

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

Sept 18th, 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 Cubbage (absent)
Eagle Lake South Shore: Dow Ruch
Hoodrije Shores: Sarah Bedau (absent)
Keepsake Shores: Tammy Eick
Palmer Beach: Nancy Cap
Trails End: Von Washington (absent)
At Large: Clare DeBoer
Property owners attending: Brooke Fogt

Call to order: John Tapper called the meeting to order at 7:02pm

Minutes: Minutes of the Aug 14th meeting were approved on motion and second. Ruth/Nancy

Treasurer's report: 3 more dues paid. \$4443.54, motion to accept and second. Clare/Skip

Committee Reports:

Water Quality: Brooke attended Michigan Lakes & Streams Meeting and shared information gathered from other lakes including high water levels, sending invoices out to get more dues paid, and social event ideas.

Communications Report: Getting website updated

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:

Discussion about renewal of the SAD, Motion was made to

Option 1 continue with current SAD, Option 2 Do a new petition, Option 3 Both

Tina motioned for Option 1, and Skip Second Clare and Ruth Opposed, motion passed

We put a crew meeting time for Sept 29th do meet for Phragmite removal

New Business:

Skip made a motion to pay \$195 for Brooke to represent us at conference. Tina Second, motion passed

Shared that the beaver is still active in the Dam.

Next meeting Oct 16th and Nov 13th

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

Submitted by Kerry Tapper, Secretary