

Eagle Lake Lakeshore Association Board of Directors Meeting Saturday, June 2, 2018 – Faith Haven

President Kelly Hepper called the meeting to order at 9:00am

Attendees: Kelly & Carol Hepper, Randy Elmer, Joy Teiken, Gary Johnson, Connie Prunty, Tam Fjoslien, Craig Andrews, Jane Ohland, Steve Fernholz and June LaValleur

The Secretary's report was read and approved.

The Treasurer's report was read and approved.

A motion was made and passed to allow Connie to pay regular annual bills prior to the board meeting as long as they are less than \$500.00.

Membership is at 123 out of 188 property owners.

There were no director's reports.

Kelly gave a report on the I-LID camera at the boat access – 71 donations were made toward the costs. It operated 1,783 hours, with 403 launches and only 1 violation that needed to be researched but turned out to be false.

Kelly reported the fundraising painting by Julie R. is being worked on.

Tam reported on the Eagle Lake map and will order 150 copies for the annual meeting. One will be given to each paid member. A big thanks to Tam, Kelly and all who helped with this massive project. Extra maps will be sold for \$2 each.

Kelly reported that the Ditch Cleanup took place with just 4 workers on April 28th. All went well but will get it better advertised for next year to get more volunteers.

The Vice President position was discussed and Tam F. has accepted the position. A motion was made and passed to elect Tam Fjoslien as VP.

Craig A discussed the option to have credit cards as a payment option for the annual dues. A motion was made and passed to get this option set up to allow the convenience to accept credit cards. It can also be used for donations and special projects. This will hopefully be set up before the annual meeting and Craig will present the option.

There will be a Free Breakfast for the Annual Meeting on June 16th and ELLA will pay the Men's group at Eagle Lake Church \$300 for the meal. A motion was made and passed.

Kelly will give a LID presentation at the annual meeting.

The Directors are to pass out the Annual Meeting notice to each property. Kelly will get the flyer to each of the directors via email.

Directors expiring are Warren Pramann on the East Side and Tam Fjoslien will need to be replaced on the North side. These elections will take place at the annual meeting.

Kelly suggested each board member and director to review the job duties in the By Laws that are posted on the website.

The well at the access was discussed and Kelly will check into the responsibility of maintenance and testing of the well.

Gary J reported he and Jim B received a 29' clarity reading in May.

The winter break-ins were discussed.

Tam & Joy talked about a new app called Nextdoor.com. They are going to check into this app to see if this may be a way to communicate easily to lake residents on issues that arise.

The 2018 Directory will be distributed at the annual meeting. Craig A will get them printed.

It was agreed that 120 towels should be ordered for the ELLA member parade participants and sales.

Fiber Optic telecommunications is coming to Eagle Lake with Century Link being the provider. Gary will contact them to get info for the annual meeting.

Joy and Carol will work on a "Fun Run" activity through the summer for the next Annual Picnic.

Next Board Meeting is Sept 1, 2018 at 9AM – Kelly will confirm the new date and time with Faith Haven.

Meeting adjourned at 11:15am

Respectfully Submitted

Craig Andrews
Membership Chair