ELRA Boat Parade went off without a hitch. At one point we had as many as 14 boats in the boat parade. We think we lost several boats on the way to Lake Emily.

Annual Meeting - Presentations: The ELRA Annual Meeting is scheduled to be held on August 17 at the Emily City Hall. Mark reminded the presenters that they each had 10 minutes for their presentations. Our presentations topics will be AIS Status by Mark, Water Quality by Russ and Lake Etiquette by Jason. Mark will assemble all the presentations into one PowerPoint and bring a projector.

Annual Meeting - Refreshments: Wayne and Deb will be buying the refreshments and doing the setup prior to the meeting. They are planning on coffee, juice and pastries.

Annual Meeting – City Hall Room: Randy has reserved the room for our annual meeting and will have the key. He plans to be at the city hall by 8:00 am.

Annual Meeting – Treasurer Audit: Wayne and Jason will be meeting with Randy to do the Treasurers Audit. They will make a brief presentation on their findings at the annual meeting.

Annual Meeting – Board Position Vacancies: No one has volunteered to run for any of the upcoming vacancies on the board. Mark will include a reminder that we need volunteers when he sends the annual meeting reminder. He will also remind people to get their proxies turned into a board member.

OTHER BUSINESS

Website Updates: Mark reported that the ELRA website will be updated so it has a more modern look with refreshed content. He encouraged everyone to take some time and look at the website once the updates are done.

MEETING ADJOURNED

Motion was made by Wayne to adjourn the meeting. Deb seconded the motion. Motion was carried and meeting adjourned.

Respectfully submitted,
Russell Boverhuis