

Eagle Lake Lakeshore Association

Officers and Directors Meeting

June 1, 2019 – Faith Haven

Attendees: Greg Lillemon, Joy Teiken, Randy Elmer, Connie Prunty, Jane Ohland, Tam Fjoslien, Carol Hepper, Steve Fernholz, Kelly Hepper, and DuWayne Witt. Tom Athens attended as part of the LID discussion.

President Kelly Hepper called the meeting to order at 9:03 am.

The Secretary's report was read and approved.

The Treasurer's report was read and approved. There were no bills needing to be approved for payment.

There are 94 paid memberships at this point. There were 133 paid members at the September 1, 2018 board meeting.

Paypal has been implemented and is working ok.

There were no director reports.

OLD BUSINESS

A Lake Improvement District (LID) committee was formed and consists of Tom Athens, Kelly Hepper, Pat Prunty, Teresa Varney, Bob Wiedeman, and Maryjane Westra. The committee will make a presentation at the annual meeting. Kelly reviewed a handout that was prepared for the annual meeting. The handout goes into great detail of what the purpose of a LID is, structure, seeking approval, and how it operates. There will be a request at the annual meeting to establish a LID for Eagle Lake.

The results of I-LID camera inspections in 2018 were reviewed and there were no suspect violations.

It was decided to update the Eagle Lake map every time the directory is updated, which means it will be done in 2020 again.

Eleven people participated in spring ditch clean up.

There was no update on the severe weather warning siren.

NEW BUSINESS

The annual meeting will be held on June 15 at Eagle Lake Lutheran Church beginning at 9 am. The meeting notice was reviewed. The church's men's group will serve breakfast from 8 to 9 am. Breakfast will be free to association members with ELLA contributing \$300 to the men's group. Raffle prizes will consist of two 2018 Eagle Lake towels and two \$25 gift certificates to Eagle Lake Plaza. A presentation

on Lake Improvement Districts will be made by the LID committee. Officer elections will also be held at the meeting. Directors are responsible for distribution of the meeting notice.

The boat parade is scheduled for July 4 at 1:30 pm with July 5 as the backup in case of weather issues. Towels will again be distributed to parade participants. 120 towels will be ordered for 2019.

There are five 2018 towels remaining. Two will be raffled off and it is felt that the remaining three will be sold.

Director terms expiring at the end of 2019: Jane Ohland is serving her last term; Steve Fernholz is also serving his last term; Joy Teiken and Randy Elmer can each serve another term.

For the officers, the following are up for election: Kelly Hepper can serve another term as president; Tam Fjoslien can serve another term as vice president; DuWayne Witt has agreed to serve another term as secretary; Connie Prunty does not wish to serve as treasurer again, so Jane Ohland will run to replace her; Craig Andrews will serve as membership chair.

There was no water testing conducted this past month. A question was raised about the water level of the lake. The lake outlets on Eagle Lake and Middle Lake will be checked out.

Connie will do updates to the 2018 version of the directory.

The ELLA picnic is scheduled for August 10 at the Eagle Lake park. The director meeting will be held at 9 am at the park.

The meeting was adjourned at 10:30 am.

Respectfully submitted,

DuWayne Witt
Secretary