

MINUTES OF THE EIGHTH ANNUAL MEETING OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION
held at Eagle Lake Essex Co. N.Y. on Monday Aug 30th 1915.

The eighth annual meeting of the Eagle (Chilson) Lake Property Owners' Assn. held on ^{Monday} Aug 30th 1915 at Edmest Lodge, Eagle Lake, Essex Co., N.Y. was called to order by Pres. Fitzgerald at 2⁴⁰ P.M. & held pursuant to notices of said meeting having been mailed to the members, in accordance with Art VIII Sect. 1 of the By-Laws of the Association.

Upon call by the Secy-Treas the following members were enrolled, as present viz:- Pres. Fitzgerald, Mess. Gullkin, Fair, & Lantry in person and Mrs. Wood represented by Geo. E. Hurst, & Mr. Houghtaling by proxy held by Mr. Lantry, Mrs. Schmidt, represented by Mr. Lantry, as her attorney in fact & Mr. Runge represented in person by his son Emil Runge; this enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

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

The written annual report of the Secy-Treas. being presented & read, on motion duly made & carried the report was approved & ordered filed.

The Secy-Treas then read the letter from the Conservation Commission with reference to the return of the Association's blue prints & application for reconstruction of the Dam at Eagle Lake in the

The Secy-Treas then read the letter received from The American Shulzowice Co, inclosing a contribution of \$20.00 to the plaintiff in the suit vs. Newton & Ferris. As the Secy. deposited this contribution in the funds of the Association (same having been made payable to the Assn) until the latter instructed what disposition to be made of same on motion duly made & carried the Secy-Treas was authorized to communicate with the Am. Shulzowice Co & to refund to them \$20.00 advising that their contribution was sent to the Association instead of to the plaintiff.

Mr. Wm. H. Harklin, appearing in person before the members then announced that he no longer held any property on Eagle Lake in his name & verbally presented his resignation. As in accordance with Art X Sect. 2 of the By-Laws, his membership ceases "ipso facto" with non ownership of property, the Secy-Treas was instructed to take his name from the membership list.

On motion duly made & unanimously carried Art. XVI Sect. 1 of the By-Laws was amended so as to read "Not less than five (5) enrolled members shall constitute a quorum for the transaction of the business of the Association" and the Secy-Treas was authorized & instructed to order said amended correction of Art XVI Sect.

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

Eckert for year 1915	1 ⁰⁰
Mrs. Schmaloff for year 1914 + 1915	2 ⁰⁰
Edward Rung for year 1915	1 ⁰⁰
Amos E. Shood " " "	1 ⁰⁰
Frederick Fitzgerald " " "	1 ⁰⁰

On motion duly made & unanimous carried the following Resolution was adopted:-

In Re - Pollution of the Waters of Eagle Lake.

Be it resolved:- that the property owners and members individually & collectively strive to prevent the pollution of the waters of Eagle Lake by informing any camper or any person who throws garbage or other offensive & polluting matter in the lake, that this Association will report any such offence to the Conservation Commission.

The Secy Treas. is herewith authorized to enforce this resolution by reporting any offender without further action of the Association & also authorized to post the Lake with the above notices if found necessary.

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. Fredk. Fitzgerald for President
Mess. Wm. Lodge & Geo. E. Shood - Vice Presidents
Mr. Edmund D. Luthy - Secy - Treas.

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

Mess. Shood, Wickas, Rung, Luthy } Advisory
& Pres. Fitzgerald & officers } Committee

Mess. Wm. Lodge, Alon. Moore, Alden } Committee
& Pres. Fitzgerald & officers } on Fisheries

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

Signed
Frederick Fitzgerald

attest

Edmund D. Luthy
Secy Treas.

Pres