

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

**Tuesday, August 22, 2017**

## **Members Present/Absent:**

President: John Tapper

Vice President: Tom Kohl

Secretary: Kerry Tapper

Treasurer: Tina Ernsberger (absent)

Collins Cove: Ruth Wilkinson(absent, Tami Hickmott subbed)

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 (absent)

Trails End: Von Washington (absent)

At Large: Clare DeBoer

**Property Owners attending:** Brooke Fogt, Tami Hickmott

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

**Minutes:** Minutes of the July 1st meeting were approved on motion and second.

**Treasurer's report:** \$4884.71 motion to accept and second (more payments were received at meeting)

**Committee Reports:** Water Quality, none: Health & Safety, Tami reported and we all shared and thoughts and ideas on what to do going forward. Newsletter, none: Government, None.

## **Old business:**

Read the update on the grant from Kieser

Website update: Kerry is getting quotes for websites

Tom updated on Sherburn property

## **New Business:**

Discussed dates and approved

Next meeting Date: Tuesday Sept 19 7pm at conference center

Adjournment: Meeting was adjourned and motion and second.

*Submitted by Kerry Tapper, Secretary*