

MINUTES OF SEVENTH ANNUAL MEETING OF THE  
Eagle (Chilson) Lake Property Owners Association  
held at Eagle Lake, Essex Co., N.Y. on Sat. Aug 29/1914.

The seventh annual meeting of the Eagle (Chilson) Lake Property Owners Association held on Aug 29/1914, at Ednet Lodge Eagle Lake, Essex Co., N.Y. was called to order by V. Pt. Lodge at 2:30 pm and held pursuant to notices of said meeting having been mailed to the members, in accordance with Art VIII Sect 4 of the By-Laws of the Association.

Upon call by the Secty Treas. the following members were enrolled as present viz: - V. Pt. Lodge, Mess. Elmer Reed, Secty present in person, Mr. Runge represent d by his son Paul Runge & Mr. Fitzgerald & Mrs. Schmidlapp represented by proxy by Mr. Leitch, this enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

The Secty Treas then read the minutes of the last meeting, which were unanimously approved.

The written, annual report of the Secty Treas was presented & read & on motion duly made & carried the report was approved & enclosed filed.

The Chairman of Committee on Fisheries then read his annual report, which was approved & ordered filed.

On motion duly made & unanimously carried the following resolution was adopted: -

Whereas, Mr Runge & Mr Fitzgerald did on

Sept 4 & Sept 12, 1913, respectively, pay into the Treasury, in advance \$10.00 each toward a second possible assessment for the matters concerning the Dam

Resolved, that the Secty Treas of the Association be & is hereby instructed & authorized to refund out of the assessment fund in his hands, \$10.00 each to Mess. Runge & Fitzgerald.

The Committee of five appointed or chosen at the special last meeting of Aug 22<sup>nd</sup> to go into a conference with Mess. Newton & Ferris for the purpose of an amicable adjustment of the Dam matter, submitted the following report: - Your Committee met Mess Newton & Ferris & attorney Dudley by appointment on Aug 28<sup>th</sup> 1914 with the intention of amicably adjusting matters concerning the destruction of the spillway of the Dam. Your Committee proposed to purchase from Newton & Ferris a right of way at the Dam site two rods wide & running the entire length of the Dam; this proposition Newton & Ferris rejected, offering for our consideration the purchase of their Lot #41 on which the Dam is built at the price of \$1000.00 excepting for themselves the wood privilege for 10 years.

Your Committee ~~then~~ offered to purchase a strip of land 2 rods wide running the entire length of the Dam at \$300.00 subject to the acceptance of the Association, which Newton & Ferris refused, with the statement made by Mr Ferris, that as there could be no project to

them to sell us the strip & right along the  
damsite, he did not feel disposed to accom-  
modate the property owners on Eagle Lake.

Your Committee therefore recommend for  
rejection by the Association, the purchase  
of Lot 41 from Newton & Davis at \$1000<sup>00</sup>-  
with the reservation to them of the wood  
privilege for 10 years, which is the only  
proposition Newton & Davis would consider.

Upon motion duly made & unanimously  
carried the recommendation of the Committee  
to reject Newton & Davis' proposition was  
endorsed & approved & accepted.

Dues for the Association were then received  
by the Seely Treas. from the following members:-

Mr Lodge 1<sup>00</sup> for 1914 Mr Lethy 1<sup>00</sup> for 1914.

On motion duly made & carried unanimously  
the Seely Treas. was authorized to arrange with  
member Wickes <sup>in name of</sup> for the Association to protect  
the interest of the property owners <sup>& members</sup> against any  
further invasion of their <sup>rights</sup> such as raising  
the level of the Lake or any other damage which  
the grantee of Lot 41 may cause, & cepting what  
grantee might be compelled to do by order of  
Court, & the Seely Treas is authorized to use the  
assessment fund in his hands <sup>as a defense fund</sup> for said expense.

The meeting then went into its annual  
election of officers & committees to serve for  
the ensuing year.

On motion duly made & carried the following

members were elected for their respective  
offices & so declared to wit:-

Mr Frederick Fitzgerald for President  
Mess. Wood Lodge & Geo Ethard - Vice Pres  
Mr Edmund O Lethy for Seely Treas.

On motion duly made & carried the following  
members were elected to constitute the  
respective Committees & so declared to wit:-

Mess. Hurd, Wickes, Knapp, Lethy } advisory  
& Priest Fitzgerald } Ex-officio } Committee

Mess. Levitt Lodge, Alonson Moore, Alden } Committee  
& Priest Fitzgerald } Ex-officio } Fisheries

There being no further business, on motion  
duly made & carried, the meeting then adjourned

Signed W.S. Lodge

Attest.

Edmund O Lethy  
Seely Treas

V. Priest