

Subj: July 10 Annual meeting minutes

Date: 11/2/99 8:59:01 AM Eastern Standard Time

From: rtedema@greece.k12.ny.us (Rolf Tiedemann)

Reply-to: rtedema@greece.k12.ny.us

To: threebies@aol.com (Barwig, Floyd and Sue), crin@earthlink.com (Fraize, Carol & Rin), hickland@att.net (Hickland, Cole), Eaglelake@aol.com (Lloyd Burroughs), PLBuechner@aol.com (Peter Buechner home), SZankel@aol.com (Sharon Zankel), CWickes960@aol.com (Wickes Roger), Eaglesara@juno.com (William Knauss)

I don't know if I sent a copy of the annual meeting minutes out when I got them. Here is a copy of them if I didn't. Please look them over and let me know if there are any corrections.

I am also sending out the 2 board meeting minutes again as email message instead of as attachments as a couple people indicated that they could not download the attachments. They will be separate messages.

Have a good day.

Rolf

Eagle Lake Property Owners, Inc.
1999 Annual Meeting Minutes
July 10, 1999

1999 July
ANNUAL MEETING
MINUTES
DRAFT

President John DiPofi opened the meeting at 10:07AM at the Chilson Community Center. Peter Buechner reported that current membership in ELPOI was over 51% of Eagle Lake property owners. John DiPofi requested that any proxies be brought forward. John DiPofi asked that new members introduce themselves. Mr. Collier and Ms. Campion did so. Welcome to them both.

Roll call of the ELPOI committee:

President John DiPofi - present

Vice President Lloyd Burroughs - present

Secretary - unfilled

Treasurer Peter Buechner - present.

Sharon Zankel read the minutes of the July 11, 1998 meeting. Rolf Tiedemann moved that the minutes be approved. One correction was made to

note that Ed Archibald had died the last year, not Anne Archibald. The minutes, as corrected, were approved with a voice vote.

Board of Directors Chairman Roger Wickes introduced Mike Connery, Town of Ticonderoga Supervisor. Mr. Connery informed the membership that Ed Martin, Executive Director of the State Racing and Wagering Board, now owns property on Eagle Lake and could be helpful to the community given his position in Albany.

Mr. Connery stated that the Town of Ti was in the process of purchasing a tract of 15 acres at Eagle Lake, including lakefront. The tract will include the land on which the water treatment plant for Gooseneck Pond is located.

Mr. Connery commended Wendy Davis for all her work to study and resolve the Milfoil problem. Mr. Connery stated that the Town of Crown Point is

pushing for funding for Milfoil treatment with the Secretary of State, Sandy Treadwell. He also stated that Eagle Lake was working jointly with

Lake George on the Milfoil project.

Senator Stafford has been asked for funding assistance. Mr. Connery suggested we sign on with the Town of Ti in the passing of a resolution to be hand delivered to Senator Stafford.

Rolf Tiedemann reported that we have a \$108,000 budget request from Peter Repis, aide to Senator Stafford. Peter Repis, Senator Stafford, Betty Little, Bo Burns and Jim Sutherland had been invited to the meeting but were unable to make the meeting.

Weed and Pollution Report

Rolf Tiedemann reported the sign he was making had not been finished due

to other priorities. He had installed new lightweight buoys. The boat launch sign was not yet in. Fall water testing had not been done due to a lack of volunteers. ELPOI has applied for the CSLAP program and are second on the list. Spring testing of the lake was done by LCI (Lake Champlain Inventory) in May, June and will be done again on July 22. Our

water quality is at the highest quality level.

Rolf Tiedemann stated that both the Press Republican as well as the Adirondack Guard had reported on our fight to control Milfoil. John DiPofi reported that Paul Burroughs was taking lake temperature readings. These would be used to determine SONAR application timings. Rolf Tiedemann reported that SePRO might do a fall application. This is in the early discussion phase.

Forrest Lisle reported that SONAR application had been done in Michigan two years ago and the report of results would be available soon.

Water Level Report

John DiPofi reported that as of Wednesday, June 7 the water level was at

+1 inch.

Fish Stocking Report

Joe Muehlick reported that Crown Point has stocked the lake with 600 brown trout of 12-14 inches. New York State put in 250 brown trout of 12-15 inches and 3331 brown trout of 8-9 inches. Joe did not know where the extra 1 fish came from.

Membership Report

Lloyd Burroughs reported that the ELPOI has 53 paid members out of a listing of approximately 100 names on the list. She believes there are closer to 75 individual properties, the difference being multiple family

groupings listed for the same property.

Lloyd Burroughs reported that the same letter as last year was sent to encourage the paying of dues.

