

Eagle Lake Property Owners Annual Meeting

Celebrating 105 years of Responsible Lake Stewardship 1907-2012

Approved July 6, 2013

Call to Order: The meeting was called to order by Chris Hyde at 10:30 on July 7, 2012.

Amend/Approve Agenda: Agenda approved

Mission Statement: Mission statement was read by Steve Phelps

Board Annual Report: Report given by Chris Hyde. In the fall of 2011 the organization renewed the dam permit. It was decided at the Annual Meeting of 2011 to circulate a milfoil petition to all Lake Property owners to assess the support for the use of Renovate in the Lake. The results were as follows: 29 yes, 3 no, 55 no response. In October Chris and Rolf attended a meeting with the DEC to file the paper work necessary for the use of Renovate. The DEC approved the permit however the APA still requires the use of curtains which is cost prohibitive. After that meeting the Board decided to write a letter to Governor Cuomo requesting an exception.

Treasurer's Report: Rin Fraize reported there is 3,000 dollars in the reserve since no new monies were expended on milfoil eradication. Donations to the local service groups will remain the same. These donations include: 50 to Crown Point, 100 dollars to TI and 200 to the local Fire Department. Motion made to accept budget and accepted

Proposed budget for the 2012-2013 was approved.

Review/Approve Annual Meeting minutes: Minutes read by Mary Loose and approved. Minutes will be posted on the web site

Rin Fraise: The town of TI will be drilling wells for its water supply and Gooseneck will remain as a reserve water supply. Due to the storm damage last fall the town received two million in federal funds.

Rin Fraize was thanked by Chris for his 16 years of service. A hardy round of applause followed.

Nominations and Elections:

(Andy Belkevich will be replaced by Peter Popenchawk, Llyod Burroughs will serve for another three years, Chris Hyde agreed to serve as President, Steven Phelps as Vice President, Jeff Becker as treasurer, and Mary Loose as secretary. Slate was passed. Secretary passed one unanimous ballot

Membership Committee: Membership is stable—58 regular, 4 associate members, and one business member.

Adopt a Highway and Neighborhood Watch: Tonya Condon has continued with her work on cleaning the highway. Members were encouraged to help.

Fish Stocking: Andy Belkevich Fish hatchery put in 900 brown trout and 200 fingerings. Several cases of Rabies have been noted at the Lake

Water Quality: Paul and Lloyd Burroughs reported that they check every two weeks and we have such clarity in the water our milfoil can grow down to 30 feet. CSLAP handles all of the testing. They charge ELPO 350 for the testing. Eagle Lake is one of the Lakes they use for comparison. Due to the storm Irene the testing was not done but generally the results are good. All reports are on the web site.

Thanks to Rolf and Michael for maintaining the web site

Dam/Beavers: Jack Mulcay reported that the Beavers have two dams now. The dams have been cleaned out twice but the Beavers are active. Dam has been taken out at the spill way. However, it is a never ending battle. There are water snakes and black snakes at the Dam site.

Old Business:

The Video made on Lyle Forrest property for a Dodge Car may be viewed via a link.

There are imagines on the Adirondack web site—you can see your camp from space.

Members were requested to send pictures of the Lake—old postcards, pictures, etc. They will be scanned and put on web site

New Business:

Possible summer/fall meeting if needed to discuss milfoil project. Lake stewards an option?

Canadian Geese problem: motion detectors work but fake swans don't. DEC banded the geese on the Burroughs boat launch but Llyod reported that the geese would not come back since they had such a bad experience—we can only hope this is the case. There is a one week permit to hunt geese sometime in the fall.

The cause way at the bridge is deteriorating and getting worse but right now there are no plans to address the problem. The Lake Association does not want the bridge any higher. Any information we find out we will place on the web site. It is to our advantage to let the DEC know our position. Not wider, not higher, but we do need replacement of the water depth measurement.

The association will keep the members posted as to the progress of the milfoil project. It is difficult to have Lake Stewards since we don't have enough individuals to monitor the site. The Lake association needs to have a place to place milfoil and information at the launch site. Clean your boat so as not to transport any milfoil. Warren County has a new transport law but nothing has happened in Essex County. There is a Boat wash area in Crown Point and TI. Do clean your boats. On August 16th there will be a Eurasian summit. It is opened to the public. Adirondack Lake Alliance

members can attend. The APA will be there. Chris and Rolf will be attending. Mugs and postcards are available. Perhaps we could have shirts/etc. made and we could then sell at the annual picnic.

There was a discussion as to selling ads on the web site but these needs to be carefully done so the main purpose of the site is not overwhelmed with advertisement. If a person had property to sell they could buy a one year membership to sell.

Zebra Mussels are a threat unless they have their boats cleaned but this is a problem for Eagle Lake since we don't have a wash/launch. No teeth to what people say.

Business membership has not been pursued but we will advertize on the web site and give notice about the Lake. Business membership is sixty five dollars a year to help pay for web site and other costs. If anyone wants to volunteer we could use your help. We do have a web cam up at the Lake

Death of a Lake Resident: Brent Burtrand passed this year.

2011-2012 Annual Meeting Picnic Date: Saturday, July 6th 2013. Motion passed.

Chris thanks those members who cleaned the Lake, the cook Leland Loose, and Laura and Ashley for purchasing the food.

Milfoil Markers will be out later this week. E-mails will be sent as to milfoil project. One bay (Fox Island small sample) this will be a demonstration and they will tell us how the rest of the Lake will be done the following year. The area treated must be curtained but not necessarily to the bottom. Still we do not know all the details.

Adjournment at 12:00

Respectfully submitted, Mary Loose, Secretary