

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

March 19,2019

Members Present/Absent:

President: John Tapper
Vice President: Tom Kohl
Secretary: Kerry Tapper
Treasurer: Tina Ernsberger(absent)
Collins Cove: Ruth Wilkinson
Eagle Lake Campers: Skip Youngblood(absent)
Eagle Lake Park: Chuck Cabbage
Eagle Lake South Shore: Dow Ruch
Hoodrije Shores: Brooke Fogt
Keepsake Shores: Tammy Eick(absent)
Palmer Beach: Nancy Cap
Trails End: Von Washington (absent)
At Large: Vacant

Call to order: John Tapper called the meeting to order at 7:01pm

Minutes: Minutes of the Nov 13th meeting were approved on motion and second. Ruth/Nancy

Treasurer's report: \$3243.55, motion to accept and second. Chuck/Tom

Committee Reports:

Water Quality: No updates

Communications Report: Kerry is going to get each Assoc delegate their section of the roster to update

Water Safety: Kerry getting with Tami about a boaters safety course sponsored by ELPPA

Government: Tom and Dow would greatly appreciate everyone going through them first when possible for Government information, like with township, so that we aren't duplicating efforts.

Social Functions: no report

Old business:

1. SAD renewal was approved, and we discussed getting monies and details. Ruth has great information that we discussed and made copies regarding the SAD and how things are to be carried out.
2. Discussion regarding a SAD committee and we are gathering information about how other lakes handle and getting prepared for the annual meeting.
3. Kerry working on updating rosters with info to you all to update.

New Business:

1. Annual meeting set for July 6th, will need slate for elections
2. Discussed replacing board representatives
3. We voted to meet at Look Sharp Marketing from now on instead of conference center.

Adjournment: Meeting was adjourned 8:35pm and motion and second. Ruth/chuck

Submitted by Kerry Tapper, Secretary