

Eagle Lake Property Owners, Inc. Board of Directors Meeting
Celebrating 100 Years of Responsible Lake Stewardship 1907-2007

July 3, 2010

CALL TO ORDER: The meeting was called to order by President Andy Belkevich at 10:15a.m. in the home of Lloyd Burroughs.

MEMBERS PRESENT: Rin Fraize (acting treasurer), Andy Belkevich (President), Steve Stubing (Vice President), Mary Loose (secretary), Chris Hyde, Lloyd Bourroughs, Ann Paterson (Board Members).

AMEND/APPROVED AGENDA: The agenda was approved. The primary purpose of the meeting was to review/approved the agenda for the Annual Meeting.

REVIEW AND APPROVE MINUTES OF SEPTEMBER 6, 2009: The minutes were approved.

REVIEW AGENDA FOR THE JULY 10, 2010 ANNUAL MEETING:

Board Annual Report: Andy Belkevich will present a summary of the Board's activities. Members who have passed will be mentioned and a moment of silence will be held. Those members to be mentioned are Josi Ploski and Mildred Knauss.

Treasurer's report: Rin Fraize, acting treasurer, presented a detailed report on the Receipts and Disbursements for the Eagle Lake Property Owners budget for the twelve months ending on June 30, 2010. Total disbursements equaled 10,011. Report may be found on the web site.

Proposed Budget for 2010 was reviewed and approved by the Board with minor adjustments. It was decided by the Board that the annual contributions to local organizations would remain the same except for the 200 dollars donated to Hospital. That money would be allocated to the milfoil project. Proposed treasurer's report was approved by the Board.

Membership Report: Rin Fraize presented the membership report since Chryl Pynn was not present and will be resigning from the Board due to a move to North Carolina. To date 635.00 dollars from dues, picnic reservations, and donations had been collected. It is expected that more individuals will join and pay at the Annual Meeting. It was approved by the Board to rescind the motion passed last fall to increase the dues to 50.00 (membership) and 30.00(associate members). Rin will collect membership dues at the picnic and present the report.

Nominations and Elections: Officers agreed to remain the same and it was proposed that David Williams and Stephen Phelps should be contacted and asked to serve as Board members. Harry Walton and Chryl Pynn will be resigning from the Board.

Newsletter: Chris Hyde was thanked for his excellent newsletter and Chris agreed to continue with writing and publishing the newsletter. It was agreed by the Board to continue to send a hard copy at least for the spring copy and e-mail the other editions.

Old Business: New Sign Boards are in place and will be displayed at the Annual Meeting. The Beaver situation will be reported on.

New Business: Mary Loose will report on the option to use advertizing in the newsletter to help pay for the cost and raise funds for the organization. Members will be encouraged to address any new issues or concerns.

2010 agenda was approved.

Carol Fraize and Sue Barwig will purchase the necessities for the annual picnic and Leland Loose will be asked to be chief cook.

Meeting was adjourned at 12:00p.m.

Respectfully submitted

Mary Loose, Secretary

