

RALALA Annual Meeting
of Board of Directors
August 3, 2024

The annual meeting of the Board of Directors took place immediately following adjournment of RALALA's association annual meeting at the Crooked Lake Township Town Hall.

All Present (11): Bob Eddy, Gary Langer, Diana Lee, Cyrus Malbari, Kim David, Bob Lee, Mark Mosman, Darril Wegscheid, Lloyd Thyen, Mary De Hanson, Carolyn Gallagher

Welcome: Bob Eddy called the meeting to order and acknowledged that there is another vacancy on the board in light of Anne Bonnerup not running for another term. He noted there are a few prospects that may be interested in joining the board, and that he and Gary are in discussions with those people.

Election of Officers: Upon motion made, seconded and carried, the following officers were re-elected to continue serving in their current roles:

President	Robert Eddy
Vice President	Gary Langer
Secretary & Treasurer	Diana Lee
Chief Information Officer & Asst. Treasurer	Cyrus Malbari

Milfoil Survey Report & Treatment Options: Bob Eddy referenced documents he previously distributed to the board for review, including the survey report from Freshwater Scientific, map of recommended treatment areas, and PLM's treatment costing models and options. He explained that:

- 33 sites on the lake have been identified for recommended treatment
- The recommended herbicide product chosen in the costing models (either ProcellaCor or Diquat) for each milfoil "site area" was based on criteria including the size of the plot and whether the infestation is light, moderate or dense
- ProcellaCor is much more expensive than Diquat, but can eliminate the plant
- Using ProcellaCor on all infested areas would be prohibitively expensive
- ProcellaCor is recommended for the large sites that are infested
- Diquat is not recommended for the larger plots because it is non-selective and will not kill the roots
- Diquat is recommended for the smaller plots to reduce further spread by fragments

- PLM's "Estimate 1" (\$82,335) lists 19 plots slated for ProcellaCor and 14 plots slated for Diquat
- PLM's "Estimate 2" (\$54,818) lists 10 plots slated for ProcellaCor and 23 slated for Diquat

After discussion, the Board agreed that the best option this year is to select PLM's less expensive "Estimate 2" treatment plan, with the exception that sites 6, 7 and 15 (of the 33 listed) be changed from Diquat applications to ProcellaCor applications, resulting in a total cost estimate of \$63,011 (up from \$54,818).

Upon motion made, seconded and unanimously carried, the Board approved the \$63,011 "Revised Estimate 2" milfoil treatment plan described above and authorized Bob Eddy to take all actions necessary in order to communicate the agreed-upon plan with PLM and to sign any agreements needed to move forward with the herbicide treatments.

Adjournment: There being no further business, the meeting was adjourned.

Minutes Prepared by: Diana Lee, Secretary