

NOTES OF A SPECIAL MEETING OF THE  
Eagle (Chilson) Lake Property Owners' Association  
held at Eagle Lake, Essex Co. N.Y. on July 26<sup>th</sup> 1913

A special meeting of the Eagle (Chilson) Lake Property Owners' Association held on July 26<sup>th</sup> 1913 at "Edinet" Lodge, Eagle Lake, Essex Co. N.Y. was called to order at 2:30 p.m. by Pres. Fitzgould and held pursuant to notices of said meeting having been sent to the members in accordance with Art. VIII Sect 2. of the By Laws of the Association.

Upon roll call by the Secy. - Read the following members were enrolled as present viz: Pres. Fitzgould, Mr. Flint, Houghtaling, Lantry, Lodge, Ringe, & Wickes, and Mrs. Corwin present themselves, Mrs. Hurd, representing Mr. Hurd, Mr. LeLansing representing Mr. Geo. Lansing & Mrs. Schmalz representing Mr. Lantry as her proxy in fact. This enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

The Secy then read the minutes of the last meeting and same were unanimously approved.

The President then stated that the main object in calling this special meeting was for the purpose of considering fully the matter of erecting a fishway dam at the outlet of the Lake.

After Mr. Flint read his report & communications on this subject, upon motion duly made & carried it was voted that neither should the dam be

the Lake nor should a floodgate, which would necessitate a man to operate at necessary times be considered wise.

Upon motion duly made, by Mr. Lantry, seconded by Mr. Flint unanimously carried, ~~the~~ the Secy, was instructed to communicate with Mr. Alex Rice McKim, Inspector of Docks & Dams of the Conservation Commission at Albany N.Y. with a view to induce him to come to Eagle Lake, look over the matter & to give us his advice concerning the fishway dam which it has been contemplated to erect, the Secy being authorized to reimburse Mr. McKim for his expenses incurred in coming & returning from Albany to Eagle Lake.

On motion duly made & carried, there being no further business the meeting then adjourned.

Signed

J. J. Flint, Jr. Secy

Attest  
Edmund Lantry  
Secy