

**Eagle Lake Property Owners, Inc.
Annual Report from the Board of Directors
For the Year Ended June 30, 2004**

This past year at the Lake has been relatively quiet we note with sadness the loss of Ed Thompson and the grave illnesses of Marilyn Emerich and long time treasurer, Peter Buechner.

We welcome those new members joining our ranks:

Tom Pfeffer purchased the property on the south side of the west end of the lake last fall.

We congratulate Juliane Davis on her graduation from Ticonderoga High School and wish her well as she heads off to college this fall.

We can happily share with you the continued good results of water testing by the NY Statewide Lake Assessment Program (CSLAP). The Board thanks Paul and Lloyd Burroughs for their efforts in taking and shipping the water samples during the season again this year. We have not yet received the CSLAP report for 2003, but readings have not varied from prior years. We have issued a follow-up to the DEC for the report.

We also want to formally recognize Michael Tiedemann for the outstanding work he, with a little help from Scott Davis and his father, performed in mapping the Eurasian Milfoil in Eagle Lake. He will explain his work to us later and has agreed to answer your questions after the meeting. A copy of his report is posted on the board.

The Board would like to take this opportunity to formally thank its departing member, Cole Hickland, who has completed his second consecutive term on the Board. We will miss his guidance at our meetings.

The Board also wants to thank those who head up our standing committees and know you will show them your thanks as they make their reports today:

Membership – the Pynns
Fish Stocking – Andy Belkevich
Adopt-a-highway – Tonya and Todd Condon
Weed & pollution Control – Cole Hickland

I had the pleasure of representing ELPOI at two conferences on the evasive species in the Adirondack Park this past year. Efforts by the APA and Adirondack Council continue to emphasize "observation" of Milfoil as their only effort in attacking this lake problem. One exception to that is the effort going on in Upper Saranac Lake where one million dollars was raised to allow hand harvesting of Milfoil in a three year, \$1.5 million project. Their program efforts are posted on their web site, www.uslf.org.

The Board, in response to last year's confusion on who can be a "member," will present a proposed change to our by-laws providing a broader definition of "Member." This mentioned in our fall newsletter, so today we will vote to adopt the new definition.

For the Board, Rin Fraize, President.