

Eagle Lake Properties Owners Incorporated

MINUTES: July 8, 1995 ELPOI Annual Membership Meeting

Called to Order: at 10:00 am at the Chilson Community Center, Bill Allen,
ELPOI President presiding.

Secretary Recording the Minutes: Dianne Tiedemann

In Attendance were: Refer to the accompanying attendance log.

Three new owners were also in attendance;

- Hannan
- Lisle
- Hickland

Membership Quorum Needed: NOT LESS THAN 11 (as per the July 23, 1993 Bylaws). The required quorum was met as verified by the Secretary and President.

Executive Committee Quorum Needed: NOT LESS THAN 9 (as per the July 23, 1993 Bylaws). The required quorum was met as verified by the Secretary and President.

Proxies: Proxies were submitted for Mrs Caroline Harris and verified by the Secretary.

Purpose of the Meeting: '95 Annual Meeting

Moment of Silence: For Judge Sheldon Wickes and Marion Buechner.

Minutes: The minutes of the July 2, 1994 Annual Membership Meeting were read. Bill Donnelly made the motion to accept the minutes as read. The motion carried w/no contraries.

Treasurer's Report:

• Balance as of 7/2/94	\$1,875.15
Total Income	4,077.56
(Of which \$3,400 was from the Special Milfoil Assessment)	
Total Expense	2,132.66
Balance as of 7/8/95	3,820.05

(See accompanying 7/2/94-7/8/94 Treasurer's Report for more detail.)

- Bill Allen pointed out that the ELPOI is spending more than it is taking in.
- A motion was made by Jane Stevens to accept the Treasurer's Report as read by Dianne Tiedemann. The motion carried w/no contraries.

Communications:

- The letter written by Mr Marc Lisle to ELPOI President Bill Allen, dated April 10, 1995, was read aloud to the members present at the meeting. The original letter accompanies these minutes.

Committee Reports:

- Ruth Cummings presented her report on the status of the reconstruction of Route 74. Her original draft accompanies these minutes. Bill Allen requested that anyone with concerns regarding the alteration of Route 74 or the Causeway should contact him, in writing, so that those concerns can be raised during any negotiation talks that may develop in the future.

- Weed & Pollution Control Committee (W&PC): Co-Chairperson Rolf Tiedemann reported on the following;

- The highlights of the Eagle Lake water testing.
- The test results from the EMAP (Environmental Monitoring & Assessment Program) sample collected on Eagle Lake.
- The proposed joining of the Adopt-A-Highway program.
- The availability of and the procedure for using septic dye testing dye.

• Water Level Committee: Chairperson Robert J. Stevens reported the following:

- That water level is normal for this time of year at the "zero" level.
- That preliminary testing was done in conjunction with the NYS DOT to see about raising the dam water retention level.
- A representative from the NYS DOT agreed that retaining the lake would be no problem and that with two weeks notice they would come out and supervise the job.

• Fish Stocking Committee: Chairperson John DiPofi reported the following:

- 4,520 9" Brown Trout were stocked by NYS.
- 2,600 Brown Trout were estimated to have been stocked by Crown Point, according to Bill Allen.

• Membership Committee: Chairperson Lloyd Burroughs reported the following:

- The status on grant applications is as follows; there have been 44 negative or non responses, 12 responses w/applications, 7 denials, 5 that haven't been heard from, and the International Paper Grant is still outstanding.
- As a result of this committee report, Paul Burroughs made a motion to have Lloyd send out reminder letters to those members whose dues are past due. John DiPofi seconded the motion. The members present were in general agreement. No formal vote was taken, no contraries were evident.

• Education Committee: Co-Chairperson Wendy Davis reported the following:

- That members need to be aware of the nearby presence of the zebra mussel and safeguard their water intakes and boat motors accordingly, ie. behave as if the mussels were already present in our lake.
- That there are new guidelines for Ticonderoga recycling
- That there is a new July 1st regulation requiring that life jackets be worn by all individuals in all size water craft. Boat cushions are

- no longer considered to be a life saving device and cannot be claimed as such in lieu of a life jacket.
- The meeting dates for the next COLAM and Ti. Town Board were announced.
 - That resident NYS DEC Officer/Game Warden Steven Stubbing was open to receiving any questions from our membership. He can be reached @ (518) 585-3280 and will return your call. Mr Stubbing has been observed enforcing NYS laws out on Eagle Lake. Make sure you have a fishing license.as an adult when . you are fishing with children who are under the age requirement for having their own license.
 - Gave update on the response so far to the June 7, 1995 Water Use Survey & expanded on the details of how to use of the APA Hand Harvest Permit, both of which were mailed to the membership this past spring.
 - Gave an update on the status of the Weevil.

Old Business:

- Attorney Roger Wickes has offered to provide the Executive Committee with a model set of by-laws, with no compensation for his time, within 60 days, as a starting point for the redrafting of our own By-laws. Roger has also offered to help us in the short term to meet our responsibilities as a Corporation and to get us through the approval process of our future by-laws. Roger additionally offered to answer anyone's questions about our corporation's business except as related to milfoil or litigation matters.

