

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

July 6th 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
Eagle Lake South Shore: Dow Ruch
Hoodrije Shores: Brooke Fogt
Keepsake Shores: Tammy Eick(absent)
Palmer Beach: Nancy Cap
Trails End: Von Washington and Von Washington
At Large: Vacant

Call to order: John Tapper called the meeting to order at 10:09am

Minutes: the Minutes of the June 18 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 presented great information about her meetings and planting natural shorelines

Communications Report: Kerry spoke about providing updated emails and would love new and old pictures for the website.

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

Government: Tom discussed a few points that the marine division didn't cover. Fireworks complaint calls should go to 657-3101

Social Functions: Barb Kohl mentioned ideas other lakes do

Old business:

1. Website is up and running: 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 recycling service was given by Kerry and to get a card you just take your ID and lake address to property taxes if that is not the address on your ID and get a card to take recycling for free to site across from Coca Cola area.
4. Leaf pick up, had a couple hands raised, it was noted that you can also use your recycle card to take brush to the same site in Paw Paw

New Business:

- a. Marine division was presented with check and thanked us, as we are only association that does so. They gave a thorough presentation. It was about 50min, so may want to look at limit time and ask them for handouts to help communicate for future???
- b. Mark from Keiser presented updates for us
- c. Appreciation for Skip's service and canvas picture was presented and will be delivered to Martha since she wasn't in attendance
- d. Change to bylaws to fill seats on the board was presented and passed Kerry/Chuck
- e. Update on New boating law(hand out was given as well) and Fireworks laws
- f. Elections/ Slate from board were presented and voted and the same people remain as our board as stated above. THANK YOU ALL!
- g. Meetings Sept 17th, 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 11:54am and motion and second. Kip/Pat

Submitted by Kerry Tapper, Secretary