

Eagle Lake Lakeshore Board Meeting

August 10, 2024

President Tam Fjoslien called the meeting to order at 9 am. Members present were: Tam Fjoslien, Bob Finley, Gary Johnson, Karen Johnson, Kelly Hepper, Gale Harrington, Mary Ann Wiedeman, Carol Hepper, Rick Peterson, and DuWayne Witt

The Secretary's report was read by DuWayne and approved.

The Treasurer's report was given by Tam and approved. There is an outstanding start-up funding to LID that will be repaid in 2026. Kelly raised an issue about a budget year financial reports not being provided at the annual meeting. A motion was made and approved to have the Treasurer provide a budget year (calendar year) financial report at the Annual meeting along with an update of what is in the accounts at the time of the meeting.

Paid up membership is at 142.

No reports from the directors.

Gary reported that the lake level is 9 inches above the ordinary high water mark. Water clarity was recently measured at 32 feet.

OLD BUSINESS

1. Forty two boats participated in the boat parade which was held on July 5.
2. There are 15 beach towels left after distribution.
3. Kelly provided an update on the LID meeting. The minutes are on the website. The \$50 assessment should provide sufficient funds to fix the culvert.
4. The feedback on the annual meeting is that the speakers were well received and attendees asked many questions.
5. Karen Johnson continues to work on the Eagle Lake history and is still looking for more pictures.
6. Rick Peterson will become the new President. Will need a new vice president. Jackie Franklin is the new director on the north side. Here are the current directors and their terms:

ELLA Board of Directors Terms

<u>SIDE</u>	<u>NAME</u>	<u>TERM #</u>	<u>CURRENT TERM</u>
West	Gary Johnson	1	2024-2025
South	Gail Harrington	1	2024-2025
East	Tony Wright	1	2024-2025
North	Kathy Wyman	3	2024-2025
North	Jackie Franklin	1	2025-2026
South	Mary Ann Wiedeman	3	2025-2026
West	Karen Johnson	2	2025-2026
East	Bob Finley	3	2025-2026

NEW BUSINESS

1. The directors/officers meetings for next year will be June 7 and August 23.
2. The Annual meeting will be June 21. Will look for the Eagle Lake Church men's group to again provide breakfast. The Association will donate \$500 plus there will be a free will offering. There is interest in having the Ashley Fire and Rescue Department as the guest speaker.
3. Two members of the Township board attended the meeting. Concerns were raised about the public beach.
4. Update on the road: The Township took out a loan to fix all the bad spots in the road this year. In 2025, the road will be resealed. New road signs will be installed. It is also possible that security cameras will be installed in the park.
5. A motion was made and approved that we strive to work closer with the Township Board on issues.
6. The next issue of the lake map and directory will be in two years, 2026.
7. The boat parade in 2025 will be July 4, which is a Friday. July 5 will be the backup date. Awards again will be a beach towel. A motion was made and approved to purchase 120 towels in February.
8. The decision on a bi-annual picnic was deferred to the next meeting in June.
9. The annual ditch clean up date is scheduled for April 12.
10. Donations: Fire Department - \$500; Faith Haven - \$500; Eagle Lake Lutheran Church - \$200.
11. LID feels that the water testing should be done through LID beginning in 2026.
12. No comments from Board members.

The meeting was adjourned at 10:09 am.

Respectfully submitted,

DuWayne Witt, Secretary