

EAGLE LAKE LAKESHORE ASSOCIATION

OFFICERS AND DIRECTORS MEETING

AUGUST 10, 2019

Attendees: Jeanine Henneman, Connie Prunty, Joy Teiken, Gary Johnson, Steve Fernholz, Kelly Hepper, Tam Fjoslien, Carol Hepper, Pat Prunty, and DuWayne Witt

President Kelly Hepper called the meeting to order at 9:08 am.

The Secretary's report was read and approved.

The Treasurer's report was read and approved.

There are 120 paid members at this point. At the June Board meeting there were 94 paid memberships and a year ago there were 133.

There were no director's reports.

Gary reported on water quality. The clarity was 35 feet in June and 28 feet in July. Phosphorous ppm was 5 in June and 5 in July. The chlorophyll level was .4 in June and 0 in July. The July reading may not be accurate or is below the level of detection. Both the phosphorous and chlorophyll levels are historic lows.

OLD BUSINESS

The property map will be updated in 2020 along with the directory. The map will be distributed as it was in 2018. Updates are needed by April 1 so the map can be printed for the annual meeting.

Craig Andrews will handle the directory update for 2020.

There were 44 boats participating in the boat parade on July 4.

There were 36 towels distributed after the boat parade to participants. Another 65 towels were sold which leaves 19 towels left. We will continue to give a towel to new property owners.

Attendance at the annual meeting was 57 property owners and 75 breakfasts were served by the Eagle Lake Lutheran Church men's club.

LID update: set up a table for sign-up during the picnic. We need to get as many people signed up as possible and then take the signatures to the county auditor for verification. A public hearing will then be scheduled. We need to let Kelly know who has been contacted at this point. A final push will be made that will involve a direct mailing to those who have not been contacted or signed the resolution request. The plan is to have the public hearing this Fall yet.

NEW BUSINESS

Dates for 2020 meetings: June 6, 2020 for the first director meeting at Faith Haven

June 20, 2020 for the annual meeting at Eagle Lake Lutheran Church
August 15, 2020 for the second director meeting at Faith Haven

For the annual meeting, it was agreed to donate \$500 to the Eagle Lake Lutheran men's group to put on the breakfast. We discussed making a donation for the use of the church as well and Kelly will check into what would be appropriate. A raffle will be done again with two framed maps and two beach towels to be given away. For a speaker, an attorney will be sought to talk about estate planning and transferring property. As a back-up, someone from shore land management would be arranged.

The boat parade will be scheduled for July 4, 2020 with July 5 as the alternative in case of bad weather.

The ditch clean-up is scheduled for April 25, 2020 and the township will pick up all material collected.

There are three new property owners at this point.

Bill Varney needs to be replaced as a director on the south side for one year. Provide names to Kelly of likely candidates.

There is a meeting on Ditch 52 by Jolly Ann lake concerning redetermination which could affect the assessment to property owners on Eagle Lake.

A donation of \$150 to Faith Haven was approved for the use of their facility for director meetings.

Kelly attended the latest Eagle Lake township board meeting to discuss road repairs on the road around Eagle Lake. The road is breaking up along parts of the south side.

The meeting was adjourned at 10:37 am.

Respectfully submitted,

DuWayne Witt
Secretary