EAGLE LAKE BOARD MEETING

September 5, 2009

Jim Beech called the meeting to order at 9:10 a.m. Officers and directors in attendance are Beech, Beech, LaValleur, Eitrem, Markel, Kugler, Wilson, Andrews, Seaberg, Schroeder, Larson, Wiedeman and Wiedeman. Future board members attending are Jilek, Keeney, and Curtis.

Treasurer and Executive Secretary Report: Treasurer’s report was given. A motion was made to accept report, seconded and passed. The report is on file with the president, the secretary and the treasurer. The associations’ CD matures at the end of this month and will be put into savings to be used for future tile repair on the lake. The Executive Secretary’s duties will be shared by board members and there will be no cash salary this year.

Minutes: Moved, seconded, and passed to suspend reading of the minutes. They will be posted on the web site.

Membership: There are 104 paid members at this time. It was suggested that we all contact our neighbors who are not ELLA members and encourage them to join. June LaValleur will send out dues statements in January for 2010. Craig and Bob will update the membership list and send any changes to June.

COLA: Septic systems were a main focus. It was suggested that systems over 20 years old should be replaced to prevent leakage into the lake. Gene Curtis said he thought the last time septic systems were checked around the lake was in the early 1980’s. It was agreed to pursue this. There was one variance approved on our lake which was for a home to be raised to street level and made handicap accessible.

Lake Report: Clarity, August 30th – 20 ft. That is 4 feet less than last year. Lake level is down 9 ½ inches from the year’s first reading. Chlorophyll and Phosphorus levels are running normal.

Eagle Lake Tile: Jim reported that the tile and manhole were checked this week. Dan Ness will do the repair work on these. Jim asked for a committee to help him on this project. Eitrem, Seaberg, Andrews, LaValleur and Curtis volunteered. The new tile will help stabilize the level of the lake somewhat.

Fall Leaf Pickup: The signs will go up when the leaves start falling. If anyone is making a trip to the dump and sees bags of leaves sitting by the road, kindly throw
them in with your load. That would be a big help to Jim and his crew. Last spring the crew picked up 650 bags of leaves.

Good of the lake: Bob Wiedeman moved that Eagle Lake doesn’t finance the public park anymore because of the vandalism and lack of respect that is shown to our lake. We are mainly concerned with the buoys that have been abused, stolen and moved up on shore. The motion was seconded and passed. Jim Beech will alert the Township Board of our decision which will become effective in 2010. It was discussed that it is only a matter of time before invasive species of plant and parasitic elements will be introduced into our lake. Lakes around Alexandria are already affected. We discussed some of the alternatives that could be used to deter this. We will discuss this further next year. Our 2009 Picnic served 90 members and guests, even though it wasn’t a very nice day. It was fun getting together with our neighbors and the food was excellent. Many thanks to the Braun family.

Memorial weekend of 2010 was suggested for our first Directors’ meeting. The 2010 General meeting will be held on June 12,

Jim thanked all the outgoing directors- Rich Jibben, Jay Hoveland, Perry Kugler, and Carol Bemis – for all their hard work and support of ELLA. We all thanked Jim for all the wonderful things he has done for our lake.

Officers/Directors (effective 2010)
North Side: Dennis Jilek and Scott Larson
East Side: Duane Keeney and Dan Wilson
South Side: Gene Eitreim and David Schroeder
West Side: Karen Seaberg and Curt Markel

Treasurer/Executive Secretary: Bob Wiedeman
Secretary: Mary Ann Wiedeman
Membership: June LaValleur
Vice President: Gene Curtis
Past President: Jim Beech
President: Craig Andrews

Jim adjourned the meeting at 10:28 a.m.

Respectfully submitted,
Mary Ann Wiedeman, secretary