

**Eagle Lake Property Owners, Inc.**

**Celebrating 100 years of Responsible Lake Stewardship 1907-2007**

**July 16, 2010**

**Proposed Board Meeting agenda**

**CALL TO ORDER:** The meeting was called to order at 5:00p.m. in the home of Paul and Lloyd Burroughs.

**MEMBERS PRESENT:** Andy Belkevich, Lloyd Burroughs, Rin Fraize, David Williams, Stephen Phelps, Mary Loose

**AMEND/APPROVE AGENDA:** Agenda approved

**REVIEW/APPROVE 7/3/10 MEETING MINUTES:** Minutes approved with one correction.

**OLD BUSSINESS:**

Since there will be a limited amount of Grant money due to the financial situation of the State it was decided that a letter should be composed and sent to all property owners requesting donations for the Milfoil Project. Stephen Phelps will write the letter and spearhead the initiative to secure funds. All Board members were requested to send their ideas to Stephen. The letter should be ready by mid-August.

The summer update on the progress of the Milfoil Project was postponed until the next meeting.

**MISSION STATEMENT:** It was decided that the Board did not need to read the Mission Statement at every meeting.

**TREASURER'S REPORT & MEMBERSHIP REPORT:** There are 44 members out of 86 and 2 associate members. Andy Belkevich will promote associate membership at the Chilson Founders Day Picnic. Rin Fraize introduced the Bank Annual Resolution which was seconded by Lloyd Burroughs. Resolution passed. Mary Loose, as Secretary, will certify and take to Community Bank along with a copy of the July 10, 2010 Annual Meeting minutes.

**COMMITTEE ASSIGNMENTS:**

**Water Quality:** Paul and Lloyd Burroughs ( CSLAP and BEAVERS)

**Darrin Fresh Water Institute:** Rin Fraize

**Membership:** Stephen Phelps

**Adopt-A-Highway:** Todd and Tonya Condon

**Milfoil Project: Rolf Tiedemann, Chair**

**Fish Stocking: Andy Belkevich**

**Newsletter: Chris Hyde**

**MILFOIL PROJECT: No report was presented since Rolf could not be present.**

**NEW BUSINESS: The issue of mat removal was address. There is one section of matting close to the bridge where one of the bars which hold the mats down is protruding out of the water. This could be a safety issue and needs to be resolved.**

**NEXT MEETING: A tentative date of August 15<sup>th</sup>.**

**ADJOURNMENT: The meeting was adjourned at 5:45p.m.**

**Respectfully submitted,**

**Mary Loose, Secretary**