

ELID Board Meeting 7/9/2024

Meeting was called to order by Ken Andreen at 2:53

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

Agenda Mike made a motion to approve the agenda, Brian seconded. Motion approved.

Minutes from June 26 Mike made a motion to approve the minutes. Brian seconded, Motion was approved.

Old Business: Dosage Study

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

Annual Meeting: August 3, 2024

Introduction of Board members

1. Brief history 5-10 minutes Ken
2. Board member terms (Ken) Bylaws allow up to 9 board members so if you are passionate we would love to have your help on the board.
3. 2025 Fiscal Year Budget - Brian
4. 2025 Projects Budget - Brian updated spreadsheet
5. Approval of 2025 budget
 - a. Approval to accept loans from ELID member and pay back loans if necessary at 0% interest - Ken
 - b. Approval to accept loan from the County and pay back loan to County per County requirements. Ken
 - c. Approval of \$250 annual assessment
6. Update on funds for dosage study (Mike)
7. Other business Ken
8. Collect email addresses - use spreadsheet (Name/email/address/phone Joe will bring current spreadsheet of homeowners) Sign by name - verify voter eligibility

Sandy will create an agenda for annual meeting

New Business:

Update on Large donors Marinemax - no donation this year
No update on Riverview or Premier

Update on BELIA Intentions to help pay for the dosage study if needed? Mike will ask for further updates.

Update on Shores of Eagle Lake (Ken) They are not willing to donate. Ken will send the talking points to the Shores contact and she will put the letter out to the homeowners.

Letter to the county Brian made a motion to approve the letter, with requested changes. Mike seconded. Motion carried.

Treasurer's Report: Brian presented the tentative budget. Discussion followed. Brian will update based on discussion.

Public Notice Letter to ELID members and Public Notice Notice has been sent to the Patriot for publication. Ken is having copies made to send to all ELID members. We will get together at Ken's house to stuff envelopes on July 16 at 2:30.

Annual Meeting August 3 (Meet at 9:00 to set up and prep) (Sandy will get donuts, Lori A. will get coffee)

Next regular meeting August 13, 2024 at Orrock town hall

Brian made a motion to adjourn. Mike seconded Meeting adjourned 4:15 p.m.