

EAGLE LAKE BOARD OF DIRECTORS MEETING

Saturday, August, 2016, 9:00 am

Faith Haven, east bldg., lower level

President Pat Prunty called the meeting to order,

Present for the meeting: Pat Prunty, Kelly Hepper, Tam Fjoslien, Connie, Prunty, Jane Ohland Backman, Steve Fernholz, Perry Kugler, Douglas Nill, Gary Johnson, June LaValleur, and Craig Andrews.

Secretary's and Treasurer's reports were read and approved.

Membership: 133 Paid Members out of 186 properties. 71% of Eagle Lake Property owners are members of the ELLA. This is an all-time record of participation.

Directors Reports: None

Old Business:

1. 4th of July parade had 44 units. There are a few extra towels left to purchase.
2. Map of the lake property owners are still being worked on.
3. Nominating Committee: Kelly Hepper would fill the VP position. The by-laws indicate that the board can fill vacancies therefore a motion was made and seconded to nominate Kelly Hepper for the VP position and Douglas Nill for the South Side director's position that was vacated by Kelly. Motion passed.
4. PUD update from Pat and Perry. They indicated that the current application for a PUD was denied by the Otter Tail Planning Commission and the County Commissioners.

New Business:

1. 2017 Annual Meeting will be held on Saturday, June 17, 2017
2. Directors Meetings will be June 3, 2017 and August 12, 2017
3. July 4th Eagle Lake Boat Parade will be held on Sunday, July 2, 2017 and July 3, 2017 as a backup date.
4. ELLA Picnic will be held on August 12, 2017 at the Eagle Lake Park. Tickets will be sold for extra meals and a paid membership to ELLA will provide two meals to the property owners.
5. Pat asked for suggestions for speakers for the Annual meeting.
6. A motion was made and seconded to donate \$100 to Faith Haven for the use of their facility for the board meetings. A big thank you to Scott Larson for providing the space for the meetings.
7. Water Clarity was discussed and we've seen 22' in June, 18' in July and 22' in August.
8. A topic of "How the ELLA Operates" was brought to the table for discussion as a cross check to see if the ELLA should do things differently. Many great ideas were discussed and more information will be discussed at the Annual Meeting.

Meeting adjourned 10:45am

Respectfully submitted,

Craig Andrews

Membership Chair