

EAGLE LAKE PAW PAW ASSOCIATION Board meeting Minutes

Nov 13th, 2018

Members Present/Absent:

President: John Tapper

Vice President: Tom Kohl

Secretary: Kerry Tapper

Treasurer: Tina Ernsberger

Collins Cove: Ruth Wilkinson

Eagle Lake Campers: Skip Youngblood

Eagle Lake Park: Chuck Cubbage

Eagle Lake South Shore: Dow Ruch

Hoodrije Shores: Brooke Fogt

Keepsake Shores: Tammy Eick

Palmer Beach: Nancy Cap

Trails End: Von Washington (absent)

At Large: Clare DeBoer

Call to order: John Tapper called the meeting to order at 7:01pm

Minutes: Minutes of the Oct 16th meeting were approved on motion and second. Tina/Ruth

Treasurer's report: \$4153.54, motion to accept and second. Kerry/Tammy

Committee Reports:

Water Quality: No updates

Communications Report: Kerry is going to get each Assoc delegate their section of the roster to update

Water Safety: No updates

Government: No updates (SAD info was shared in Old business)

Social Functions: no report

Old business:

1. SAD was scheduled for Nov 12th and Dec 10th township meetings, and we were able to drop amt to \$50,000 without causing any delay. However, the township errored on getting the notices out and they are going to have it on the agenda for the 10th still, and then another special meeting on Dec 19th at 5pm
2. Kerry is working a schedule for meetings in Jan 2019. NO MEETING IN DECEMBER(unless needed), just the township meetings, John will be attending.

New Business:

1. Discussion about creating a SAD committee in 2019 to work on rewriting and updating

Adjournment: Meeting was adjourned 7:34pm and motion and second.

Submitted by Kerry Tapper, Secretary