

**Eagle Lake Property Owners, Inc.**  
**Board Meeting Minutes - June 30, 2012**

CALL TO ORDER: Chris Hyde called the meeting to order at 10:15 at the home of Lloyd Burroughs.

MEMBERS PRESENT: Chris Hyde, Steve Phelps, Rin Fraize, Dave Williams. Rolf Tiedemann – Milfoil Project Coordinator

AMEND/APPROVE AGENDA - No vote taken.

OLD BUSINESS:

1. Picnic / Meeting preparations. Nominations
2. Discussion on size of Board – No action taken at this time.
3. Contributions to charitable organizations. No changes made for this year, will be discussed at annual meeting and voted on by membership.
4. Rolf discussed milfoil project status. – No new information since newsletter. He will present at annual meeting.

NEW BUSINESS:

1. The IP Grant needs to be written and submitted. Rolf and Steve Phelps will finalize paperwork for water testing and or Web cam grant.
2. Lake level— ( Plus 6-8 “ ) as of meeting. Should be closer to plus 4 ” Note – no gauge on bridge.
3. Question to allocate Business membership money to Web Site hosting / Webcam or should it just go to general fund ?

Meeting adjourned @ 11:35

Respectfully submitted,

Chris Hyde, President