Adopt-a Highway Program

Lloyd Burroughs reported that Paul Burroughs is chairman of our Adopt-a Highway program and is willing to continue. He is looking for help in keeping our section clean. A thanks was given to the Donnellys for their

help. Our two miles start at the State Owned Land sign near Forrest Lisle's camp and extends east, the length of Eagle Lake, to Moran's Country Store. Please contact Lloyd or Paul Burroughs if willing to help.

Education Committee Report

John DiPofi reported that we do not have a committee Chairperson. Wendy Davis informed us that there were current NYS Boaters Guides and stickers for Rules of the Road available for the taking. There is a new requirement for personal water craft/jet ski boaters. As of January 1, 2004 all personal watercraft users will need a boating certificate. One way to get certified was to take a boater safety course. Roger Wickes stated that some YMCAs and towns sponsor these courses. Wendy advised that a Lyme's vaccine was available. Check the web for information.

Current recycling information is available in the back pages of the Bell

Atlantic Essex County Phone book.

Treasurers Report

Peter Buechner reported the following:

Balance as of July 1, 1998 \$3670

Expenses 2387

Income 1608

Balance as of July 1, 1999 \$2891

One major expense is insurance to cover the officers and Board of Directors for any liability claims. Peter is checking with NY Federation

of Lakes as to the availability of insurance that would be less expensive than our current insurance. Cole Hickland motioned approval of

the Treasurer's Report. Rolf Tiedemann seconded the motion. Voice vote all in favor.

President's Report

Nothing to report.

Vice-President's Report

Lloyd Burroughs stated she had copies from 16 members of letters they had written to legislators and the DEC Commissioner. All were encouraged

to send short, hand written notes and to copy Lloyd on their correspondence. Dianne Tiedemann suggested that parents have their children write notes also. Roger Wickes circulated a petition for those not interested in sending personal notes.

Rolf Tiedemann stated that Peter Repis recommended that we show group support and writing letters would show that support. Also noted was that

while Milfoil is our current problem, Zebra Muscles may be a future problem.

Old Business

Nothing to report.

New Business

1. John DiPofi recommended annual contributions of \$50 to Moses Ludington Hospital, the Ticonderoga Emergency Squad and the Chilson

Volunteer Fire Department. Bill Knauss moved for approval. Voice vote if all approved.

2. Rolf Tiedemann thanked Caroline Baldwin for her assistance with the newsletter.

An update on the Department of State grant: the grant is still in effect. The renewal was processed in time. The grant requires a \$7500 match of inkind services. These inkind services are coming from the Town

of Ti (\$2000 for septic testing), NY State (\$3000 for the services of Jim Sutherland), International Paper (\$1000 for 2 environmental engineers) and ELPOI (\$1500 of volunteer time).

3. Septic dye testing will be done by Mark Bennett who is working for Wayne Wagner, the Town of Ti Code Enforcement Officer. Also, Rolf Tiedemann and Jim Davis can perform the tests. If there is a failing system, Wayne will work with the resident to improve the system to the best extent possible.

Rolf Tiedemann reported that the Board of Directors spoke to Jim Sutherland in reference to the demonstration project. The Board is waiting on the site specific environmental impact statement final report.

Forrest Lisle questioned the septic dye testing. He perceived it inequitable in that summer residents were here only for a short time. Year around owners might not have a system that fails as much but, over the long haul, they may pollute more. Much discussion followed mainly focused on the value of having the septic systems tested regardless of the length of time the cottages were used. Rolf Tiedemann pointed out that the testing was being done to appease those that questioned if our septic systems were adding to the Milfoil problem. Lloyd Burroughs was applauded for her remarks that as a resident she wanted to ensure that she was not polluting and will do all in her power to eliminate any possibility of that happening. Further conversation focused on pollution

caused by wildlife and motor boats. Future control or elimination of 2 cycle motor may be needed as is being done in California.

Jim Davis reminded the group that testing was voluntary. Mike Connery reiterated that the Town of Ti was not going to be heavy handed with problem systems. Grant money is difficult to come by and the DEC and APA

consider septic testing critical. Showing that we have good systems will

help get needed grant moneys.

Barbara DiPofi asked why we are not looking at other solutions such as carp fish. Rolf Tiedemann responded that other choices have been looked at but SONAR is the most selective.

4. Rolf Tiedemann reported that after the 1998 summer storm, there were questions as to the status of 911, especially on the north side of the lake. Mike Connery reported that Crown Point is not on 911. Callers from

585 exchange go to the Ticonderoga dispatcher.

Nomination and Election of Officers

Barbara DiPofi nominated the slate of:

President if Rolf Tiedemann

Vice President if Lloyd Burroughs

Secretary fi Sharon Zankel
Treasurer fi Peter Buechner

No other nominations were made. Bill Knauss seconded the nominations as stated. Voice vote in favor of the slate was unanimous.

