

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

May 21 ,2019

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
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 6:58pm

Minutes: the Minutes of the May 21 meeting were approved on motion and second. Chuck/Ruth

Treasurer's report: \$2928.49, motion to accept and second. Dow/Ruth

Committee Reports:

Water Quality: Brooke will present information at the annual meeting
Communications Report: Website updated and discussed needs for annual meeting
Lake Safety: Tami has stepped down for now on committee head for now
Government: discussed annual meeting needs
Social Functions: no report

Old business:

1. SAD committee creation was discussed, researching wording
2. Filling board meeting seats was discussed and new by law proposal approved
3. Kerry is working on the permit for phragmites removal for fall

New Business:

1. Approval for \$100 to marine division at annual meeting
2. Discussed details of annual meeting preparation

Adjournment: Meeting was adjourned 8:35pm and motion and second. Dow/Brooke

Submitted by Kerry Tapper, Secretary