

Eagle Lake Property Owners, Inc. Annual Meeting Minutes

Celebrating 103 Years of Responsible Lake Stewardship 1907-2010

❖ July 10, 2010 ❖

Proposed Agenda

CALL TO ORDER:

AMEND / APPROVE AGENDA

ROLL CALL MISSION STATEMENT

BOARD ANNUAL REPORT.

REVIEW / APPROVE 2008 ANNUAL MEETING MINUTES

NOMINATIONS AND ELECTIONS – Steve Stubing

TREASURER'S REPORT – Rin Fraize

MEMBERSHIP COMMITTEE – Rin

ADOPT-A-HIGHWAY and NEIGHBORHOOD WATCH – Todd and Tonya Condon

FISH STOCKING - Andy Belkevich.

WATER QUALITY –

Paul and Lloyd Burroughs, CSLAP AND DAM BEAVERS

Rin Fraize – DARRIN FRESH WATER INSTITUTE

OLD BUSINESS: Mary

MILFOIL PROJECT – Rolf Tiedemann

NEW BUSINESS

2009/2010 ANNUAL MEETING/PICNIC DATE – Saturday, 9 July 2011?

ADJOURNMENT

A Board Meeting will follow immediately after the annual meeting

Eagle Lake Property Owners Inc.

Annual Resolution – Mission Statement

Whereas, the property owners on Eagle Lake, Essex County, New York, organized themselves, their associates and their successors into an Association on September 13, 1907 for the purposes and objects set forth below,

1st For the protection of the mutual interest and property of the members.

2nd For the re-stocking of Eagle Lake from hatcheries.

3rd For the regulation and control of a uniform water-level in Eagle Lake.

4th For the prevention of the pollution of the water in Eagle Lake.

5th For the protection of spawning beds in Eagle Lake.

6th And for such other objects and purposes as may from time to time be determined upon by the members of the organization for protecting the mutual interests and property of the members.

It is hereby resolved that the Board of Directors and members of the Eagle Lake Property Owners Inc. (ELPOI) adopt this Annual Resolution as the mission statement of the ELPOI.

Resolution introduced by: _____

Seconded by: _____

Date: ___ / ___ / ___ Vote: ___ Yes, ___ No; Approved: _____

Eagle Lake Property Owners Inc Annual Meeting
Celebrating 100 years of Responsible Lake Stewardship 1907-2007
July 11, 2009

Call to Order: The meeting was called to order by the President, Rin Fraize at 10:10a.m.

Amend/Approve Agenda: The agenda was approved

Roll Call/Mission Statement: Rin Fraize called the roll and the mission statement was read by Mary Loose, Secretary

Board Annual Report: Rin Fraize read the annual report.
Accepted/approved (Hard copy of the Annual Report is on file.)

Review/Approved 2008 annual Meeting minutes: The minutes were approved.

Nominations and elections: The slate was presented to the members and approved. Andy Belkevich (President), Steve Stubing (Vice President), Mary Loose (Secretary), Cole Hickland (treasurer) Chris Hyde and Lloyd Burroughs (Board Members). This is Lloyd's second term and Chris's first term. The following board members will continue to serve: Cheryl Pynn, Ann Patterson, & Harry Walton

Treasurer's Report: Submitted by Rin Fraize (approved/hard copy of file)

Membership Committee: Chryl Pynn reported as of July 11, 2009 there were 37 paid members out of 86 possible.

New York State Rules of the Road, Boating and PWC: Harold Barber, the DEC officer for Eagle Lake summarized the boating regulations, answered member's questions, and reviewed possible recourses Lake members may take if the boating regulations are being violated. Any Lake resident may file a citizen's complaint. Steps to follow include: note color of boat, registration number, offense, and call 518-897-1326. Lake residents may also secure a safety certificate by taking any course approved by the Coast Guard or an on-line course provided by the State of New York. All boats with motors must carry a registration card.

See attached list of regulations, all information available on the New York State Web Site.

Adopt-A-Highway and Neighborhood Watch: Todd and Tonya Condon were thanked for their efforts.

Fish Stocking: Andy Belkevich reported that the Lake was stocked in April with 900 2 year old brown trout. There is a possibility that "Sea for Helen Trout" which can grow to 40 pounds might be stocked.

Water Quality: Paul and Lloyd Burroughs, CSLAP and Dam Beavers. Water quality is excellent. Due to the large amount of rain this summer the current water level is 7. Paul & Lloyd will continue to check water quality every two weeks. (Hard copy of report on file).

Darrin Fresh Water Institute: Rin Fraize reported on the status. (Hard copy of report on file.)

Old Business: none reported

Milfoil Project: Rolf Tiedemann gave a detailed report as to the progress of the milfoil project. See attached report and data. All information is posted on the Eagle Lake web site. The APA regulations required the use of curtains which is cost prohibitive. Since the Lake association does not have permission to treat the Lake with Renovate the board will research other options and report back to the members.

A motion was passed to send a letter of protest to the APA with one member opposed to any use of chemicals in the Lake.

