

## EAGLE LAKE LAKESHORE ASSOCIATION

### ANNUAL MEETING

JUNE 17, 2023

The meeting was convened at 9:05 am.

President Tam Fjoslien thanked the ELLC men's group for providing the breakfast prior to the meeting. She also thanked Randy Elmer and Joy Teiken for serving three terms and Mary Wright for serving one term on the Board of Directors.

Tam read off the names of all the Board members and officers. There were no representatives of the Township Supervisors at the meeting. New members were welcomed.

#### REPORTS

1. The Secretary's report was given by DuWayne Witt and approved.
2. The Treasurer's report was given by Craig Andrews for Stephanie Eggen and approved.
3. Craig Andrews gave a membership update. Currently there are 129 paid members and one half of these were done on line. There are two new property owners.
4. Gary Johnson gave a water quality report. The water level was 1312 last year and dropped to 1311 in the fall. The level is now at 1311.6. It was up to 1311.64 after the ice out. The ordinary high water level is 1311.2. Water clarity is 26 feet, in May it was 21 feet.
5. Tam gave the President's report:

- Part of the property taxes are paid to the township. The township supervisor's meeting is held the second Friday each month at 7 pm. The budget meeting is held in March.

- The COLA website is [www.otccola.org](http://www.otccola.org). The next meeting is July 20 with the topic of lake taxes. COLA will be taking a bus tour of rain gardens and shoreland restoration.

- Burn restrictions are posted at [mndr.gov/burn](http://mndr.gov/burn) restrictions.

- The annual ditch cleanup was completed in 1 ½ hours by four lake residents.

6. Kelly Hepper gave an Eagle Lake LID update. The next annual LID meeting is July 8. There will be an election of three board members. A vote will be taken on the 2024 budget. There will be a speaker on AIS. The District 3 county commissioner will also attend. A notice has been sent to all property owners.

#### OLD BUSINESS

New lake maps are now available. There are 190 people on the Facebook account.

#### NEW BUSINESS

1. A donation of \$3,510 was given to Faith Haven camp to purchase disk golf nets. These are not for just the use by campers, but also lake residents if they are not in use. There will be a discussion of a donation to the Ashby Fire department at the next Board of Director's meeting.

2. The July 4 boat parade will be led by Rick Petersen and will start in front of his cabin. July 5 is the back-up date. Participant awards are the choice of a towel or a drinking cup.
3. The bi-annual ELLA picnic is scheduled for August 12 at the Park. Each property owner receives two tickets and additional tickets can be purchased.
4. Jeff Stabenow was one of the guest speakers and he discussed the condition of the road around the lake. Jeff is a civil engineer and he has been consulting for the Township Supervisors. There are four miles of paved road around the lake not counting Highway 78 which is a state road. The surface is deteriorating and will eventually turn back to gravel over time if nothing is done. Future road maintenance would cost \$330,000 which would consist of filling cracks and seal coating. The township would cover this cost. Redoing the road by grinding up the existing surface and putting down new tar would cost \$1.1 million. Since there are 279 buildable parcels on both sides of the road, this would cost each property owner \$3300 if the township would contribute 20% toward the cost. If the township would not contribute anything, it would cost each property owner \$4000.
5. Greg Lillemon was our other speaker. He works as the director of Grant County Office of Land and Shoreline Management. He talked about Eagle Lake's watershed and how the lake is in the West Otter Tail Soil and Water District. It is also part of the Pomme de Terre River Association. He is looking at getting grant money to repair the Park shoreline to prevent further erosion during heavy rains. Eagle Lake has a narrow watershed for run-off. Most water that enters the lake is from ground water. The rip rap has helped to stabilize the phosphorous level in the lake by stopping shoreline erosion. Water temperatures have increased, especially along the shoreline. The source of this could be rip rap and other impervious surfaces around the lake. He talked about how rain gardens to collect run-off to further improve lake conditions. Greg will put his presentation on the lake website.
6. Comments: what would the township do regarding the road. Encourage attending the Township Supervisor meeting to provide your input.
7. Raffle: towels went to Randy Elmer and Lisa Wren. Laminated place mats went to Karen Seaberg and Perry Kugler. Hoodies went to Andy Lacey and DeForest Erdmann. Gift certificate went to Wendy McNight.
8. New directors elected: Gary Johnson on the West side, Tony Wright on the East side, and Gail Harrington on the South side.

The meeting was adjourned at 10:20 am.

Respectfully submitted,

DuWayne Witt, Secretary