

Eagle Lake Lakeshore Association

Officers and Directors Meeting

September 1, 2018 – Faith Haven

Attendees: Pat Prunty, Steve Fernholz, June LaValleur, Bill Varney, Craig Andrews, Tam Fjoslien, Gary Johnson, Connie Prunty, Joy Teiken, Kelly Hepper, Carol Hepper, and DuWayne Witt

President Kelly Hepper called the meeting to order at 9:00 am.

The Secretary's report was read and approved.

The Treasurer's report was read and approved.

Membership was reported at 133 dues paying members.

There were no director's reports.

Water clarity was reported as follows this year: May at 29 ft., June at 20 ft., July at 20 ft., and August at 19 ft. A water testing report was circulated and the phosphorous reading was quite low and one of the lowest readings in the last 20 years.

OLD BUSINESS

Electronic payment of dues using Paypal is set up, but no one has used it yet. It can be accessed on the web site.

The property map is available to property owners by contacting Kelly. Additional maps are \$2.

The well at the public access works fine and will deliver 350 gpm.

There were 42 boats in the boat parade.

There are 21 towels left from the parade. 40 towels were distributed after the parade, 47 were sold, and 12 are spoken for. 120 towels had been ordered.

Communication to property owners has been set up on Facebook. It is called Eagle Lake Community and it is a closed group. A request must be made to access it.

The annual meeting was attended by 67. There was positive feedback and the use of Power Point was received well.

We decided to discuss an activity for the next annual picnic at the next board meeting.

There was quite a bit of discussion on fiber optic cable with little clarity.

NEW BUSINESS

Kelly gets all variance requests on the lakeshore. He will send these out. He passed around a recent request by a property owner wanting to set up an outdoor kitchen.

Dates for 2019 meetings: June 1 for the next board meeting; June 15 for the annual meeting; August 10 for the annual picnic and board meeting prior to the picnic at 10 am at the park shelter.

The annual meeting will again be held at Eagle Lake Lutheran Church and the men's group will be asked to serve breakfast. A donation of \$300 up to \$350 will be offered to the men's group in lieu of a free will offering. To encourage attendance, a raffle will be held for a towel, a framed lake map, and a gift card. This will be finalized at the next board meeting.

It was decided to have the yet to be formed LID committee present at the annual meeting. A contingent speaker would be the new sheriff, the new Land and Resource Management Director, or the Faith Haven manager.

A LID committee will be formed consisting of five people. A list of potential candidates was identified. They will be contacted by board members to determine their interest. It is hoped a kickoff meeting can still be held this summer.

Next year's ditch clean up has been set for April 27. Does not include Hwy 78.

New property owners will be contacted by Tam and invited to join the lakeshore association.

Pat reviewed the Pomme de Terre One watershed plan. Eagle Lake is listed as a protected lake. The intent is to protect what we have in the northern portion of the watershed and to get the lakes in the southern part protected.

June will investigate a weather warning siren.

The dock and riparian use ordinance amendment is designed to prevent invasive species. A dock must be new, in the same body of water, or registered with Ottertail Co. and dry for 21 days.

Approved a donation of \$150 to Faith Haven for use of their facility for our board meetings.

The meeting was adjourned at 10:55 am.

Respectfully submitted,

DuWayne Witt
Secretary