New Business:

1. Eagle Lake is actively involved with the ALA (Adirondack Lake Alliance)
2. Concern was voiced about the stocking of large trout in the Lake
3. Make all Lake Residents and visitors aware of what milfoil is, change the signs on the buoys to 100 feet, place more buoys in the Lake to warn boaters to stay away from the areas infected.
4. Motion passed to send a letter to all residents explaining what milfoil is and why it is important to avoid the areas marked.
5. Motion passed to send all Lake residents a Boating regulation letter.
6. A reminder to members to fulfill their pledges for the milfoil project

7. Annual contributions will remain the same as last year. Passed with one against

8. Mary Loose thanked Rin Fraise for his efforts and dedication as the past President. Michael Tiedemann was thanked for his management of the Eagle Lake web site. Carol Fraize, Sue Barwig, and Leland Loose were thanked for their help with the set up and cooking at the annual picnic.

Meeting was adjourned at 11:55—Picnic followed which was enjoyed by all present.

Respectfully submitted
Mary Loose, Secretary

Eagle Lake Property Owners, Inc.
Receipts and Disbursements
For Twelve Months ended June 30, 2010

Receipts:	Actuals	Plan	Actual	Proposed
			Better/(Worse) Than Plan	2010-11 Plan
Dues	\$ 1,465	\$ 1,510	\$ (45)	\$ 1,510
Contributions				
Restricted for Milfoil Project	3,456	1,500	1,956	1,000
IP Contribution	-	800	(800)	800
Unrestricted	202	500	(298)	200
Total Contributions	3,658	2,800	858	2,000
Picnic, net of expenses	140	150	(10)	150
Interest, CD	38	-	38	-
Fund Rasing Projects, Net	198	100	98	100
Total receipts	5,499	4,560	939	3,760
Disbursements:				
Dues FOIA	35	35	-	35
Gifts to Local Service Groups	550	550	-	350
Communications				
- Phone and postage	253	200	(53)	250
- Web Site	120	120	-	120
Water testing, beavers and buoys	406	475	69	530
Milfoil Project (\$31,500 3 year total)	8,500	5,000	(3,500)	2,200
Liability Insurance	-	-	-	-
Conferences	135	250	115	250
Miscellaneous	12	50	38	25
Total Disbursements	10,011	6,680	(3,331)	3,760
Receipts Higher/(Lower) than Disbursements	\$ (4,512)	\$ (2,120)	\$ (2,392)	\$ -

Eagle Lake Property Owners, Inc.
Consolidated Balance Sheet
For the year ending June 30,

Assets	2010	2009
Cash on Hand	\$ -	\$ -
Checking Account	1,472	177
Certificates of Deposit	-	6,126
Total Assets	\$ 1,472	\$ 6,303
Liabilities and Members' Equity		
Accounts Payable	\$ -	\$ -
Deferred receipts - Dues, Picnic	584	903
Equity	888	5,400
Total Liabilities and Members' Equity	\$ 1,472	\$ 6,303



**Todd and Tonya Condon
Native Sky Wildlife Sanctuary
1946 NYS RTE 74 Eagle Lake
Ticonderoga, New York 12883**



phone: 518-585-9044 • e-mail: nativesky@nycap.rr.com



Eagle Lake Neighborhood Watch

For residents who are interested in participating in an informal Neighborhood Watch, it is important to have a comprehensive listing of the names, addresses and phone numbers of all Eagle Lake residents, including primary residencies and camp or second home properties. It is very important to get to know your neighbors and also about possible visitors to their property who may be unfamiliar to you, but have the owner's permission to use this property.

Property owners that are seasonal visitors, or that do not visit their Eagle Lake properties on a regular basis should name a reliable neighbor or other person who visits regularly or lives locally as a "caretaker" of their property. This just means that this person has the authority to contact local law enforcement officials should they see or discover trouble at your property, such as trespassing, vandalism, theft, illegal entry, etc. A short letter explaining the appointing of such a person, and your desire to see law enforcement patrols of our neighborhood, should be sent to the following people (**updated on July 3rd, 2010**):

**New York State Police
Sgt. Steve Weightman
RTE 9, Box 565 (physical location)
Schroon Lake, New York 12870
911 (encouraged first)
518-532-7611; 518-962-8235; 518-546-7611
NOTE: NYS Police Dispatch is now from
702 Stowersville Road
Lewis, New York 12950**

AND

**Ticonderoga Police Department
Police Chief Mark Johns
P.O. Box 471
135 Burgoyne Road (physical location)
Ticonderoga, New York 12883
911 (encouraged first)
518-565-3456 (dispatch/admin.)**

The person that you have appointed and that has agreed to act in this capacity on your behalf should also be given a copy of this letter for proof. To help protect your property against crime you may want to: display Neighborhood Watch signs and window decals, post your property; use motion-sensor lighting or lighting set on a timer; use sturdy locks on doors, windows, garages, and boat houses; install fencing around your property or erect a gate at the entrance to your private road or driveway; keep view obstructing plantings clear of windows, doors and other entrances to your property's structures; give the impression that your property is actively used and maintained, even when you're away, by having a neighbor or friend sweep your porch or deck, mow your lawn, or perhaps planting a few flower boxes or pots. **Neighborhood Watch information and products may be ordered from National Neighborhood Watch Institute; 888-669-4872; www.nnwi.org.**