

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

June 18 ,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

Proposed ELPPA Bylaw Changes 2019

Current Article VI Section 1

Section 1. The Board of Directors shall consist of the four duly elected officers, the past President last holding office plus nine members elected as follows: One each from the following areas of Eagle Lake selected by the residents of Eagle Lake area organizations. Area organizations may have alternates for attendance at Board meetings to insure proper representation. Organizations are as follows:

- Hoodrije Shores,
- Keepsake Shores,
- Palmer Beach,
- Eagle Lake Park,
- Trails End,
- Collins Cove,
- Eagle Lake Campers and
- Eagle Lake Sub-Division.
- The ninth member is to be selected at-large by the Board of Directors to represent areas outside the local organizations.

Proposed changes

ARTICLE VI THE BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of the four duly elected officers plus members selected as follows: one from each of the areas listed below, to be selected by members of that area, and one selected by the Board to serve at-large to represent members outside those areas. If an area does not provide a Board member or if its Board member is excessively absent as determined by the Board that area will be represented by the at-large member until it is able to provide a regularly attending member. Areas may provide alternates for attendance at Board meetings to insure proper representation. Areas are as follows:

- Hoodrije Shores
- Keepsake Shores
- Palmer Beach
- Eagle Lake Park
- Trails End
- Collins Cove
- Eagle Lake Campers
- Eagle Lake South Shore