

EAGLE LAKE BOARD OF DIRECTORS MEETING

Saturday, June 3, 2017

Faith Haven

Vice President Kelly Hepper called the meeting to order.

Present for the meeting: Connie Prunty, Kelly Hepper, Gary Johnson, Steve Fernholz, Jane Ohland, Tam Fjoslien, June LaValleur, Perry Kugler, and DuWayne Witt.

The Secretary's and Treasurer's reports were read and approved.

Bills approved for payment: \$105 for COLA membership and another \$220 for testing. \$150 for Minnesota Lakes and Rivers membership and \$100 for their website.

Membership: 97 members have paid their dues so far.

Directors reports: none.

Old Business:

1. I-lid camera approved by the AIS Task Force with a \$3000 contribution from ELLA. Total cost of the camera is \$8000. It should be installed soon.
2. Regarding a fundraiser, Julie Rettig still is willing to do a painting to raffle off, but when?
3. Discussed different ideas for fundraising and will talk more about this at the annual meeting.
4. The cost for the art work for a property map is \$200 and it would cost \$2.99/copy. A motion was made and approved to proceed with the artwork at a cost of not more than \$250.

New Business:

1. The annual meeting will be June 17 at 9 am at Eagle Lake Lutheran Church. The men's group will be serving pancakes and sausages from 8-9 am. ELLA will purchase the food and there will be a free will offering that goes to Eagle Lake Lutheran. The guest speaker for the meeting will be Aimee Zimmerman who is the East Ottertail County Soil and Water Conservation District Shoreland Specialist. She will discuss friendly lake plantings. Craig Andrews will give a demo of the web site. The annual meeting notice was reviewed and necessary changes will be made before circulating.
2. The boat parade will be July 2 with July 3 as the backup date in case of weather issues. The parade will start at 1:30 pm in front of the Hepper cabin. Agreed that 120 dated towels will be ordered in four colors: purple, green, blue, and red. Towels will go to property owner member participants. Kelly will distribute the towels from his cabin after the parade. New members will receive a free towel. Towels are also available for sale.
3. Reviewed the director terms expiring: Doug Nil from the South side; Perry Kugler has a replacement from the West side; Steve Fernholz and Tam Fjoslien will run again from the North side; and Jane Ohland will run again from the East side.
4. Connie Prunty and DuWayne Witt have agreed to run for the Treasurer and Secretary positions respectively. Kelly Hepper will move up to President and a new Vice President will be needed. There

was no report from the nominating committee.

5. Gary Johnson reported that calcium levels will be monitored because this is a key part if zebra mussels take hold in a lake. Phosphorus levels have gone up the last two years and this should be discussed at the annual meeting. There was no change in chloroform levels. The water level of the lake remains down. The beaver dam at the Middle Lake outlet is a bit high which is due in part to a culvert bypass being misaligned. The Eagle Lake culvert is running about two thirds full. Gary will present slides of the water test results and the water level at the annual meeting.

6. The picnic is scheduled for August 12 at 11:30 am to 1 pm. The shelter has been reserved and the caterer has been confirmed.

Other Items:

1. Provide information on buried fire pits to prevent ash from blowing into the lake.
2. Should we do a ditch clean up in the Spring?

The next Officer and Director meeting will be held prior to the picnic on August 12. The meeting will start at 10 am at the picnic shelter.

The meeting was adjourned at 10:40 am.

Respectfully submitted,

DuWayne Witt
Secretary