

EAGLE LAKE LAKESHORE ASSOCIATION

OFFICERS AND DIRECTORS MEETING

August 14, 2021

Attendees: Bob Wiedeman, Mary Ann Wiedeman, Tam Fjoslien, Bob Finley, Gary Johnson, Kelly Hepper, Carol 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 144 paid up memberships out of 189 property owners around the lake that could be members.

Director reports: The speed sign is now operating on the south side.

The water level on the lake is a little below the ordinary high. Water clarity was 22 feet in June and 22 feet in July. Phosphorous and chlorophyll levels remain low.

OLD BUSINESS

The property map revision and the directory revision are available. Extra maps are available for \$2.

There were 56 boats in the July 4th parade. There were 55 in 2020.

The LID public hearing was held on June 7 and there was no opposition voiced. On June 22, the county commissioners gave the order to form the LID. On June 30, a notice was published about the proposed LID with a 30 day response time. By July 30 there were no responses to the notice and Kelly submitted a list of possible board candidates. On August 10, the commissioners decided who would be on the LID board which will have seven members. A notification of those selected has been sent out. Next there will have to be a meeting to develop the by-laws. Then there will have to be preparation for an annual meeting next July or August. Some funding is needed to help the LID board with interim expenses and this will be supplied by ELLA. Funding of \$2000 was approved.

The revision to the by-laws was approved at the annual meeting and was notarized.

Zebra mussels are more evident.

The welcome letter to new property owners was completed by Tam.

Kelly has been attending the township board meetings. He has brought up several issues including adding speed bumps to the road and park issues. Hancock Lake has been a topic at meetings because of high water issues there.

NEW BUSINESS

Dates were set for 2022 meetings. The first director meeting will June 4 and Tam will decide where. The annual meeting will be June 18 at Eagle Lake Lutheran Church. The second director meeting will be held August 13 at a site to be determined.

A breakfast will be held for the annual meeting and the church men's club will be asked to serve. A \$500 fee will be paid to the men's club. A free will offering will be sought with ELLA paying the difference between the fee and the offering. For this year, that was \$153.

A speaker will be sought on either the LID or land and shoreland management.

There will be no change to the format of the annual meeting notification.

A raffle will be held again with towels and perhaps other items as prizes.

The boat parade will be held on July 3 since July 4 is on a Monday. July 4 will then be the backup date. Towels will again be the participation award and 148 will be ordered. Tam will distribute again.

It was suggested that dues be raised to \$30 because costs are increasing and they haven't been raised in years. This was approved.

Litter pick-up next spring will be April 9.

Approved donations of \$150 to Faith Haven and \$150 to Eagle Lake Lutheran Church.

Picnic costs were discussed. This year the cost was \$7.50 per person and there was a charge of \$5 for non- members. Will reassess next year.

Board member comments: what to do about weeds in the lake which appear to be getting worse.

The next Officer/Director meeting is scheduled for June 4, 2022 at 9 am at a site to be determined.

The meeting was adjourned at 10:27 am.

Respectfully submitted,

DuWayne Witt

Secretary