

**EAGLE LAKE LAKESHORE ASSOCIATION**

**OFFICERS AND DIRECTORS MEETING**

**AUGUST 15, 2020**

Attendees: Mary Ann Wiedeman, Kathy Wyman, Connie Prunty, Tam Fjoslien, Gary Johnson, Craig Andrews, Carol Hepper, Kelly Hepper, and DuWayne Witt

President Kelly Hepper called the meeting to order at 9:02 am.

The Secretary's report was read and approved.

The Treasurer's report was read and approved.

Membership report: There are 130 paid up memberships, the same as last year at this time. There are 19 property owners who had paid last year that still have not paid. A reminder will be sent out.

Director reports: From the west side, a tree fell over the outlet culvert. Ness Backhoe pulled the tree out of the way and there was no damage to the culvert.

Water report: The clarity in May was 17 ft, in June 22 ft., in July 22 ft. The August measurement will be done on the 16<sup>th</sup>. Phosphorous and chlorophyll are at the same levels as the last several years. The water level is about as high as it ever has been. Gary handed out several charts representing the lake level and corresponding rainfall, clarity, phosphorous level, and chlorophyll level.

OLD BUSINESS

The property map and directory updates will be issued next year.

There were 55 participants in the boat parade, one of the best turnouts in recent years.

Beach towels: 96 were ordered and these were all gone the day of the parade. An additional 24 towels were ordered and there are only 10 left. The remaining 2019 towels will be sold for \$15 and any remaining 2020 towels will be sold for \$25.

LID update: The county commissioners will discuss this at their September meeting. The hearing will likely be rescheduled for next Spring.

There has been no action yet on installing the speed signs.

Kelly and Craig met on August 1 to audit the last two years of financial statements. Everything looked good.

The constitution and by-laws review have yet to be done.

Tam will call a meeting of the election committee which also consists of Kathy Wyman and DuWayne Witt.

Road repairs are still not done. There is an Eagle Lake Township Board meeting on September 11 at 7 pm. Board members and other interested property owners are encouraged to attend to bring this to the Township Board's attention along with several pertinent items.

There was no update on the Ditch 52 issue.

There was one report of a zebra mussel sighting. Report any sightings to Kelly.

### NEW BUSINESS

Dates were set for upcoming meetings: Director meetings June 5 and August 14 in 2021. The annual meeting will be held June 19, 2021. The picnic will be held on August 14, 2021. The boat parade will be on July 4 with July 5 as the back-up date. Kelly will find out if Terry Braun will cater the picnic.

Will plan to have breakfast as part of the annual meeting. Kelly will check with the church men's group about serving the breakfast. We agreed to guarantee a \$500 contribution. A free will donation will be taken and ELLA will contribute the amount necessary to total the \$500.

Will have a raffle at the annual meeting with two towels and two sets of four laminated lake maps to be given away. Tam will check on the cost to laminate the maps to see if all or some of the maps should be laminated when the new map is issued.

For a speaker at the meeting, Kelly will work to get someone to review the Shoreline Ordinance. Kelly will give an update on the zebra mussel situation. There will also be a sign-up for those interested in estate planning so a separate meeting on this can be held.

The ditch clean-up for next year is scheduled for April 17.

New property owners: Will and Gale Harrington, Tony and Mary Wright, Thomas Enebak, and MaryBeth Wallner.

Will need a new director for the east side to replace Trista Jacobson. Candidates for all other positions were confirmed: Greg Lillemon, Mary Ann Wiedeman, and Gary Johnson.

Kelly issued a summer newsletter which is on the ELLA website.

Connie Prunty will continue as the treasurer for the time being. In the meantime, Tam Fjoslien and Jane Ohland were approved to get their signatures on the accounts at the bank.

There are reports that mudpuppies are dying in the lake and the DNR has been notified. The cause is unknown.

Tam will generate a welcome letter to be used to welcome new property owners to the lake and inform them of the lakeshore association activities.

Board comments: attend the September township board meeting, traffic speed, parties at the public access, lost and found items.

The meeting was adjourned at 10:52 am.

Respectfully submitted,

DuWayne Witt

Secretary