

PRE-ORGANIZATION RECORD TO THE MEETING OF THE  
PROPERTY OWNERS OF EAGLE LAKE, ESSEX CO., N. Y.,  
HELD ON SEP. 13/1907 FOR THE PURPOSE OF ORGANIZING A  
PERMANENT ASSOCIATION.

Notices sent out by Edmund O. Luthy under  
date Sept. 9<sup>th</sup> 1907.

Dear Sir:-

upon the suggestion of several  
property owners on Eagle Lake, a meeting will  
be held for the purpose of organizing a  
permanent Association of the property owners.

This meeting will be called on  
Friday, Sept 13/1907 at 2 o'clock P.M. at  
Mr. Luthy's cottage "Edwin Lodge" at which  
time & place the Association will be organized.

As it will be to the interest of every  
property owner to join, I trust you will attend.

In the event you cannot come, kindly  
advise me by letter should you desire to  
be enrolled as a member of this Association

Very truly yours,  
Edmund O. Luthy

Noti- The above form of letter was mailed on  
Sept. 9<sup>th</sup> 1907 to the following property-  
owners, whose addresses the writer had viz-

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- x Alanson Moore Chilson P.O. N.Y.
- o Herbert Moore " " " "
- x Geo. A. Houghtaling Eagle Cliff P.O. N.Y.
- o Geo. Lansing 297 Clinton Ave, Albany N.Y. mailed to Chilson P.O.
- Miss Jennie A. Altter 1285 Swan St. Albany N.Y.
- Freeman C. Pond Crown Point N.Y.
- x Wm S. Lodge 91 N. PEARL ST. Albany N.Y. mailed to Eagle Cliff N.Y.
- x Carlos C. Alden Erie Ct Sq. Buffalo N.Y. mail Eagle Cliff N.Y.
- o Edward Runge 154 Bowdoin Ave. Rushing N.Y. " " " "
- o Fred Fitzhugh 2014 Chestnut Phila. Pa " " " "
- x Peter Tritt 1 Nassau St. NEW YORK, N.Y. " " " "
- x A. Wood Ticonderoga N.Y.
- x F. S. Wickes " " " "
- x Wm. Franklin " " " "
- x Mrs. My. Schmidlaph " " " "
- x Edmund O. Luthy Rt 4232 " " " "
- Ben Shubert " " " "
- Mrs. Alvin Carpenter address unknown no notice sent
- Mrs. Isaac Harris " " " "
- Mr. Cole " " " "

Names marked x were present in person

" " responded by letter signifying membership

Miss Jennie Altter responded by letter stating her opposition  
& that she would not join as a member

Freeman C. Pond & Ben Shubert did not respond

Mrs. Alvin Carpenter, Mrs. Isaac Harris & Mr. Cole received  
no notice of the meeting, not having their addresses.

100  
years

146 COPY OF  
 MINUTES OF THE MEETING CALLED FOR ORGANIZING  
 THE EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION  
 ORGANIZED SEP. 13<sup>TH</sup> 1907 AT EAGLE LAKE, ESSEX CO. N.Y. AND  
 HELD IN RESPONSE TO NOTICES SENT OUT BY EDMUND O. LUTHY, ON SEP. 9/1907

At a meeting of the property owners on Eagle Lake held on Friday afternoon, Sept. 13, 1907 at "Edw. Lodge, Eagle Lake, Essex Co. N.Y.", in response to the notices sent by mail to the property owners, a copy of said notice & record of the responses are inscribed on pages following.

The meeting was called to order by Mr. E. O. Luthy who read the notice which was sent out by mail and who at length commented upon the object for which this Association was to be formed, namely for the protection of the mutual interests & property of the members, the protection of the fish supply, the restocking of the lake from the hatcheries, the regulation of a uniform water level in Eagle Lake, the prevention of pollution of the waters of the lake, the protection of the spawning beds & the maintenance of a "dam" at the outlet of Eagle Lake so as to obstruct the migration of the fish in the spring time.

Upon motion duly made, seconded & carried, the meeting proceeded with the nomination & election of officers to serve for the ensuing year & the following officers & committees were elected viz:

- President - Alex H. Wood  
 Vice Presidents - Edward Runge & Edw. Lodge  
 Secy & Treasurer (combined) - Edmund O. Luthy  
 Advisory Committee } Peter Hint, Wm. H. Boucklin, Geo. Haughtalig  
 of 6 members } Alex H. Wood, Edw. Runge & Edw. Lodge.  
 Fisheries Committee } Edw. Lodge - Peter Hint  
 of four members } Geo. Haughtalig & Abouson Moore.  
 The Pres. was then authorized to appoint a Committee on Bylaws & announced the following as members of said Committee, namely - Peter Hint, J. S. Wickes, & E. O. Luthy.  
 The Committee on Bylaws was instructed to report a

form of Bylaws at the next meeting, so that the Association could adopt the same.

The Secretary then introduced the names & addresses of the members & a suggestion was made that each member pay into the treasury the sum of Two Dollars (\$2.00) for providing a fund to defray the expense of books, stationery, postage & any other expenses of the Association, which expenses the Secy Treas. was authorized to pay.

For the present there was no fixed amount determined upon for Dues & it was decided that whatever expense might be incurred by the Association to carry out its objects, such total expense shall be assessed pro rata among the members.

On motion made & carried the Pres. was authorized to engage Tom Stowell or some other person for the purpose of guarding the interests of the members and to report any violations against the purposes & objects for which this Association was formed. On motion made & carried the following Resolution was adopted - "Resolved that the duties of the officers elected at this meeting shall be such as are consistent with the usual duties devolving upon the respective officers & offices, until such time that their said duties shall be more specifically described under a form of Bylaws. The meeting then proceeded harmoniously until the question of a name was brought up,

when, after considerable argument, the following compromise name was temporarily adopted, namely "Eagle (Chilson) Lake Property Owners' Association" and on motion duly made & carried, this name was adopted temporarily. No further business offering the meeting adjourned.

Signed A. H. Wood Pres.  
 Secy - E. O. Luthy - Sec - Treas.

18  
 1907  
 years