

MEETING OF THE EMILY LAKES AND RIVER ASSOCIATION
BOARD OF DIRECTORS
Saturday, April 19th 2008 at Emily City Hall

Members Present:

Ken Scribner, Bonnie Fairchild, Tom Hintz, Robert Haarman, Ellen Benson and John Bergstrom.

Members Absent:

Roger Olsen

Call to order:

President Ken Scribner called the meeting to order at 9:25 a.m.

New Business:

Summer Newsletter

Board members agreed to contribute articles and send them to Bonnie Fairchild by May 15th. Bonnie agreed to look at other Lake Association newsletters for articles of interest and prepare a summary of common mistakes or violations of the shoreland regulation for the newsletter.

Annual Meeting:

It was a consensus to hold the meeting at 12:00 noon on Saturday August 23rd, 2008 at the Emily City Hall/Community Room with members bringing their pot luck food items at 11:45 a.m. Tom Hintz agreed to smoke roast the turkeys ELRA will provide. Dave Sabyan will be asked to pick up the potato salad, baked beans and coffee/soda/water as he had done in the past. Members will be encouraged to bring salads and desserts. John Bergstrom said he would invite his sister who owns a birding store in St. Cloud to provide a program for the members. The Board welcomed the offer.

Membership

Bonnie Fairchild reported ELRA has about 92 paid members

Treasurer

Tom Hintz said he was too busy to continue with the work and John Bergstrom said he would do it. A motion was made by Bonnie Fairchild to adopt Resolution #1-2008 A RESOLUTION APPOINTING JOHN BERGSTROM AS TREASURER OF ELRA. The motion was seconded by Robert Haarman. The motion carried unanimously.

Signature Card

By consensus the Board agreed names on the bank signature card should include: John Bergstrom, Ken Scribner and Bonnie Fairchild and, that all previous signature cards will be considered null and void.

Treasurers Report

Outgoing Treasurer Tom Hintz reported \$3,843.62 in the savings account and \$2,707.26 in the checking account as of April 9, 2008 plus \$5.72 in interest for a total of \$6,556.60. A motion was made by Ellen Benson and seconded by Bonnie Fairchild to accept the treasurer's report. The motion carried unanimously.

Special Appropriations

Following discussion of the occasional need to spend prior Board authorization, a motion

was made by Robert Haarman to allow the President and Treasurer to spend up to \$100 on necessary items and get Board ratification at it's subsequent meeting. The motion was seconded by Tom Hintz. The motion carried unanimously.

Old Business:

Pine River Watershed Alliance

Bob Haarman reviewed the history of the reformed Pine River Watershed Alliance and said it was seeking interested persons such as our Board members to attend their meetings. No action was taken.

Walleye Stocking in 2008

Following a discussion of the desire to stock in 2008 it was agreed Roger Olson would be asked to investigate oxygen levels necessary and work with Doug Rhode and Bob Haarman to find a supplier and coordinate with the MN DNR. A motion was made by Bob Haarman to spend up to \$2000 on walleye stocking in the fall of 2008. The motion was seconded by Ellen Benson. The motion carried unanimously.

Purple Loosestrife

Bonnie Fairchild agreed to ask Ron Dick on behalf of the Board to distribute the DNR release form to property owners on the south shore of Lake Emily so the DNR can enter private property to spray weed killer at the appropriate time of the year.

Emily Planning and Zoning Agendas

Bonnie Fairchild made a motion the Board sign up to receive the e-mail Planning Commission agendas for matters involving Lake Mary and Emily. The motions was seconded by Tom Hintz. The motion carried unanimously.

Shoreland Property Violations

Following discussion about property owners who mistakenly or otherwise commit violations on their river or lakeshore properties it was agreed the Board would become familiar with those regulations at a study session the next meeting.

Photo Record

The Board discussed the merits of taking photographs of undeveloped shorelands for use in determining appropriate zoning changes with the new shoreland regulations, and the merits of getting buyers to sign off on their reading of such regulations

Next Meeting Date

By consensus the Board agreed to meet Saturday May 24th, 2008 at 9:00 a.m. at the Emily City Hall.

Adjournment

A motion was made by Bob Haarman and seconded by Ellen Benson to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:26 a.m.

Respectfully submitted,

Robert Haarman, Secretary