



# Eagle Lake

## 2013 Eagle Lake Preservation Association Annual Meeting

May 21<sup>st</sup>, 2013

# Eagle Lake

## AGENDA

- Opening & Introductions
- 2012 ELPA Accomplishments & Membership
- 2013 ELPA Goals
- Treasurer's Report
- 2013 Grant Initiatives
- Volunteers for Committee
- Adopt a Storm Drain Initiative
- Neighborhood Watch
- Annual Events
- Legislative Review
- Election Nominations for additional board members

## Introductions

- President – Travis Theiss
- Vice President – Jennifer Tieva
- Secretary / Treasurer – Rebecca Fahrenbruch
- Board Member – John Garritsen
- Board Member – Karen Karbo
- Board Member/Web Admin – Roger Hamm
- Board Member – Larry Plack
- Board Member – Bob & Sheri Lundstrom
- MGLQC Representative – Larry McGough
- MGLQC Councilmember – Karen Jaeger

## 2012 ELPA Accomplishments

- 35% Homeowner membership in ELPA
- Awarded five grants for lake improvement
  - Boat launch educational sign
    - LIP: \$1198.04
  - Homeowner's Guide
    - LIP: \$500 SCWC: \$500 ELPA: \$940.60
  - Education Session – Lake shore landscaping (Fortin Consulting)
    - SCWC: \$200
  - Homeowner's improvement projects reimbursement (matching grant)
    - LIP: \$1279 Homeowner: \$1279
- Other
  - Filed for 501(c)3 non-profit status
  - Aquatic plant survey completed
  - Extra fall street sweep
  - Adopt a Storm Drain program initiated
  - Adopted Thoresen Park and stained guard rail

# Eagle Lake

## 2012 Accomplishments (cont'd)

- Outreach
  - Regular newsletters
  - Presented to Shingle Creek Watershed Commission
  - Neighborhood Watch program
  - Regular updates to the ELPA web page and Facebook<sup>®</sup> page
  - Social Events (4<sup>th</sup> of July Boat Parade, Fall Festival, Family night, Ice Out, Winter Golfing, etc.)
  - Meetings with Red Fox Cove & Village of Eagle Lake Townhomes
  - Annual canvassing of all Eagle & Pike Lake homes

# Eagle Lake

## 2013 ELPA Goals

- Submit a minimum of three grant applications for water quality improvement
- Conduct two or more education initiatives
- Expand storm drain adoption project
- Continue promoting annual social events for homeowners
- Partner with Cedar Island Lake Association to align water quality improvement goals
- Booth at 2013 Maple Grove Days Business Expo



## Treasurer's Report

- Current balance: \$4400
- 2010 Contributions: \$385
- 2011 Contributions: \$1785
- 2012 Contributions: \$2110
- 2013 Contributions (to date): \$971
  - Goal: 50% of homeowners as ELPA members
- 2012 Expenses: \$658.30 (stamps for newsletters, Fall Festival and US Dept of Treasury)
- Audit performed 4/16/13
  - All receipts 11/9/2011 forward are accounted for

## 2013 Grant Initiatives

- Storm Drain Education
  - LIP: \$1000 for all MG lakes
- Homeowner's Buffering Landscaping (same as 2012's project)
  - LIP: \$5000 for all MG lakes, first come first served
  - Homeowner: \$500 per, 100% LIP match
- Goose Removal
  - LIP: \$750 each for Eagle Lake & Cedar Island
- Adopt a Storm Drain Initiative
  - LIP: \$300, ELPA received 140 additional medallions
  - Grant pending from Shingle Creek Watershed Commission



# Eagle Lake

## Water Quality Committee

- **Mission**

- **Research, promote, and advise ELPA Board on water quality improvement techniques and initiatives.**
- **Other responsibilities: ELPA Lake Plan, provide information to Education Committee, research grant opportunities, promote water quality initiatives**

- **Goals**

- **Influence decisions on efforts to improve Eagle Lake watershed water quality**
- **Work with other agencies to promote and carry out Eagle Lake water quality initiatives**
- **Apply for grant opportunities and carry out the grant plans**
- **Submit a quarterly newsletter water quality report**

### **Members 2012**

- Karen Karbo
- Mike Malling
- Matt Eich
- Mike Loop
- Bonnie Willert
- Larry Plack
- Rebecca Fahrenbruch
- John Garritsen

