

E.L.I.A. Board Minutes, June 4, 2016

Present: John Schott, Tom Nelson, Randy Boeldt, Rob Sellinger, Sue Staum, Kim Elias, Henry Jung , Chris Krieg and Jake Gerend

Tom motion, Henry 2nd to approve Minutes from May 7, 2016 Minutes. Passed

Treasurer Report:

Randy presented Budget and Balance Sheet.

69% Members Paid.

Well Fargo Advisors - Advisor left so Kim Elias recommended Mike Bernard as the new Wells Fargo Financial Advisor.

Agreed to continue to support fireworks so Randy will submit a check for donation to use as they see fit.

Annual Meeting will present Annual Budget at the 2016 Budget in place of the previous fiscal year budget.

Henry initiated a discussion regarding combining of accounts.

Discussed how businesses and organizations would ELIA join and why.

John asked Membership Committee to evaluate how businesses to join ELIA.

Henry Motioned to move Treasurer Report to be accepted as presented. Krieg seconded and all approved.

Water Quality:

Clarity measurement was 21 feet which is one of the deepest in some time.

John - Lake is in good condition and seem warm earlier than usual! Enjoy!

Boating Safety:

Rob reported that buoys are in and good condition. Noted that no Police Boat present Memorial Day weekend. Typical coverage is 300 hrs. per year with 8 hours on Fridays and Saturdays

Government Relations:

Randy received a picture of many cars parked illegally near boat ramp and Randy called the County who ticketed a large number of cars.

Boat attendant ok with calling police as needed. Boat Patrol goal is 300 hours. Discussion that last week there were many offenders of no wake time. Call Police Department when you see a violation.

Krieg asked for larger sign regarding no wake time requirements but the one there should be enough.

Down Town Night - as in previous years.

Waibel Creek Project - John presented a budget of the County as assembled. We need \$86,000 plus \$41,000 every ten years for medial filtration bed replacement and additional mowing maintenance for the bed. Will not happen this year because the granting requested was in May. We will prepare for next year and hope to install next summer.

Spencer Chapel current position is that it is not his problem and property is not available. The property on the other side of the road does not have the same needed grade.

Mark Pfaller property stair construction has begun for path around the lake. May be completed next week. Taking donations for the \$4,500. This is not an ELIA activity.

Membership:

Sue reported that Three Guys and Pizza Pie said that for the same food as last year, the price would increase about \$50. Board approved Sue to approve this.

Sue reported that parcels map was reviewed for the entire lake and a list of names of owners on the lake who are not members was passed out to the Board. The Board will review this list and update notes and add their name to those they will approach in person. Discussion of non-member proceeded and decided to not send new letter for members until after the Annual Meeting.

John will approach Lola for a brief discussion regarding ELIA presentation at their Owners Meeting.

Kim said a marketing sign is needed for the bumper stickers and bags cost for the business owners to display.

Nominated Committee:

Krieg asked Board regarding renewing. Five Board Members are retiring per year. Rob said he is not renewing. Rob will assist with a replacement and Chris will approach some suggestions. Jake is retiring and has a replacement for Awais Siddique. Term Limit is open. Mary Jo is expiring. John will speak will Bill. Joe is expiring and Chris will talk with him.