

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

## **August 20 2019 Annual meeting**

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

President: John Tapper      Vice President: Tom Kohl      Secretary: Kerry Tapper      Treasurer: Tina Ernsberger  
Collins Cove: Ruth Wilkinson  
Eagle Lake Campers: Vacant  
Eagle Lake Park: Chuck Cabbage (absent)  
Eagle Lake South Shore: Dow Ruch  
Hoodrije Shores: Brooke Fogt  
Keepsake Shores: Tammy Eick  
Palmer Beach: Nancy Cap  
Trails End: Von Washington and Von Washington(absent)  
At Large: Vacant

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

**Minutes:** the Minutes of the July 6th meeting were approved on motion and second. Tina/Chuck

**Treasurer's report:** Tina went over details and motion to accept and second. Chuck/Barb

### **Committee Reports:**

**Water Quality:** Brooke did another clarity reading and GOOD

**Communications Report:** No report

**Lake Safety:** Need to fill positions. Didn't have anyone volunteer

**Government:** No report

**Social Functions:** Talked about looking into ELPPA holiday party

### **Old business:**

1. Website is up and running: [www.eaglelakepawpaw.org](http://www.eaglelakepawpaw.org) Can pay dues on the site
2. Update regarding SAD by John Tapper and mention of committee to work on changing the wording
3. Update on Phragmite removal, Kerry getting details on permit

### **New Business:**

- a. we voted for Kaiser to deliver the balance of our weevils next year
- b. ELPPA CLOthing website for Holiday, kerry working on
- c. Looking into buoy placement for 100ft for next year for marker for people to reference
- d. Meetings, Oct 22nd, Nov 12th at Look Sharp Marketing  
37174 Red Arrow Hwy Paw Paw, MI, please check the website for updates or changes.

Adjournment: Meeting was adjourned 8:05pm and motion and second. Brooke/Ruth

*Submitted by Kerry Tapper, Secretary*