- Bill Allen appointed himself, Dianne Tiedemann and Bill Knauss to be the members of the newly designated By-laws Committee, with a point of clarification that only the members of this Committee have the authority to vote on the proposed by-laws revisions during the drafting stage. All other individuals providing input into the drafting of the by-laws could do so only in an advisory capacity.

New Business:

- **Resolution:** Clarence Watters withdrew his proposed Resolution (See attached copy) under the stipulation that his proposed Resolution be kept on file with the Education and Weed & Pollution Control Committees, and that the document remain open for points of consideration for future action without making it binding.

- **Insurance:** John DiPofi made the motion to renew the Directors & Officers Errors and Omissions General Liability Insurance (D&O E&O GLI) on its anniversary date (March 1996). The motion carried w/no contraries.

- **Attorney Designation:** Upon Bill Allen's appointing Attorney Roger Wickes to represent the ELPOI, John DiPofi, as a member of the Executive Committee, moved to retain Attorney Roger Wickes as General Attorney for the ELPOI. The motion carried w/no contraries by a vote of the Executive Committee member's present.

- **Point of Clarification:** The ELPOI President has the appointive power of an "alternate" delegate to represent the ELPOI at COLAM meetings when necessary, and may opt to designate any other Executive Officer as delegate... The current Chairperson of the W&PC Committee is the main delegate that represents the ELPOI at COLAM.

- **Adopt - A-Highway:** Paul Burroughs made the motion to proceed with the Adopt-A-Highway Program, for implementation in 1996, with Paul Burroughs as Chairperson for this program, pending insurance requirements needs are met to our or Paul Burroughs's satisfaction. The motion carried w/no contraries.

- **COLAM Video Tape:** John DiPofi made the motion that the Eurasion Watermilfoil Sub-Committee purchase the COLAM produced video tape at a cost of \$10. The motion carried with no contraries.

(Note: WHAT FOLLOWS BELOW in italic print is text taken from the 7/7/96 Annual Executive Committee Meeting MINUTES. It appears that no action was taken on this issue at/during the meeting of the membership on 7/8/96, as was intended. Due to problems in the recording of the meeting on cassette tape, perhaps it was addressed, but the secretary's hand written notes taken during this meeting do NOT indicate that this item was addressed.)

• The decision was made to rescind our Corporation's membership in the Federation of Lakes Association (FOLA) (via a motion to be made at the Annual Meeting of the Membership on 7/8/95) and go with just an individual membership, as a cost saving move. This would still allow for the retention of the "right to a vote", access to educational materials, etc.... The individual to hold this membership still needs to be designated.

Annual Contributions:

• Motion: Paul Burroughs made the motion to continue the three annual contributions of \$50 each to the following organizations;

- The Moses Ludington Hospital Auxiliary
- The Chilson Volunteer Fire Department
- The Ticonderoga Emergency Squad

The motion carried w/no contraries.

Election of Officers/Nominations:

• Election of Officers: Bill Donnelly made the motion to elect the following Officers and the motion carried w/no contraries.

- Bill Allen, President
- John DiPofi, Vice-President
- Dianne Tiedemann, Secretary
- Peter Buechner, Treasurer

Note : The elections were based upon the following agreements made amongst the various elected officers as follows: Bill Knauss agreed to step down as Vice-President if someone was willing to take his place. John DiPofi agreed to fill the Vice-President position if Bill Allen would stay on one more year as President. Bill Allen agreed to stay on one more year if John DiPofi agreed to step in up as President the following year (July '97). John agreed to step up in '97. Dianne Tiedemann agreed to stay on one more year as Secretary if Bill Allen stayed on as President. Bill Allen agreed to stay on one more year under the terms John DiPofi had agreed to. Treasurer Peter Buechner was not present but had NOT indicated he was leaving his position.

- Staffing of three member the Nominating Committee - The volunteers that came forward were Barbara DiPofi as Chairperson, Forrest Lisle, and Bill Donnelly.
- Vacancy on the Executive Committee for the position of "Member At Large": Wendy Davis made the motion to nominate Bill Knauss to fill the position. The motion carried w/no contraries.

Site of the Next Annual Membership Meeting:

- Motion: Bill Knauss made the motion to have the next annual membership meeting at the Chilson Community Center on July 13th, 1996 at 10:00 am. The motion carried w/no contraries.

Site of the Next Special Membership Meeting:

- Motion: Wendy Davis made the motion to have the next Special Membership Meeting at the Chilson Community Center on August 26th, 1996 at 10:00 am. (Items to be included in the agenda for this special meeting need to be submitted in writing to the Secretary by August 12th.) The motion carried w/no contraries.

Adjournment: The motion to adjourn was made by Jim Davis at : pm and carried w/no contraries.

Dianne E. Tiedemann
ELPOI Secretary

These Minutes were read and approved at the following meeting:

That was held on / / .

With/Without Correction(s):