

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 27, 2018

CALL TO ORDER

Meeting was called to order by Board President, Mark Drewitz at 6:09 p.m.

Board members present – Mark Drewitz, Tami Froidcoeur, Russ Boverhuis, Deb Hansen, Wayne Gapsiewicz, Kristi McLain, Doug Tarasar

New Board members present – Jason Herfel, Randy Manlick

Board members absent – None

SECRETARY'S REPORT

The Secretary's Report from the Special ELRA Board Meeting held on August 2, 2018 was distributed by Russ. There was no discussion or questions about the minutes. Wayne made a motion to accept the report as written. Kristi seconded the motion. Motion was carried.

TREASURER'S REPORT

The Treasurer's Report dated September, 21, 2018 was distributed by Kristi. Mark noticed that the \$2,882.00 reimbursement from Crow Wing County for the Lake Mary milfoil treatment had not been received. He agreed to contact Jacob Frye from Crow Wing County to determine when we would receive this money. There was no further discussion so Deb made a motion to accept the report. Wayne seconded the motion. Motion was carried.

Membership Update: Deb Hansen reported she had funds from a new member. This increases our membership count to 106.

OLD BUSINESS

None

NEW BUSINESS

Eurasian Water Milfoil (EWM) Treatment of Mary Lake: Mark reported that we could not treat Mary until the lily pads were gone. He had sent pictures showing they were gone. Treatment is scheduled for October 2. Several people expressed concern that the treatment was being done so late in the year and questioned the effectiveness of the treatment.

Randy thinks there may be Curly Pond Weed in Emily. Since no one on the board knows what it looks like, we agreed Randy should send a sample to the DNR office for identification.

Fish Stocking: Doug reported that the permit information has been submitted to the DNR and a permit is expected soon. Stocking of the fish will occur between October 10 and December 31. It was noted that it is best to stock the fish later in the year. Since the resort on Mary complained that we did not get permission last year to use their property

EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 27, 2018

when we did the stocking, Mark reminded Doug that we needed to get their permission.

The Board also discussed stocking another type of fish. While other fish could be stocked, the Board felt that the community really wanted walleye stocked. For the foreseeable future, no change will be made to the type of fish stocked.

Action Items from Annual Meeting: The following items were brought up at the 2018 Annual Meeting.

1. Lake Surveys – The question of when our lakes are scheduled to be surveyed by the DNR came up at the annual meeting. We have information from Bethany Bethke, but decided we would check with the DNR to get the current schedule. Russ agreed to check with the DNR.
2. Public Dock – A question came up about having a public dock on Emily so boaters have access to downtown via the water. Several concerns came up – Bungalow dock area has been used for overflow storm water, handicap access if publicly accessible and liability. This question should be directed to the Emily Planning and Zoning Committee.
3. No Wake Zones – Some members were concerned about boats not observing the No Wake Zone on the river. ELRA cannot put up signs, but will put a definition of No Wake in the newsletters and look into getting better signage from the appropriate government agency.

Election of 2019 Officers: The election of Board Officers for 2019 was conducted. The outcome is as follows:

President – Mark Drewitz
Vice-president – Tami Froidcoeur
Secretary – Russ Boverhuis
Treasurer – Randy Manlick

Banking Responsibilities: Mark wanted to make sure we had a backup person with access to the bank account should Randy not be available. We decided the Treasurer and Vice-president would be the appropriate people with bank access. Once Kristi's term is done, Randy and Tami need to go to the bank and get the proper access setup.

Mail Responsibilities: We only had one person with a key to the Post Office mailbox. Mark wanted a second person designated to have access. The board determined the Secretary and Treasurer should be the people with Post Office access. Kristi gave Russ the Post Office mailbox key. Russ will go to the Post Office and get a second key for Randy.

**EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 27, 2018**

January Board Meeting: We set the next Board meeting for January 10, 2019 at 7:00 pm. This will probably be an online meeting like we did last year. Topics to be covered include:

1. Veliger testing
2. Select annual meeting date
3. Membership renewal process
4. Winter newsletter plus setting up a newsletter schedule
5. Setting up process so we can expand the use of proxy voting for the annual meeting topics.

OTHER BUSINESS

None

MEETING ADJOURNED

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

Respectfully submitted,
Russell Boverhuis