

Eagle Lake Lakeshore Board Meeting

June 7, 2025

CORRECTED – Receipt of dues

President Tam Fjoslien called the meeting to order at 8:59 am. Members present were: Karen Johnson, Gary Johnson, Mary Ann Wiedeman, Gale Harrington, Kelly Hepper, Craig Andrews, Tam Fjoslien, Tony Wright, Jackie Franklin, DuWayne Witt and Rick Peterson via phone. The meeting was held at the Eagle Lake Park Shelter.

Introductions were made to open the meeting.

There were no additions or corrections to the agenda.

The Secretary's report was read by DuWayne Witt and approved.

Craig Andrews gave the Treasurer's report on behalf of Ruth Gallagher and John Kiefat. The report was approved. A profile was set up to receive donations as a non-profit. Dues received were received from 85 members so far. It was suggested that ELLA have a mission statement to facilitate donations. Tam has agreed to draft one to consider at the next Board meeting. Gary suggested that guidelines be developed on how to spend excess funds. A motion was made and approved.

OLD BUSINESS

- a) There are less than 15 beach towels left from last year. These will be offered for sale at the annual meeting.
- b) Kelly gave a LID update. The annual LID meeting is scheduled for July 12. A county commissioner and other speakers will talk. There are two open board positions to be voted on. A new budget will be voted on. ELLA will be paid back the money it lent to get the LID started. Water and weed sampling will be taken over by LID. The Eagle Lake LID will join COLA. The plan is to replace the outlet pipe this Fall.
- c) The Lake Directory will be updated in 2026.
- d) Karen Johnson continues to collect history on Eagle Lake. It was suggested that she talk to Vernal Lind to gather additional information.
- e) Encourage people to attend the monthly Township Board meeting. There is a better working relationship with the Board. The Township will replace the speed limit signs which have faded. A motion was made and approved to contribute \$275 for half the cost of a No Parking sign on the road above the park. A camera in the park was discussed. These are costly. Monitor the situation in the park and discuss at the next ELLA Board meeting.

- f) The ELLA website has all the information on ELLA. The Facebook page is a good resource for lost and found.
- g) Four Board members helped with the ditch cleanup in April.

NEW BUSINESS

- a) The annual meeting will be held on June 28 at 9 am at the Eagle Lake Lutheran Church.
- b) Annual meeting speaker will be Robby Risbrundt from the Ashby Fire and Rescue Department.
- c) The Eagle Lake Lutheran Church men's group will serve breakfast from 8-9 am. ELLA contributed \$500 toward the cost and there will be a free will offering.
- d) Raffle prizes: four towels, four sets of four lake map place mats, and gift cards.
- e) Park issues to be discussed include a parking sign, porta potty, park camera, and other issues brought forward.
- f) The chip seal coating of the road will likely be done this Fall. Overlays of critical areas in the road was done in 2024.
- g) The boat parade will be held on Friday July 4 with July 5 the backup date.
- h) Parade awards for participants will be a towel.
- i) Discuss the future of the bi-annual picnic at the annual meeting. The picnic is getting more costly with small attendance.
- j) Concert on Eagle Lake. Check out on the website, <http://www.eaglelakefest.com/>.
- k) Kathy Wyman is no longer eligible to serve another term so her position needs to be replaced. Gary Johnson, Gail Harrington, and Tony Wright are eligible for another term. Rick Peterson will be the new president. Will need a new vice president. DuWayne Witt will run for another term as secretary. Ruth Gallagher and John Kieft will run for another term as co-treasurers.

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	Jackie Franklin	1	2025-2026
South	Mary Ann Wiedeman	3	2025-2026
West	Karen Johnson	2	2025-2026
East	Bob Finley	3	2025-2026

There were no other comments. The next Board meeting will be August 23. The meeting was adjourned at 10:30 am.

DuWayne Witt, Secretary