

Eagle Lake Lakeshore Board meeting

June 1, 2024

Tam Fjoslien called the meeting to order at 8:28 am. Members present were: Bob Finley, Carol Hepper, Tony Wright, Gary Johnson, John Kiefat, Ruth Gallagher, Tam Fjoslien, Gale Harrington, Mary Ann Wiedeman, Craig Andrews, Karen Johnson, and DuWayne Witt

The secretary's report from the August 12, 2023 board meeting was read by DuWayne Witt and approved.

Ruth Gallagher and John Kiefat were introduced as the new treasurers. The treasurer's report was read and approved. An audit was completed on the 2022 and 2023 financial years. It was noted that all expenses should have printed receipts. There was also discussion about continuing membership in the Minnesota Lakes and Rivers organization. Membership dues are \$150. Need to get more information on this. Also, there is still the outstanding loan of \$2000 to LID for startup funding.

Craig Andrews gave a report on membership. So far 107 members have paid their dues for 2024, 76 were paid on line. At this time last year 119 members had paid their dues. Usually additional dues are collected at the annual meeting.

For directors' reports, it was noted that there were several property sales recently.

Gary Johnson gave his report on water quality. The water level has risen above the ordinary high water mark. Water clarity measured recently was at 27 feet. Phosphorus levels remain at the minimum detection limit. Chlorophyll is also at the minimum detection limit. There was also some discussion of buffering the lake from farm land.

OLD BUSINESS

The boat parade will be held on July 4 at 1:30 pm with July 5 as the weather backup. Flyers will be distributed to property owners.

Beach towels will again be distributed to parade participants. 120 towels were ordered. There will be no tumblers.

The annual LID meeting will be held on July 13.

Printed copies of the latest lake directory will be made available. 150 copies will be made.

Karen Johnson is working on an Eagle Lake history. She reported on information and pictures she is collecting. She would appreciate anything that people want to contribute to this project.

There was active discussion on the Township board meetings and the condition of the lake road. Attendance at these meetings is encouraged.

The ELLA website is being maintained by Craig Andrews. He would like pictures to add to the website.

The litter pickup was completed by eight residents on April 20. A big thank you for this valuable contribution to maintaining the lakeside.

NEW BUSINESS

The annual meeting will be at 9 am on June 22 at Eagle Lake Lutheran Church. The speaker will be Otter Tail County Sheriff Barry Fitzgibbons.

The breakfast will be served by the Eagle Lake Church Men's Group from 8 to 9 am. There will be a freewill offering for the Men's Group.

Raffle prizes for the meeting include two towels, two sets of four lake map placemats, and gift certificates to local retail stores.

We discussed the Eagle Lake road status and our relationship with the Eagle Lake township board under old business.

There are now five VRBOs on the lake.

Information on the boat parade was covered under old business.

The future of the bi-annual picnic will be discussed at the August board meeting.

Here is the status of director terms:

ELLA Board of Directors Terms

<u>SIDE</u>	<u>NAME</u>	<u>TERM #</u>	<u>CURRENT TERM</u>
West	Gary Johnson	1	2024-2025
South	Gail Harrington	1	2024-2025
East	Tony Wright	1	2024-2025
North	Kathy Wyman	3	2024-2025
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

The only director position that must be filled is Greg Lillemon's since he is completing his third term. All other directors may continue to serve if they so wish.

Since the election of officers was not done at last year's annual meeting, the plan is to get approval for the president and vice president to serve one more year to complete a term.

The date for the next board meeting is August 10 at Eagle Lake park.

Discussion on June board meeting dates will be held at the August meeting.

The meeting was adjourned at 10:03 am.

Respectfully submitted,

DuWayne Witt, Secretary