

EAGLE LAKE LAKESHORE ASSOCIATION
OFFICERS AND DIRECTORS MEETING 06/03/2023

Attendees: Randy Elmer, Rick Peterson, Mary Wright, Karen Johnson, Kelly Hepper, Mary Ann Wiedeman, Gary Johnson, Carol Hepper, Greg Lillemon, Tam Fjoslien, and DuWayne Witt

President Tam Fjoslien called the meeting to order at 8:59 am.

Attendees introduced themselves.

Additional agenda items included the Bob Meyer property, drainage of the backwater between the Boese and Humann property, and spending extra money in the treasury.

The Secretary's report was read and approved.

The Treasurer's report was read and approved. There was some discussion of purchases made outside of the regular meeting approval. An example was the lake glasses. It turns out this was within the guidelines of the association by-laws. However, it may be beneficial to put this on the agenda for the next director meeting. It was also suggested that the treasurer give a fiscal report at the annual meeting.

Member report: There are 119 paid memberships and there were 144 at the end of last year.

Directors reports: none

Water report by Gary: the water level is slightly above the ordinary high water level. Clarity in May was 21 feet. Phosphorous has been below 5 ppm the last several years. The chlorophyll level is good. The outlet culvert is running fine.

Scott from Faith Haven talked briefly about what type of donations would be helpful. Consideration should be given to a pool table and foosball table or disk golf baskets for nine holes.

OLD BUSINESS

1. The boat parade will be led by Rick Peterson and will be held July 4 with July 5 as weather contingency.
2. Beach towels: 96 have been ordered. The price is the same and they will be \$25 to purchase. Parade participants will have a choice of a towel or a tumbler.
3. Kelly gave a LID update. Spenser McGee will be the speaker and talk about AIS, especially zebra mussels. There will be discussion on the outlet and replacing the pipe and trying to increase the size of the outlet.
4. Lake map: updated for 2023, 100 ordered. Members will receive a new map.
5. Township meetings: ELLA members are encouraged to attend the monthly Township board meetings to make their opinions heard regarding support for Eagle Lake. Road issues top the list of concerns that need to be voiced.
6. The ELLA Facebook page has 187 members.
7. The spring litter pickup was completed in 1.5 hours by four board members. This kept getting delayed due to the weather.

NEW BUSINESS

1. The annual meeting will be held on June 17 at Eagle Lake Lutheran Church. There is a breakfast at 8 am which is put on by the church men’s group. ELLA donates \$500 to the group for putting on the breakfast. A free will offering will also be accepted. Greg Lillemon, Land Management Administrator, will be the speaker. He is seeking a grant for shore line improvements. Meeting notices need to be distributed by directors from each side. Raffle prizes will be two towels, two hoodies, and two sets of four new 2023 Eagle Lake place mats.
2. New federal laws regarding lakeshore ordinances as a result of a recent Supreme Court ruling.
3. The boat parade will be held on July 4 at 1:30 pm. July 5 is the back up in case of bad weather. Rick Peterson will lead the parade.
4. Parade participation awards are either a towel or the new glass tumbler.
5. A proposed new road around the lake could cost each lot owner \$ 3-4000 in assessments.
6. The bi-annual picnic is scheduled for August 12. The caterer is already lined up and the park shelter needs to be rented. Each ELLA member gets two tickets and additional tickets can be purchased.
7. Officers and director’s terms. Both Joy Teiken and Randy Elmer terms expire this year and new directors will have to be chosen at the annual meeting. All officers have agreed to run for another term.

ELLA Board of Directors Terms

<u>SIDE</u>	<u>NAME</u>	<u>TERM #</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	3	2023-2024
South	Mary Ann Wiedeman	2	2023-2024
West	Karen Johnson	1	2023-2024
East	Bob Finley	2	2023-2024

8. The Bob Meyer property potentially being used as a rental raised no concerns.
9. Spending of extra money in the treasury was resolved by donating \$4275 to Faith Haven to be used for disk golf nets.
10. The backwater drainage issue is a private line running to the lake.
11. There was discussion about other donations to make including to the Ashby Fire and Rescue Department. It was decided to consider any additional donations at the next Director’s meeting on August 12.

The meeting was adjourned at 11 am.

Respectfully submitted by

DuWayne Witt, Secretary