For Board of Directors Barbara DiPofi nominated the slate of:
Rinaldo Fraize for the remaining one year term of Jim Deem,
Cole Hickland for the remaining 2 year term of Rolf Tiedemann,
Bill Allen and Jim Davis each for another 3 year term.
Rolf Tiedemann nominated Sue Barwig for a 3-year term. Lloyd Burroughs
nominated John DiPofi. John declined.
A paper ballot was taken. Bill Allen and Jim Davis won with 23 votes and

20 votes respectively. Sue Barwig received 15 votes.
Decision was made to eliminate the position of Member at large. That
position is no longer appropriate since we have moved from an executive
committee to a board of directors.

Mike Connery spoke about Moses Ludington Hospital. Two to three years
ago we were going to loose the hospital to foreclosure. Now MLH is to be
a full service emergency facility. We were all invited to a public
hearing on July 20 being given by the Economic Development Committee to
share the plans for the new hospital and services including a 42 bed
nursing home and a veterans residency.

John DiPofi asked for four people to volunteer for lake level testing.
No volunteers came forward.

Rolf Tiedemann thanked Jim Davis and his son for removing the beaver dam
that was built on top of the spillway dam causing the water/ice level to
be +21 inches.

Forrest Lisle reported that his camp was broken into for the second year
and antiques were taken. Susan Hoag reported that her camp, the Runge
cottage on the island, was also broken into and had antiques taken.
(Note: following the meeting it was reported that Pat Hyde's camp and
George Martin's camp were also broken into.) Mike Connery stated that
the Town police do monitor up to the town line. Roger Wickes stated that

his cousin's place was broken into a year ago and stripped of antiques.
The Queensbury barracks of the State Police recovered items from the
Schroon Lake area and were looking for owners to claim their property.
Susan Hoag reported that the Westport Barracks were handling their
robbery.
Forrest Lisle stated that there are interrelated problems of trash along
the highway, cars being allowed to park on the road's edge by the
causeway and possibly the robberies. Bill Knauss noted that Graham Davis

had moved large rocks along side the highway to preclude parking but
that these have disappeared. Roger Wickes will contact the DOT to
determine if parking is allowed along the state right-of-way. Bill
Knauss moved to have the Board of Directors work with the Town of Ti to

pass a resolution on behalf of ELPOI to eliminate the problem parking. Motion was approved by unanimous voice vote.

John DiPofi noted that the troopers were doing an excellent job in controlling speeders. Rolf Tiedemann noted that letters had been sent to

Walmart and International Paper to alert their truckers to the increased population along the lake during summer months. The State Police also received a letter expressing ELPOI's desire for road traffic enforcement.

John DiPofi suggested and all were in favor to have next years meeting on the second Saturday of July at the Chilson Community Center. He thanked the picnic committee for all their work and thanked Mike Connery for attending the meeting.

Roger Wickes thanked John DiPofi for being President of ELPOI and authorized a plaque to be made in recognition of his service.

Barbara DiPofi stated that she had contacted the DEC about dogs at Crown Point Beach. Dogs do not need to be leashed but must be under control. Also, permits are required for any camping of 3 or more days or 10 or more people. Camping is prohibited within 50 feet from a road, trail or body of water, except where designated by the DEC. All garbage must be removed. If there are any problems please make a formal complaint to the DEC.

John DiPofi adjourned the meeting at 12:01 PM.

----- Headers -----

Return-Path: <rtiedema@greece.k12.ny.us>
Received: from rly-yc01.mx.aol.com (rly-yc01.mail.aol.com [172.18.149.33]) by air-yc01.mail.aol.com (v62.15) with ESMTTP; Tue, 02 Nov 1999 08:59:01 -0500
Received: from mail.greece.k12.ny.us (greece_master.greece.k12.ny.us [207.10.14.201]) by rly-yc01.mx.aol.com (v62.10) with ESMTTP; Tue, 02 Nov 1999 08:58:40 -0400
Received: from greece.k12.ny.us ([10.0.57.75])
by mail.greece.k12.ny.us (Lotus Domino Build v50.a_1)
with ESMTTP id 1999110208571048:10570 ;
Tue, 2 Nov 1999 08:57:10 -0500
Date: Tue, 02 Nov 1999 09:59:49 +0000
From: Rolf Tiedemann <rtiedema@greece.k12.ny.us>
Reply-To: rtiedema@greece.k12.ny.us
Organization: Greece Athena High School
X-Mailer: Mozilla 4.05 (Macintosh; I; 68K)
MIME-Version: 1.0
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