

EAGLE LAKE LAKESHORE ASSOCIATION GENERAL MEETING

June 16, 2018

Eagle Lake Lutheran Church

After the free breakfast provided by ELLA President Kelly Hepper called the meeting to order at 9:05am with board and director introductions.

No new members were present.

Kathy Evavold from the Township was introduced and the following items were discussed:

- Be sure the township plows the road to the Fire Well at the landing during the winter

- Checking into tree trimming over the roadways along the lake

- Jeff Olson is installing the swim buoys at the access

- Paint is needed on the buildings at the Park

- Getting bids to fix the road in rough places along the lake road

Century Link representatives gave a presentation regarding Fiber Optics high speed internet project. Through a federal and state grant, telecommunication companies have funds to provide this service to rural areas. Arvig and Park Region will also have this service available to residents. Century Link will have their service available late fall 2018. The speed will be 10mb download and 1mb upload speeds. They will use existing copper wiring to the existing home to connect to the fiber backbone along the lake which is connected to several fiber nodes around the lake. When the multiple companies start installing their own fiber, there is no coordination so there will be multiple digs being done. Park Region sent info which was on the back table at the meeting.

Previous 2017 Annual Meetings minutes were read by Craig Andrews and approved.

Treasurer's report was given by Connie Prunty and approved. Membership is at 133 paid members.

Water Clarity presentation was given by Gary Johnson. 29' clarity was received in the May 2018 reading!

Annual 4th of July Boat parade information was reviewed.

ILid camera update at the access: 1,783 hrs, 403 launches reviewed and no violations. The camera received an update to help eliminate false recordings.

Watercraft Inspections at the access last year had 57 shifts, 159 inspections and found 8 drain plug violations, 3 water on-board violations, zero plant violations and no zebra mussels violations. 25 inspectors were hired for 2018 inspections.

Update on lake home fire and break-ins over the winter was provided.

Please note that the ELLA is not a policing authority. If you see something that is not right, please contact the appropriate authority. It's the home owner's responsibility to follow up.

April 28th was the ditch cleanup with 4 participants. Next year this will be communicated better to get more help. Thank you to the Prunty's, Tam F and Kelly H for their work on this project.

The VP position has been filled by Tam F.

If anyone is removing weeds from the lake through the proper regulations, please do not let them float into the lake. They must be removed and disposed of properly.

Kelly H and Pat P gave a presentation on LID (Lake Improvement District) After the presentation and much discussion by the group, a motion was made and seconded to have the Board & Directors organize a committee to research the possibility of organizing a LID. This committee would gather all the information and bring back to the lake association for a Q&A session in the future. A sign up sheet will be available for those interested in being on this committee after the meeting.

PayPal update was given by Craig Andrews stating that dues and donations to ELLA can now be done via PayPal online through the website. You will receive an email receipt for your tax deduction purpose.

Eagle Lake Maps were distributed to all members at the meeting. A big Thank You to Tam F for getting this project completed. If anyone wants laminated maps for placemats, contact MidWest Printing in Fergus Falls.

The Summer 2018 ELLA Directory was distributed. A reminder that this directory is not shared with outside agencies other than to local fire, medical emergency and law enforcement agencies and to the local Eagle Lake residents. A reminder to send any demographic changes to the new email: eaglelake.ella@gmail.com. This is very important to keep the directory current in case of emergencies.

The extra 2017 ELLA towels were given out through a drawing and needed to be present to win.

Director Elections were held and new directors are noted in **BOLD**:

Director Positions:

North Side – Steve Fernholtz (1/2016 – 1/2020) **Greg Lillemon** (1/2019 – 1/2021)

East Side – Jane Ohland (1/2018 – 1/2020) **Trista Jacobson** (1/2019 – 1/2021)

South Side – Randy Elmer (1/2018 -1/2020) **Bill Varney** (1/2019 – 1/2021)

West Side – Joy Teiken (1/2018 – 1/2020) **Gary Johnson** (1/2019 – 1/2021)

The new directors will begin their new term January 1, 2019

Meeting adjourned at 10:45am

Respectfully submitted,

Craig Andrews

Membership Chair in absence of Secretary