

EAGLE LAKE LAKESHORE ASSOCIATION

OFFICERS AND DIRECTORS MEETING

JUNE 6, 2020

Attendees: Kathy Wyman, Tam Fjoslien, Greg Lillemon, Craig Andrews, Jane Ohland, Jeanine Henneman, Carol Hepper, Connie Prunty, Randy Elmer, Mary Ann Wiedeman, Joy Teiken, Kelly Hepper, and DuWayne Witt

President Kelly Hepper called the meeting to order at 9:01 am.

The Secretary's report was read and approved.

The Treasurer's report was read and approved. The transition of the treasurer's position from Connie to Jane needs to be done yet. Signatures on bank accounts also need to be changed. Craig and Kelly will examine the treasurer's books as required by the by-laws when there is a change in treasurer.

There are currently 114 paid members. At last year's board meeting there were 94 paid memberships. Tam is contacting new property owners and giving them a towel, lake map(if available), and a directory. Discussion was held on sending out post cards to remind owners about annual dues. This idea was tabled. It was decided to just send out a parade flyer.

There were no director's reports.

OLD BUSINESS

The I-LID: There were 311 launches counted with no suspected violations. Watercraft inspections: 80 watercraft were inspected, two had the plug in and there were no zebra mussels or plants found. The inspections are being done again this year.

The Eagle Lake map will be revised before the Annual Meeting.

The Directory will be updated by Craig and Jane will print them.

Because of the nice spring, the ditch clean-up was completed earlier than planned. Those helping were Kelly, Tam, Gary Johnson, Karen Seaberg, and Dean and Karen Johnson.

Kelly gave an update on the LID process. 55-60% of property owners responded with 80% in favor. Documents were sent to the County Board last September and the Board approved a resolution of intent by unanimous vote. August 24 at 7 pm is the new hearing date.

There is concern about the speed of vehicles traveling on the road around the lake. Tam has attended township board meetings to bring this concern to their attention. There was discussion about installing roadway speed indicator signs. A motion was made and approved to provide \$3000 to the township to install two of these signs, one on the north side and the other on the south side of the lake.

The Ditch 52 redetermination was recently done. The ditch starts at Jolly Ann Lake and is maintained by Otter Tail County. As a result of the redetermination, nothing was to change with regard to Eagle Lake. There is now a lawsuit challenging the outcome of the redetermination. After some discussion it was agreed that we would not oppose the law suit.

NEW BUSINESS

The annual meeting is rescheduled to August 8 at 9 am. The breakfast will not be held this year. Two framed lake maps and two beach towels will be offered for raffle.

The boat parade is scheduled for July 4, 2020 with July 5 as the alternative in case of bad weather. The participation award will again be towels. 96 towels will be ordered this time. We reviewed the draft of the flyer to be distributed. This will be published on the website as well. Tam will hand out towels this year.

The remaining 2019 towels will be given to new property owners.

The situation on zebra mussels is that they are at various stages of development so they may have been in the lake for several years already.

There was a request for an associate membership and it is allowed.

The following director terms are expiring at the end of 2020:

Greg Lillemon will run again

Trista Jacobson: Kelly will check if she is interested in running again

Mary Ann Wiedeman will run again

Gary Johnson will run again

The result on water testing is that there was 17 feet of clarity.

We need an election committee for next year and Tam will lead a committee also made up of Kathy Wyman and DuWayne Witt.

The Constitution and bylaws should be reviewed and Kelly will lead this with help from Mary Ann Wiedeman and Jane Ohland.

The next director meeting will be held on August 15.

Closing comments from those in attendance: high water on the lake; speed on the road; jet skis too close to the docks; fireworks around the lake at times other than July 4; Greg will attend a Town Board meeting to bring up the issue of road repair.

The meeting was adjourned at 11:17 am.

Respectfully submitted,

DuWayne Witt
Secretary

