

## Eagle Lake Lakeshore Association Board Meeting (Draft)

August 22, 2026

President Rick Peterson called the meeting to order at 9:08 am.

Attendees: Mary Ann Wiedeman, Tony Wright, Tam Fjoslien, Gary Johnson, Vicki Severson, Karen Johnson, Karen Andrews, Bob Finley, Jackie Franklin, and DuWayne Witt.

There were no additions or corrections to the agenda as presented.

The draft of the June 13 Secretary's report was approved. The final version is now posted on the website.

The Treasurer's report was approved.

Karen Andrews presented the membership report for Craig. There are currently 112 paid members. A motion was made and approved to provide a map to welcome new members.

There were no director reports.

Gary Johnson gave a report on the lake water. The lake level is now at the ordinary high water level. Water clarity is at 37 feet, all 2026 measurements have been above the 30 foot level. Phosphorous and chlorophyll remain at barely detectable levels.

### OLD BUSINESS

1. Tam Fjoslien reported on beach towels. All 2026 towels are gone. There are three 2025 towels left.
2. Tam Fjoslien and Craig Andrews updated the lake directory and these were distributed after the boat parade.
3. Rick Peterson has attended the Township Board meetings. Boat cleaning tools will be provided and we will pursue a well to provide water for a rinse station at the boat landing in the park.
4. Craig Andrews continues to keep the ELLA website updated.
5. The ELID tile replacement project will be installed in about a week. Hope to have this ready by Labor Day.

### New Business

1. Next year's annual meeting will be scheduled for June 26, 2027 at Eagle Lake Lutheran Church. Breakfast will be from 8 am to 9 am and will be served by the Eagle Lake Church Men's Group. A donation of \$600 is planned for now to the Group. Discussed some possible ideas for a speaker including some college professors to talk about lake ecology.

Another idea was for a presentation on estate planning. Also, discussion on raffle prize ideas.

2. The issue of wake boats came up and planning to post a sign at the landing of 500 feet from shore in at least 20 feet of water for wake boats. Made and approved a motion to obtain lake maps from Minnesota Lakes and Rivers showing a 500 foot boundary from shore for wake boats and at a depth of at least 20 feet.
3. Approved the purchase of a pamphlet on invasive species from the AIS office in Otter Tail county to distribute to property owners.
4. The idea of combining the ELLA annual meeting with the ELID meeting will not happen next year. There will be more discussion about possibly in 2028.
5. Eagle Lake road looks very good.
6. Concerns about declining ELLA membership somewhat mitigated by the recent membership total of 112. Continue to keep encouraging membership. Approved a motion to purchase new coffee mugs for new owners.
7. The boat parade for next year will be held on July 4 at 1:30 pm with July 5 as the backup. Participation awards will again be towels. Need to be aware of water balloons next year.
8. Looking for ideas to replace the bi-annual picnic. More support for the August Concert on the lake and perhaps movies at the park.
9. The last time that ELLA stocked walleyes in the lake was 2019. These are small compare to what the DNR stocks.
10. The concert on Eagle Lake is taking place today, August 22.
11. Following are the director's terms beginning in 2027:

ELLA Board of Directors Terms

| <u>SIDE</u> | <u>NAME</u>       | <u>TERM #</u> | <u>CURRENT TERM</u> |
|-------------|-------------------|---------------|---------------------|
| West        | Gary Johnson      | 2             | 2026-2027           |
| South       | Mary Ann Wiedeman | 2             | 2026-2027           |
| East        | Tony Wright       | 2             | 2026-2027           |
| North       | Vicky Severson    | 1             | 2026-2027           |
|             |                   |               |                     |
| North       | Jackie Franklin   | 2             | 2027-2028           |
| South       | Janet Nygard      | 1             | 2027-2028           |
| West        | Karen Johnson     | 3             | 2027-2028           |
| East        | Lisa Wren         | 1             | 2027-2028           |

Note: Mary Ann Wiedeman will complete Gail Harrington's term for one year.

12. Ditch clean up date for 2027 is April 9 tentatively.
13. Director's meetings in 2027 will be June 5 and August 21.
14. Annual meeting June 26, 2027.

There being no additional comments or business, the meeting was adjourned at 10:37 am.

Respectfully submitted,

DuWayne Witt, Secretary