

EAGLE LAKE LAKESHORE ASSOCIATION

OFFICERS AND DIRECTORS MEETING

June 4, 2022

Attendees: Mary Ann Wiedeman, Mary Wright, Carol Hepper, Tam Fjoslien, Bob Finley, Craig Andrews, Randy Elmer, Rick Peterson, Kelly Hepper, Kathy Wyman, Gary Johnson, and DuWayne Witt

President Tam Fjoslien called the meeting to order at 8:46 am.

The Secretary's report was read and approved.

There was no Treasurer's report, but Tam sent a copy of it to Board members later.

Membership report: 111 paid memberships as of this date, 68 paid on line. Craig reported that the website was changed to Eagle Lake OTC www.eaglelakeotc.com.

Nothing reported by the Directors.

Water report by Gary Johnson: The water level rose over the winter. The culvert is not able to keep up. The water level is above the ordinary high water level. The latest clarity reading is 21 feet. The phosphorous level for this year is not yet on the graph, last year it continued to be at a low level. Chlorophyll was stable last year and is not yet on the current graph.

OLD BUSINESS

Kelly Hepper gave an update on the Lake Improvement District (LID). The LID was approved by the County Commissioners last year. There is a seven member board of directors with four being residents and three seasonal. A draft of the by-laws is on the website. Preparation is underway for the annual meeting which will be held July 9. The agenda is on the website. There is a proposed budget to be considered.

Zebra mussels continue to be more widespread.

Kelly talked about the Township Board and how it is important for property owners to attend the meetings if desired action is to be taken by the Board. Attendance at the annual budget meeting would also be helpful.

The litter pick-up was a success.

NEW BUSINESS

Rick Peterson was approved as Board Vice President.

Annual Meeting:

Looking to have someone from the county assessor's office attend the meeting to talk about property taxes. The back-up speaker would be Scott Larson, the director at Faith Haven.

A breakfast will be served from 8-9 am. ELLA will make a donation again and there will also be a free will offering. The church sanctuary is being offered for the meeting itself and this will be tried.

A raffle will be held with two 2021 towels, a sweat shirt, and two sets of lake place mats being offered.

The boat parade will be held on Sunday, July 3 and July 4 will be the back-up date. Participation awards will be towels and these can be picked up at Tam's house.

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	2	2021-2022
South	Mary Ann Wiedeman	1	2021-2022
West	Gary Johnson	3	2021-2022
East	Bob Finley	1	2021-2022

The next Board meeting will be August 13 at 9am.

Comments: A new ordinance for the park has been approved that allows the sheriff's office to go in and enforce rules.

The meeting was adjourned at 10:06 am.

Respectfully submitted,

DuWayne Witt, Secretary