

ELRA BOARD MEETING

JULY 11, 2010

Emily City Hall

CALL TO ORDER: Meeting began at 2:10 PM. Present were Tom Hintz, Ellen Benson, Jan Pope, John Bergstrom, Chuck Proshok Absent were Jane Schulte, Ken Scribner. Conference call made to Ken so he could participate.

MEETING MINUTES JUNE MEETING: Reviewed and Tom Hintz made a motion to accept as submitted with John Bergstrom making a motion to second. Motion carried.

OLD BUSINESS: Lake Reference Guide packets were positively received by property owners according to reports of those who helped to pass them out. We have several new members or returning members probably from the packets.

NEW BUSINESS: Jan reported from her attendance at the LARA meeting. The topic was Aquatic Invasive Species and what has been done to eradicate it in the many lakes around Brainerd. To date Mission Lakes has spent \$250,000. Mile Lacs lake has Spiny Water Flea. Gull Lake has cameras with voice commands at 3 boat access areas. We need to focus on this issue as a lake association in the upcoming months.

TREASURES REPORT: John Bergstrom prepared a forecast for the 2010 year, as well as for 2011. See attached documents. In addition he reported the financial report for the current month. The savings account balance is \$4,241.64. The checking balance after June expenditures is currently \$2,955.36 with the addition of membership dues and the printing of the newsletter for a total balance of \$7,447.33. He also stated he has ordered the walleye for stocking in the fall and will be deducted in the fall for \$1764. Jan Pope made a motion to accept the report as stated and Tom Hintz seconded the motion. Motion carried.

PARADE: Discussed the 2 emails that were sent to Ken via our web site. Both Jan and Ken did respond to those individuals comments which were both positive but did criticize the failure of the parade to drive by the southern part of Lake Emily. It was agreed that more planning will need to be made for the future and this will be discussed at the annual meeting.

PICNIC AND ANNUAL MEETING: Talked about notifying members either through the mail via a post card or through email. It was felt that email was an effective choice as we have already notified everyone via the newsletter. Assignments were made as follows:

John will take care of getting key, PA system. Ken will deliver his excess supplies to Jan for an accurate count of what we have and may need. Ken also will create ballots with hopeful candidates on them. He will be in touch with the speaker. Ellen will purchase food stuffs after a review of last year's purchases for soda and buns. Tom will do 5 turkeys this year. Jan will contact local businesses for door prizes. All of us will help set up and clean up after picnic.

Ken asks that we notify him of all individuals who volunteered during the year so he can give credit to everyone at the meeting (passing packets around, boat parade etc) Please do via email.

Meeting adjourned at 3:10 PM. Jan made a motion to adjourn and John seconded the motion.

Respectfully submitted,

Jan Pope

Secretary