

EAGLE LAKE LAKESHORE ASSOCIATION

OFFICERS AND DIRECTORS MEETING

JUNE 5, 2021

Attendees: Connie Prunty, Craig Andrews, Bob Finley, Randy Elmer, Tam Fjoslien, Joy Teiken, Gary Johnson, Kelly Hepper, Carol Hepper, Kathy Wyman, Mary Ann Wiedeman, 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.

Change of signers for the bank accounts has been taken care of.

Membership report: There are 115 paid up memberships. Last year there was a total of 147 paid memberships. There are 186 property owners around the lake that could be members. There were four new property owners in 2020 and this year there are five new owners so far.

Director reports: None.

OLD BUSINESS

The property map revision is ready to go for the annual meeting. 150 maps will be ordered with a map to be distributed to each paid member. Additional maps can be purchased for \$2. Two sets of four laminated maps will be given away at the annual meeting.

The directory revision is complete and will be handed out at the annual meeting. In addition, emergency organizations will be provided copies.

The ditch clean-up was completed April 17 by Gary Johnson, Tam Fjoslien, Dean and Karen Johnson, Mary Jane Westra, and Kelly Hepper.

The LID public hearing is scheduled for 7 pm June 7.

One roadway speed indicator has been put between Hwy 78 and the county park. It is set for 35 mph. ELLA will owe the township \$1,250 as its share of the cost.

Tam is working on a welcome letter to new property owners.

Many people are now seeing zebra mussels on their docks and boat lifts.

Water clarity on May 17 was 18 ft. Phosphorous and chlorophyll results were not posted yet.

The election committee needs to find candidates for vice president, treasurer, and social chair.

Kelly and Mary Ann reviewed the constitution and by-laws. The social chair should be an elected position and this was approved as a change in the by-laws.

There are seven 2019 beach towels left.

The road repairs are to start the week of June 7.

NEW BUSINESS

The annual meeting will be held on June 19 at Eagle Lake Lutheran Church starting at 9 am. Breakfast will be served by the men's group from 8-9 am and ELLA will pay the group \$500 less any proceeds from a free will offering. There will be name tags for the meeting. The speaker will be Chris LeClair, Director of Land and Resources. Raffle prizes will include two sets of four laminated Eagle Lake maps and two beach towels.

The boat parade will be July 4 at 1:30 pm with July 5 as the back-up date.

Towels will continue to be the parade participation award. 120 towels will be ordered.

The flyer for the parade was reviewed. Discussion was held on mailing these out and this will be considered for the future. For this year, directors will again deliver these to each property.

Director terms were reviewed:

2020-2021: Joy Teiken (W), Randy Elmer (S), Jeanine Henneman (E), and Kathy Wyman (N) are all eligible for another term.

2021-2022: Greg Lillemon (N), Mary Ann Wiedeman (S), Gary Johnson (W), Bob Finley (E)

The bi-annual picnic is scheduled for August 14 at 11:30 am at Eagle Lake Park. The shelter and caterer are already lined up.

The next Officer/Director meeting is scheduled for August 14 at 9 am at Eagle Lake Park.

The meeting was adjourned at 10:46 am.

Respectfully submitted,

DuWayne Witt

Secretary