

ELID Board Meeting 6/26/2024

Meeting held at Ken Andreen's house

Meeting was called to order by Ken Andreen at 2:32 p.m.

Attendance: Ken Andreen, Mike Donnelly, Brian Moriarity, Sandy McClurg, Paul Ellinger

Approved agenda

Minutes Mike made a motion to approve the minutes of the June 11, 2024 meeting. Brian seconded, Motion was approved.

Old Business: Dosage Study

Door to door campaign - Timing Parcel assignments have been made - Ken will send out talking points and assignments as soon as possible to all volunteers and they can start any time. Goal is to be done by August 3.

Paul - update on treatment for Curly Leaf Letter from former owner of Aquatic Solutions DNR moved up the date of when to apply the treatment. The permit only allowed treatment at this time. Treatment may have failed due to this timing. The water temperature was too cold.

BELIA's funding support update - Mike No update at this time.

Discussion on how to raise the \$20,000. Money from BELIA, door to door campaign, fundraiser at Lupulin Pulled Pork event, fundraiser at the landing.

Annual Meeting: August 3, 2024

1. Brief history 5-10 minutes Ken
2. 2025 Fiscal Year Budget - Brian
3. 2025 Projects Budget - Brian
4. Approval to accept loans from ELID member and pay back loans if necessary at 0% interest
5. Approval to accept loan from the County and pay back loan to County per County requirements.
6. Collect email addresses - use spreadsheet Name/email/address/phone (Brian will make a blank spreadsheet)

New Business:

Large donors Ken talked to Marine Max - most likely no donation

Riverview Marine - possible donation - asked for \$1000

Premier Pontoon - Ken talked to Paula Request letter sent - asked for \$1000

Lupulin Pour for a Cause?

Update on Shores of Eagle Lake (Ken) Ken presented information on BELIA at their HOA annual meeting. About 40 people were in attendance. He also mentioned the ELID and the

Alum treatment project and tried to recruit BELIA members. Ken also met with Mindy (liaison between JP Brooks and owners) after the meeting to provide further information regarding the ELID and treatment plans, and solicit a donation from the JP Brooks board. (asked for \$1000) Mindy will ask JP Brooks for permission to solicit donations from homeowners in the Shores.

Update on Legal Counsel (Ken) Discussion on letter from attorney. Ken will respond to the attorney letter and answer his questions.

BELIA/ELID relationship: BELIA is there to **help support** the ELID. It is important to continually make a distinction between the two organizations and separate their responsibilities. This will become easier after the first ELID annual meeting.

Treasurer's Report: Brian presented preliminary budget proposal documents for board review. Discussion followed. Brian and Ken will meet to consolidate Brian's budget and Ken's timeline.

Public Notice Letter to ELID member and Public Notice Brian made a motion to approve the Public notice, Mike seconded. Motion approved. Brian made a motion to approve the ELID membership letter as amended, Mike seconded. Motion approved. Sandy will put the public notice in the Patriot newspaper July 17. All board members will get together July 16 2:30 p.m. at Ken's home to get mailing prepared.

Next regular meeting July 9, 2024 at Orrock town hall

Brian made a motion to adjourn. Mike seconded Meeting adjourned 4:49 p.m.