

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

## **August 14, 2018**

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

President: John Tapper

Vice President: Tom Kohl

Secretary: Kerry Tapper

Treasurer: Tina Ernsberger

Collins Cove: Ruth Wilkinson

Eagle Lake Campers: Skip Youngblood

Eagle Lake Park: Chuck Cabbage

Eagle Lake South Shore: Dow Ruch

Hoodrije Shores: Sarah Bedau

Keepsake Shores: Tammy Eick

Palmer Beach: Nancy Cap

Trails End: Von Washington (absent)

At Large: Clare DeBoer(absent)

Property owners attending: Brooke Fogt, Tami Hickmott

**Call to order:** John Tapper called the meeting to order at 7:00pm

**Minutes:** Minutes of the June 30th meeting were approved on motion and second.

**Treasurer's report:** motion to accept and second.

### **Committee Reports:**

Water Quality: No report

Communications Report: Website down and getting in touch with Hannah

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

Government: No report

Social Functions: no report Nancy Cap interested in helping, and Barb Kohl mentioned she would help if there were others.

### **Old business:**

Discussion about renewal of the SAD, tasks assigned to find out facts that we need to make a decision and will discuss at Sept Meeting

Tina checking Phragmites spottings and if we need to get a removal crew together like last year

### **New Business:**

Follow up on Leave removal fees for Sept meeting

Adjournment: Meeting was adjourned and motion and second. Skip/Ruth

*Submitted by Kerry Tapper, Secretary*