

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

April 16 ,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
Palmer Beach: Nancy Cap
Trails End: Von Washington (absent)
At Large: Vacant

Call to order: John Tapper called the meeting to order at 7:03pm

Minutes: Minutes of the March 19th meeting were approved on motion and second. Ruth/Nancy

Treasurer's report: \$3168.54, 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
Lake Safety: No report
Government: No report
Social Functions: no report

Old business:

1. SAD committee creation was discussed, Tom/Dow to bring the exact wording of SAD to May meeting, and others asking other lakes
2. Kerry working on updating rosters with info to you all to update.
3. Annual meeting set for July 6th, Tami checked with Keepsake shores and we are approved.

New Business:

4. Discussed changing by laws at annual meeting to get full board.

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

Submitted by Kerry Tapper, Secretary