

# **EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes**

## **Oct 16th, 2018**

### **Members Present/Absent:**

President: John Tapper

Vice President: Tom Kohl(absent)

Secretary: Kerry Tapper

Treasurer: Tina Ernsberger

Collins Cove: Ruth Wilkinson

Eagle Lake Campers: Skip Youngblood

Eagle Lake Park: Chuck Cabbage (absent)

Eagle Lake South Shore: Dow Ruch

Hoodrije Shores: Brooke Fogt

Keepsake Shores: Tammy Eick

Palmer Beach: Nancy Cap (absent)

Trails End: Von Washington (absent)

At Large: Clare DeBoer

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

**Minutes:** Minutes of the Sept 18th meeting were approved on motion and second. Tina/Ruth

**Treasurer's report:** \$4153.54, motion to accept and second. Kerry/Tammy

### **Committee Reports:**

Water Quality: Brooke attended joint conference of Michigan Inland Lakes Partnership & Michigan Clean Water Corps and gave a hand out and GREAT report! Will post on the website with minutes.

Communications Report: website updated and newly secured with regulations, no additional charge

Water Safety: Tami's water safety reminders are on the website now for the membership

Government: No report (SAD info was shared in Old business)

Social Functions: no report Nancy Cap and Barb Kohl

### **Old business:**

1. Discussion that the township is mailing the letters and it will be on the agenda Nov 12th and Dec 10th and we were able to drop the amount to \$50,000 for 5 years.
2. Tina, Kerry, and John did Phragmite removal. Kerry is getting information together about how we can treat next fall and will bring to the committee to vote in new year.

### **New Business:**

1. Brooke Fogt will not be the Hoodrije Shores voting delegate due to schedule conflicts for Sarah Bedau
2. Two beavers were caught and removed from the Dam. THANK YOU
3. Next meeting Nov 13th

Adjournment: Meeting was adjourned 7:34pm and motion and second. Tina/Ruth

*Submitted by Kerry Tapper, Secretary*