

ELTA Annual Meeting Minutes for Entire Association

May 16, 2018

7:00 PM

Texas Township Hall

Agenda

- Opening Welcome
- Minutes from Last Annual Meeting
- Treasurer's Report
- Nominations for Directors
- Lake Management Report
- New Business
 - Election Results
 - Lake Level Report & Signage
 - Goose Abatement Program
- Announcements/Q&A
 - Neighborhood Captains
- Invitation to Serve on Committees
- Adjournment

Opening Welcome – Ted Ryder

Ted gave opening remarks and introduced everyone on the board.

2017 Annual Meeting Minutes

Brett announced that the minutes were published in the newsletter and asked for any comment or revisions, there being none, he moved to accept the minutes as published, it was duly seconded, and unanimously approved.

Treasurer's Report

Jim addressed the reports that were published in the newsletter which detailed the fiscal 2017 financial data for both SAD 1 and SAD 2. He walked through line items and asked if there were any questions, there being none, it was moved to accept the reports, duly seconded, and unanimously approved.

The Board and its Nominees

Krista has decided to step down as a board member leaving 4 vacancies and 4 candidates. There were no in-person self-nominations.

Lake Management Report

Jennifer from RLS explained the aeration project results from last year. There were positive results in the hardening of the lake bottom. She talked about plant biovolume

and improvements that we saw in 2017. There were several questions from attendees to Jennifer about the impact on invertebrates, the current lake level, the odor from the lake...etc. Jennifer explained possible suspects for the odor. She agreed to run out to the lake on her way home to pull a water sample and will be conducting a lake survey to make further observations on Monday.

Lake Quality Committee Report

Len reported on the status of the compressors and the fact that many of them are not currently functional due to the high water levels. The compressors ran from June to mid-October in 2017. PLM came out and raised the compressors in May 2018, starting 7-8 of them. We have issues with the outlets on some of the compressors being too close to the surface of the water and potentially dangerous. PLM will be coming out to raise electric poles and compressor locations (if possible) to get more aerators running.

Phil updated everyone on the goose abatement. The permit has been filed, but we have to wait until the USDA approves the "malting" window. Last year this was sometime around mid-June. In 2017 there were 19 geese collected. We need to average 25 per year over 3 years.

High Water Levels!

Ted presented the steps that have been taken to-date to address the high-water level. By way of example, the DNR, Sheriff, DEQ, Parks and Rec, and KCRC have all been contacted, but none can (or are willing to) do anything. Signs have been made and are available to members to take free of charge, and we will continue to post signs at the boat launch.

Nick Loeks as Trustee of the Township, explained that the "river" on OP avenue is actually supposed to drain into the lake in the northeast corner of the lake. There is an established drain easement in that district. There was a discussion about the property that is pumping water from the road into the lake on the 1000 block of N. Eagle Lake Drive, and according to Nick, it is permissible because of the existing drain district and the fact that the water appears to come from another pond.

Someone from the public commented that a formal letter should be sent from the board and the Township asking the DNR to put a temporary restriction on the boat launch due to significant safety concerns with water hazards, docks, rocks, trees...etc.

A motion was made to authorize the board to send such a letter to the requisite governmental entity(ies), but the discussion that ensued noted that there could be unintended consequences. Ted asked to clarify that the board work with the Township to continue to contact the DNR. There seemed to be a lot of support for this so the board will continue to pursue it.

Election Results

Full term positions: Ken, Neil, Brett
1 year position: Kasi

The meeting was adjourned at 8:30 pm