

EAGLE LAKE LAKESHORE ASSOCIATION

OFFICERS AND DIRECTORS MEETING

August 13, 2022

Attendees: Craig Andrews, Bob Finley, Kelly Hepper, Randy Elmer, Tam Fjoslien, Gary Johnson, Stephanie Eggen, Rick Peterson, Carol Hepper, Karen Johnson, Mary Ann Wiedeman, Greg Lillemon, Mary Wright, and DuWayne Witt

President Tam Fjoslien called the meeting to order at 8:57 am.

The Secretary's report was read and approved.

The Treasurer's report was read and approved. There was discussion about what to spend some of the funds on now that the LID will cover major capital expenditures. Some ideas included helping fund some improvement at the park and helping Faith Haven with some expenditures.

Craig Andrews reported on membership. There are 141 paid memberships of which 72 were paid on line. Last year at this time there were 151 paid memberships.

There were no director reports.

Gary Johnson reported on the water level which is above last year and 6 inches above the ordinary high water mark. Water clarity was 34 feet. No test results were reported on phosphorous and chlorophyll.

OLD BUSINESS

There were 39 participants in the boat parade compared to 56 last year.

There are eight beach towels left.

Kelly Hepper gave a LID update. The first annual meeting was held on July 9 with 35 property owners attending. A 2023 budget was approved. A \$50 property owner assessment was approved for the culvert replacement project. This will appear on the 2023 tax statement. It may take several years before the culvert is actually replaced.

Greg Lillemon is working to obtain a grant to upgrade the park shoreline.

Tam read the welcome letter she put together to give to new property owners.

Feedback on the annual meeting is that it was a good meeting and the speaker from Faith Haven was good.

NEW BUSINESS

Next year's Board meetings will be June 3 at Faith Haven and August 12 at the Park.

Annual Meeting: Next year's meeting will be held June 17 at Eagle Lake Lutheran Church. There will be a breakfast put on by the Men's Club which will receive \$500 and any donations received at the breakfast. Greg Lillemon volunteered to be the speaker. There was some discussion about putting together lake history. There will be a raffle of sweat shirts and maps.

Township Board: We are looking for someone interested in running for the Board. It has been difficult finding someone to run. Concerns have been expressed by residents about the public beach and the parking at the park. A new ordinance for the park has been approved that allows the sheriff's office to enforce the rules of the park. A sign has been posted. A concern was expressed about taxes with increased valuation of property. As stated above, Greg is working on a grant for the park.

A contact list for ELLA membership concerns is on the website.

The value of an ELLA membership is also on the website.

The boat parade for 2023 will be July 4 with July 5 as the back-up.

Bi-annual picnic will be August 12. Craig will look into reserving the park shelter.

Litter pick-up in the road side ditches will be April 15.

Approved a \$100 donation to Faith Haven and a \$200 donation to Eagle Lake Lutheran Church.

#### ELLA Board of Directors Terms

<u>SIDE</u>	<u>NAME</u>	<u>TERM</u> <u>#</u>	<u>CURRENT TERM</u>
West	Joy Teiken	3	2022-2023
South	Randy Elmer	3	2022-2023
East	Mary Wright	1	2022-2023
North	Kathy Wyman	2	2022-2023
North	Greg Lillemon	3	2023-2024
South	Mary Ann Wiedeman	2	2023-2024
West	Karen Johnson	1	2023-2024
East	Bob Finley	2	2023-2024

Board member comments: Wake boats and distance from the shore line that boats need to be wake free.

The meeting was adjourned at 10:35 am. The next meeting will be Saturday, June 3, 2023 at 9 am.

Respectfully submitted,

DuWayne Witt, Secretary