# Eagle Lake

## Education and Communication Committee

- **Mission**
  - **Provide and organize educational sessions and documents for the ELPA community. Promote ELPA using multiple communication channels for Eagle/Pike Lake and all its residents.**
  - **This shall include: newsletter, website, brochures, promote potential sponsorships.**
- **Goals**
  - **Coordinating and distributing the ELPA Newsletter**
  - **Maintaining the ELPA website**
  - **Distributing ELPA public announcements, when needed**
  - **Disseminate education through informational sessions, newsletters, website, announcements and ELPA boat launch sign**
- **Members 2012**

Jennifer Tieva  
Roger Hamm  
Larry Plack  
Dale Stone  
Ad hoc for homeowners guide: Karen Karbo, Becky Fahrenbruch, Sydney Hamm

# Eagle Lake

## Social Committee

- **Mission**
  - Promote and plan social events for Eagle/Pike Lake residents with the goal of maintaining a strong community of residents.
  - Events shall include: July 4th boat parade, ELPA Fall Festival, Family Fun Night, National Night Out, and other ideas identified by the committee.
- **Goals**
  - Promote and organize an annual Eagle/Pike Lake July 4th Boat Parade
  - Facilitate community gatherings such as National Night Out, the ELPA Fall Festival, and other social events
  - Summit a quarterly newsletter social report
- **Members 2012**
  - Mary Brusegard

# Eagle Lake

A horizontal banner image showing a sunset over a lake. The sky is a gradient of orange and red, with a bright yellow sun setting behind a dark silhouette of mountains. The water in the foreground reflects the colors of the sky.

## Volunteering

- We need your help!
- Water Quality Committee
- Education/Communication Committee
- Social Committee

## Neighborhood Watch

- Neighborhood Watch has moved to <https://eaglelake.nextdoor.com/>
  - All neighbors recommended to log on and join
- We have ten groups that encompass our whole neighborhood
- First meeting was last Thursday

# Eagle Lake

## Annual Events

- Family night on Eagle Lake – Thursdays!
- Fourth of July boat parade again this year?
- Fall festival for Eagle Lake at Thoresen Park?
- Winter Festival
- Any other ideas



## Legislative Review

### ARTICLE TWO

#### Membership

- **Current:** Section 5. **DUES:** The Board of Directors at its first meeting following each Annual Meeting of members shall fix the annual dues, assessments, or both, which may be imposed upon each of the members. A membership shall be immediately and automatically terminated for failure to pay dues and assessments within the time frame set by the Board of Directors.
- **Proposed:** Section 5. **DUES:** The Board of Directors **annually** shall fix the annual dues, assessments, or both, which may be imposed upon each of the members. A membership shall be immediately and automatically terminated for failure to pay dues and assessments within the time frame set by the Board of Directors.

## Legislative Review

### ARTICLE FIVE

#### Officers

- **Current:** Section 1. **OFFICERS:** The Board of Directors shall select a President/Executive Director, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The remaining members of the Board of Directors shall be assigned specific duties and functions consistent with the programs undertaken by the corporation. Any two or more offices may be held by the same person except for that of President and Vice-president.
- **Proposed:** Section 1. **OFFICERS:** The Board of Directors shall select a President/Executive Director, a Vice President, a **Secretary/Treasurer**, and such other officers as may be elected in accordance with the provisions of this Article. The remaining members.....

## Legislative Review

- **Current** Section 2. ELECTION AND TERM OF OFFICE: The officers of the corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office for a one (1) year term or until his/her successor has been duly elected and qualifies, except in cases of resignation, removal or termination.
- **Proposed** Section 2. ELECTION AND TERM OF OFFICE: The officers of the corporation shall be elected annually by the **membership** at the regular annual meeting. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office for a one (1) year term or until his/her successor has been duly elected and qualifies, except in cases of resignation, removal or termination

## Election Nominations

- Current officers and board members are on there 2<sup>nd</sup> year term.
- Open elections for new board members
- Officers are currently elected by Board Members
- President – Travis Theiss
- Vice President – Jennifer Tieva
- Secretary / Treasurer – Rebecca Fahrenbruch
- Board Member – John Garritsen
- Board Member – Bob & Sheri Lundstrom
- Board Member – Karen Karbo
- Board Member/Web Admin – Roger Hamm
- MGLQC Representative – Larry McGough

A horizontal banner image showing a sunset over a body of water. The sky is a gradient of orange and red, with a dark silhouette of a shoreline in the distance. The water in the foreground is dark and reflects the colors of the sky.

**Eagle Lake**

**Other Concerns**