

Eagle Lake Lakeshore Board meeting

August 12, 2023

Tam Fjoslien called the meeting to order at 9:05 am. Members present were: Tam Fjoslien, Stephanie Eggen, Bob Finley, Kelly and Carol R. Hepper, Rick Peterson, Karen Johnson, Tony Wright, MaryAnn Weideman and Gail Harrington.

Kelly Hepper read the secretary report and there was discussion around towels/tumblers and they need to be approved prior to ordering, the treasure report presented at the annual meeting and needs to be done on a calendar basis and the treasure report needs to be handed out at the annual meeting but not published on-line. Carol R. Hepper made a motion to make these amendments and was passed.

Treasury report was read by Stephanie Eggen and CD was discussed and Kelly Hepper made a motion to renew the CD at 15 months at 5.05% passed. Bob Finley made a motion to approve the treasure report, passed.

Tam Fjoslien read the membership report with 140 paid members

Karen Johnson gave an unofficial report for Gary Johnson and stated the clarity is at 33 feet as of 7/23/2023 the outlet has zebra mussels on it and Rick Peterson mentioned the coral also has zebra mussels on them.

Tam Fjoslien stated there were 38 boats in the parade, all 96 towels were sold and about 15/20 tumblers are left.

Kelly Hepper reported on the LID meeting on 7/8/23 and 39 property owners were represented. Kelly Hepper and Colleen Ziebol were elected to have three year positions as full time representatives. Stephanie Enderle was elected as a seasonal rep. Properties will have a \$50 assessment again in 2024 and the plan is to replace the culvert in 2025. The County has paid about \$6400 so far with a total of \$10,600/year. There will be a bus tour on 8/17/23 to view lakes who have received County money for the shoreline.

Annual meeting-loved Greg Lillemon's report, will have election of officers at 6/24 annual meeting. June 1 will be the Directors meeting with the annual meeting on June 15, 2024. August 10, 2024 will be the board meeting and the CD maturity will be on the agenda. Kelly made a motion for these dates passed.

Mens group breakfast had some concerns with our payment and the basket, but was decided to leave as is and if you don't want to donate, you do not have to. The men's group will be asked if they want to provide the breakfast. Rick Peterson made a motion to leave as is and passed. Speaker for next annual meeting was suggested by Tam to have the Sheriff come out and talk. Discussion to have Ashby Fire and rescue also. MaryAnn Weideman made a motion to have the Sheriff and passed.

Karen Johnson is looking into some history of the lake ideas for next year as well.

Raffle will be 2 sets of 4 placemats, 2 sets of 2 tumblers, 1 gift certificate, 1 sweatshirt from Jerolyn Johnson, Rick Peterson made the motion and passed.

Township meeting is the 2nd Tuesday in March for the annual meeting. Make sure people go to that and monthly meetings. Looking for someone to be on the board. There will be a survey sent to homeowners with options on what they would like to see going forward.

Option 1-Put the existing road back to gravel

Option 2-Township fix 5 bad areas and then place pea rock down with petroleum-based oil on whole thing.

Option 3-Fix all the bad spots and put new black top on entire road.

Public Beach, items discussed to monitor issues happening at access like parking in front of hydrant and on the road, emergency vehicle only spots, garbage in the port a potty. Ideas included more signs, or cameras but ultimately need to contact Sheriff every time there is an infraction in hopes they start monitoring more frequently.

Updating the lake map and directory will be done as board decides is necessary as there is not enough new residence to warrant the cost. We will do an addendum instead annually.

July 4th parade will be on July 4 and July 5th will be backup. Go to website for info. Kelly Hepper made motion and passed. Rick Peterson made a motion to buy 120 towels when needed for best prices and colors prior to June 2024 meeting, passed.

Bi-annual picnic to be discussed at August 10, 2024 meeting.

Litter Day April 20, 2024

Bob Finley made a motion to donate \$200 to Eagle Lake Church and \$200 to Faith Haven, passed. Kelly Hepper made a motion to donate \$500 to Ashby Fire and Rescue, passed.

Comments: Two people to audit books prior to June 2024 meeting. Tam will ask Craig. Will audit January 2022-December 2023.

Bob Finley made a motion to adjourn-passed.

Submitted by Stephanie Eggen