

EAGLE LAKE BOARD OF DIRECTORS MEETING

Saturday, August 12, 2017

Eagle Lake Park Shelter

President Pat Prunty called the meeting to order at 10 am.

Attendees: Kelly Hepper, June LaValleur, Connie Prunty, Pat Prunty, Jane Ohland-Backman, Tam Fjoslien, Gary Johnson, and DuWayne Witt

The Secretary's report was read and approved.

The Treasurer's report was read and approved.

Membership is at 145 out of approximately 200 property owners.

There were no directors reports.

Water clarity was measured at 28 feet in July which is a historical high. Additional measurements will be made in August and September. Phosphorous level was at 6 parts/million which is not a problem. The report of higher than normal phosphorous levels at the annual meeting was apparently an anomaly.

Attendance at the annual meeting was 53 who registered. A motion was made and approved to offer free breakfast and give away two towels at next year's annual meeting to try to increase attendance. Will discuss this further at the next director's meeting.

OLD BUSINESS

1. Tam handed out copies of a draft of the property map for the lake. Cost will be less than \$2.99 each. A motion was made and approved to proceed with the map and distribute them in 2018.
2. Discussed cleaning up the road ditch. Hwy 78 is already sponsored for clean up. Plan to do April 28, 2018. Kelly to check with the township for support.

NEW BUSINESS

1. Electronic payment of dues using Paypal was tabled.
2. Decided not to form a nominating committee at this time to recruit candidates for the vice president position. There may be viable candidates interested.
3. Dates for 2018 meetings:
Director/Board meetings: June 2 and August 18
Annual meeting: June 16 at Eagle Lake Lutheran church
Boat parade: July 4 with July 5 as the backup date in case of bad weather
4. Suggested speakers for the annual meeting included Jeff Forester as the first choice and Dave Newvall on farming practices.
5. There were 27 towels left after the boat parade handout, so 93 were given away or sold.
6. Faith Haven donation: motion was made and approved to give \$100.
7. Kelly had sketches to show of designs for Eagle Lake T-shirts and sweat shirts to sell. He will follow up

on this.

8. Camera donations received so far were \$5000.

9. Julie Rettig will do a painting of a girl on a dock to be used as a fund raiser.

10. Roger Neitzke participated in a discussion on Lake Improvement Districts (LID). He reviewed what is needed to set up a LID. A LID can be established through petition of a majority of the property owners in a proposed district or through county board resolution. The petition method is the most common. Once a LID is set up, an annual meeting is held to set a budget. You need to establish what you want to do. A LID has levy authority if approved by the LID itself. The benefit of a LID is that property owners on a lake can do bigger projects than a lake association is usually able to do. The philosophy is that everyone on a lake benefits and everyone pays. Future discussion is warranted if this is something we want to create on Eagle Lake.

There being no further items to discuss, the meeting was adjourned at 11:27 am.

Respectfully submitted,

DuWayne Witt

Secretary