

ELTA Annual Meeting Minutes for Entire Association

May 19, 2021

7:00 PM

Remotely via Zoom

Agenda

- Opening Welcome
- Board Nominations
- Minutes from Last Annual Meeting
- Eagle Lake Annual Report – Dr. Jones
- Treasurer's Report
- President's Report
- Long Term Project Update
- Lake Quality
- Communications
- Membership Committee
- Safety and Legal
- Questions/Comments
- Closing

Opening Welcome – Amy Coon

Amy gave opening remarks and Ken explained how the zoom meeting would go.

The Board and its Nominees

There are three board positions up for nomination this year: Kasi Barrow, Ken Toy, and Jason Machnik all self-nominated. As always, write-ins are welcome. The vote for board members will be done virtually again this year; the link is available through the ELTA website.

2020 Annual Meeting Minutes

Brett announced that the minutes were circulated prior to the meeting in the newsletter as well as on the ELTA website. Brett moved to have them approved as written. It was duly seconded and it went to a vote with zero nays.

There was discussion whether any vote to approve the minutes is valid because there may or may not be the requisite quorum present.

Eagle Lake Annual Report – Dr. Jones

Dr. Jones gave an in-depth report on the status of our lake quality and indicated that the bioaugmentation appeared to still be working well despite the fact that the aerators were off all year. Native pond weeds are taller than usual for this time of year and it is believed it stems from lack of snow cover on the ice. There was discussion about algae

blooms. There was also discussion on this year's weed treatment plan. PLM and RLS are working with EGLE to get the requisite permits and ELTA/RLS are trying to get EGLE approval to turn on our aerators.

Treasurer's Report

Jim addressed the reports that were published in the newsletter which detailed the fiscal 2020 financial data for SAD 1, SAD 2, and the ELTA account. He walked through various line items and asked if there were any questions, there being none, Ken moved to accept the reports, it was duly seconded, and it was unanimously approved (subject to any issues with a quorum).

President's Report

Amy detailed the numerous things that have transpired since last year's meeting with both the long-term project and short-term pumping projects. The lake is finally getting close to its target level and people are starting to take down sandbag walls. The taskforce continues to be active and the legal lake level court date is Friday, May 21st.

Friday, May 21st is also the schedule end date for the short-term pumping. The Township et al will begin removing the pumps/filter.

Long Term Project Update

Amy asked for people to support the legal lake level study and findings at the upcoming court hearing. She informed that Prein Newhoff has been retained by the County and presented the updated rough timeline.

Lake Quality Report

Len gave a general lake quality update explaining that we hope to start the aeration again ASAP.

Phil addressed the goose roundup and the changes that were implemented this year. We plan to move forward with this again.

Communications

Kasi described the new communication efforts as well as the numerous social/engagement events that are planned for this year. We are excited to start focusing on "fun" and community instead of just the gloom of the flooding crisis.

Membership

Deb presented our to-date membership numbers and explained how important it is for us to have as many members as possible. She broke it down by area and explained who each of the area representatives were.

Safety and Legal

Deb presented many rules/laws for boating safety. It is important that new lake residents know how to properly and safely operate on the lake, and it's equally important to remind long-term residents who may have never known the rules or who may have forgotten.

Closing

Amy gave closing remarks and the meeting was called to a close.

The meeting was adjourned at approximately 8:45 pm