

**Eagle Lake Property Owners, Inc. Annual Meeting Minutes**

**Celebrating 104 years of Responsible Lake Stewardship 1907-2011**

**July 9, 2011**

**Proposed Agenda**

**Draft Minutes**

**CALL TO ORDER:** President Andy Belkevich was unable to attend so Rin Fraize called the meeting to order at 10:30a.m.

**AMEND/APPROVE AGENDA:** Agenda approved

**MISSION STATEMENT:** Rin Fraize read the Mission Statement.

**BOARD ANNUAL REPORT:** Rin summarized the activities of the past year with special attention to the problem of milfoil in the lake.

**REVIEW/APPROVE 2010 ANNUAL MEETING MINUTES:** Minutes approved

**NOMINATIONS AND ELECTIONS:** Chris Hyde (President), Steve Phelps (Vice President), Rin Fraize (Treasurer), Mary Loose (Secretary) and new board members Jack Mulcahy, Andy Belkevich and Steve Stubing. Ann Patterson was thanked for her participation and board membership. The slate was approved by the members.

**TREASURER'S REPORT:** Rin Fraize submitted the treasurer's report for 2010/2011 and proposed budget for the 2011-2012 year. Motion was submitted to approve budget. Budget approved. Detailed report on web site.

**MEMBERSHIP REPORT:** Chris Hyde submitted the membership report Basically membership has remained stable and is the same as last year or 61% of property owners are members. Two new members were welcomed to the Lake—Peter and Liz Popinchauk and Jennifer Harvey. Theresa Smith, a long time lake resident, passed.

**ADOPT-A-HIGHWAY AND NEIGHBORHOOD WATCH:** Rin thanked Todd and Tonya Condon for their efforts in collecting trash and keeping the highway neat. It was noted that Tonya had recently completed 100 hours of service. All members were encouraged to help with the Adopt-A-Highway. Tonya's report is on the web site. The list of property owners have been given to the State police as well as the local police.

**FISH STOCKING:** The Essex County Fish Hatchery stocked 900 2 year old brown trout.

**WATER QUALITY:** Paul and Lloyd Burroughs, CSLAP and Beavers: Rin reported for Lloyd that the Lake's water is tested every two weeks during the summer. Both clarity and fecal count are excellent. Full report on the website.

**Rin Fraize-Darrin Fresh Water Institute:** Four different spots are sampled. Readings are in the minus 1 to 2 E-coli. If anyone wants a copy Rin will provide and the reports are on the web site.

**OLD BUSINESS:** New signs have been placed at the end of the Lake informing boaters about the invasive species (milfoil) in the lake.

The town of Ti has rezoned Eagle Lake however; we do not know the results. Steve Phelps will check and report back to the membership.

ELPOI contributions to the local voluntary fire department and emergency response teams will remain the same as last year. The organization voted to keep the total at 350.00.

The organization will apply for the IP grant for 800.00 dollars.

**NEW BUSINESS:** Chris handed out paper for members to write questions for the guest speaker, John Bennett from the D.E.C.

Two new invasive plants found in Essex's country (Pale swallow wort and Giant Hog weed).

It was suggested that ELPOI buy two new picnic tables for the beach at a cost of 60 dollars each.

**Signup sheet for Adopt a highway—members were encouraged to help clean the highway near their property.**

**Annual contributions will remain the same for a total of 350.00.**

**The food committee was thanked. Lee Loose/Ann Patterson/Carol Fraize**

**Beach committee was thanked /boater guides and regulations were available for members.**

**2011/2012 Annual meeting/Picnic Date –Saturday, July 14, 2012**

**MILFOIL PROJECT: After a break for lunch Rolf Tiedemann introduced the guest speaker, John Bennett from the D.E.C. John summarized the application process for the use of Renovate and answered concerns from the members. He praised the Lake for the integrated approach taken by ELPOI in the management of the milfoil in the lake. A lengthy discussion followed with several members raising concerns as to the safety of Renovate. Debbie Malaney, TI supervisor, requested a show of hands as to the support of the organization for the use of Renovate however, one member objected since she did not believe there was a quorum hence the vote was postponed. The Board replied that they would get an accurate count as to the resident's support of the use of Renovate and will get back to the town.**

**Respectfully submitted**

**Mary Loose, Secretary**

