The meeting was called to order at 8:10 am. by Jim Beech. Board members in attendance were Andrews, Beech, Beech, Laveleur, Bemis, Kugler, Merkle, Wilson, Hoveland, Wiedeman, Wiedeman, Schroeder, Jibben, and guest, Gene Curtis.

It was moved, seconded and passed to dispense with the reading of the minutes since they are posted on our website.

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
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<tbody>
<tr>
<td>REGULAR SAVINGS</td>
<td>$ 116.08</td>
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<tr>
<td>CD</td>
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<td>CHECKING</td>
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<td>DEPOSITS</td>
<td>1,090.00</td>
</tr>
<tr>
<td>EXPENSES</td>
<td>1,902.63</td>
</tr>
</tbody>
</table>

Complete report attached. Motion to accept report was made, seconded and passed. Carol Bemis is retiring as treasurer as of Jan., 1. The Board will look for a replacement.

Executive Secretary Summary and Membership: Attended the April COLA meeting. They do water testing twice and we pay for the first test. Counties are adopting more stringent shoreline regulations; for instance, new lots will have a 50 ft. buffer zone. There were two variances granted on Eagle Lake. Tent caterpillars seem to be a problem everywhere, but the cost of spraying for them is very expensive. The Board also recommended that our membership dues be increased from $20.00 to $25.00 per year effective 2010. It will be voted on by the membership at the general meeting.

Directory: Craig reported that the Eagle Lake Directory has been completed and will be handed out at the homeowner’s annual meeting-one free to each property owner who is a member of the ELLA. If someone wants a second directory, the cost will be $4.00.

Eagle Lake and Highway 78 tile flow updates: Jim and Perry reported that a temporary repair of the tiles was made, but they recommended that we fix the tile permanently. Rather than assess each lake home owner $50.00 to start a repair fund, the Board recommends that we vote to cash in our CD when it comes due in Sept. and take care of the problem permanently. Laveleur moved, Andrews seconded, and the motion passed

A petition was presented to get funding from MNDOT to fix the tile under Highway 78. Jim will get that to the proper authorities.

Township: The Ordinance vote will be held on June 23. The lake home owners seem to favor it. The farmers in the surrounding area don’t seem to think it is necessary.
Lake Report: Jim reported that the clarity level is at 15 to 18 ft. which is normal for this time of year. The lake level which was high has dropped 4 inches. The chlorophyll and phosphorous levels are holding steady.

Spring Leaf Pickup: Jim reported that 614 bags of leaves were picked up in the month of May. That is 3 times as many as before.

Boat Parade: Will be held Saturday, July 4th at 1:30 pm. It will start in front the Beech home. Participation awards of towels will be given again to those who are members of ELLA.

2009 Picnic: Will be held Aug. 15th in the Eagle Lake Park Picnic Shelter. Each family belonging to ELLA will receive two free tickets for food and drink. Additional tickets may be purchased for $5.00 each. The Brauns will be catering again this year.

New Directors: North-Jibben to be replaced, Larson remains.
                East-Hoveland to be replaced, Wilson remains
                West-Kugler to be replaced, Merkle remains

New Officers: Treasurer-Replacing Bemis
                Vice President-Replacing Andrews
                President-Replacing Beech

Since there was no further business the meeting was adjourned at 8:40 am.

Respectfully submitted,

Mary Ann Wiedeman,
Secretary