

Eagle Lake Property Owners, Inc.
Board of Director's Meeting Minutes
August 30, 1997

The meeting at Bill Allen's camp, Eagle Lake, was called to order by Chairman of the Board Roger Wickes at 10:12 AM. Present were Roger Wickes, Bill Allen, Lloyd Burroughs, John DiPofi, Bill Donnelly, Bill Knauss, Jim Davis, Wendy Davis, Jim Deem, and Secretary Sharon Zankel.

A motion was made, seconded and carried to designate ALBANK the depository for the ELPOI.

A motion was made, seconded and carried to designate *The Times of Ti* official newspaper of the ELPOI.

Roger said no action was required on the constitution, duties of officers and board members, etc. unless change is desired. No call for change was voiced.

This meeting was called to discuss and extensive discussion did focus on the issue of funding the treatment of Eagle Lake for milfoil. Jim Davis was called upon to explain the circumstances surrounding the funding issue and essentially reported "Senator Stafford let us down." Jim and Wendy Davis explained, in detail, the history, delays, and disappointment surrounding attempts and efforts to obtain the necessary funding to treat the lake and, in summary, reported, "we essentially have \$10,000." Questions arose from those present concerning the actual treatment cost. Wendy Davis indicated that if the project went forward as a part of the pilot project, a total of \$23,000 is needed for pre-application monitoring and \$103,000 is required for the application of Sonar and follow-up. Jim Davis recommended the members of ELPOI be asked to pledge a sum of money to support treatment of the lake to encourage favorable response to any future funding requests.

A motion was made by Roger Wickes and seconded by Jim Davis that a letter indicating the need for \$120,000 to treat the lake be sent to ELPOI membership. This letter would state a pledge would be payable only if the project of treating the lake goes forward, would indicate how much is needed and would emphasize ELPOI continues to seek funding opportunities. The motion was carried with the amendment that a minimum pledge of \$500 would be suggested. It was also suggested the letter indicate ELPOI would be happy to receive pledges in an amount less than \$500 ("give what you can give") and that all Board members would sign the letter.

Mr. Wickes agreed to draft the letter and circulate it for telephone comments and clearance. The meeting was adjourned at 11:55 AM.

Sharon Zankel, Secretary