

Eagle Lake Property Owners, Inc. Annual Meeting
Celebrating 106 years of Responsible Lake Stewardship 1907-2013

July 6, 2013 Draft minutes

CALL TO ORDER: Meeting called to order by Chris Hyde at 10:20 on July 6, 2013

AMEND/APPROVE AGENDA: Agenda approved

ROLL CALL MISSION STATEMENT: Steve Phelps read the mission statement. The members gave Steve a hardy round of applause for his elocution.

BOARD ANNUAL REPORT: Chris summarized the recent copy of the newsletter. Last summer Jack, Rolf and Chris went to the ALA (Adirondack Lake Association) meeting. The APA and DEC were present. Not much has changed and options remain the same. The APA stance is still curtains and the organization just does not have the funds available. Options will be discussed later in the meeting.

REVIEW/APPROVE ANNUAL MEETING MINUTES: Minutes of the 2012 meeting were read by Mary Loose. There were two minor corrections. The Dodge advertisement filmed in front of Lyle Forest's property is on the web site and the Eagle Lake mentioned by National Geographic was not our Eagle Lake. Minutes approved.

NOMINATIONS AND ELECTIONS: Chris Hyde as President, Steve Phelps as Vice President, Jeff Becker as treasurer and Mary Loose as secretary. Rolf Tiedemann was nominated to replace Dave Williams. Motioned made to accept the slate. Secretary passed one unanimous ballot. Dave Williams was thanked for his service on the board.

TREASURER'S REPORT: Jeff Becker gave the report which is on the web site. Motion to approved/ passed. There was a question concerning increased expenses for CSLAP. This was due to the change in designation from a small lake to a medium size lake.

MEMBERSHIP REPORT: Membership remains about the same. There are fifty members, four associate members and one business membership. There is room for growth since there at least eighty Lake property owners.

ADOPT-A-HIGHWAY AND NEIGHBORHOOD WATCH: Tonya Condon collected over 60 pounds of trash from the highway. Members were encouraged to help with the collection. A special thanks to Tonya and Todd for their efforts and we trust they will continue in this all important task.

FISH STOCKING: No report was presented since Andy Belkevich was unable to attend. Chris still doesn't catch any fish.

WATER QUALITY: No report since Lloyd and Paul Burroughs were unable to attend. The organization does need to appoint someone to collect the samples for CSLAP.

Dam/ Beavers: John Beason trapped two beavers last fall. In May Jack Mulcahy put the boards on the dam. There is at least one beaver still there.

Darrin Fresh Water Institute: No report, The Board needs to appoint someone to complete this task.

Thanks to Michael and Rolf Tiedemann for maintaining the web site. Rolf reported that the site has been very active. The Popinchalks were thanked for the web cam.

OLD BUSINESS:

Helen Popinchalk designed T Shirts. She has three designs—all great. It was suggested that New York be placed on the shirt so as to not confuse our Lake with other Lakes with the same name. Suggested prices for the shirts were ten dollars for a child's shirt and twenty dollars for an adult, however it was decided that the board would set final costs. Helen graciously offered her time and talent to make the shirts. Motion

made/passed to begin making shirts. Members present ordered various sizes and styles. All members were very impressed with Helen's talent and offer to create the T Shirts. Shirts will be available at the next meeting.

We still have mugs and post cards. Three cards for a dollar and five dollars for the mugs.

NEW BUSINESS:

Chris outlined the various options for dealing with the milfoil in the Lake. He summarized these options in the last newsletter.

Continue to work with the APA and submit a permit application for the Fox Island site that meets the APA guide lines

Submit multi site application (more than likely will be denied)

Do a Lake wide hand harvesting campaign. This will cost about 80,000. We don't have the money.

Do nothing—perhaps we should leave our options open.

After much discussion considering the pros and cons of each option the question was tabled until next year. The organization will basically follow the wait and see option or number four. It was felt that if we spent the 30,000 on any of the other options it would not be effective in the long run.

Buoys marking the milfoil sites will be placed in the lake, however it is the organizations responsibility if someone is hurt. Rolf reported that three of the buoys have been vandalized so please be careful and don't speed near the milfoil areas. Let renters know about the milfoil.

The Gooseneck water supply was discussed and the problems with forming a new water district. It was noted that this is not part of the mission of the Lake Association however it does affect residents on the Lake and those now using town water.

All members wanted to wish Paul Burroughs the best. A card will be sent.

The Annual meeting for 2014 was set for July 5th 2014.

Everyone wished Chris a Happy Birthday and cupcakes were enjoyed by all.

Respectfully submitted

Mary Loose, Secretary

Eagle Lake Property Owners, Inc.
 Receipts and Disbursements
 For Twelve Months ended June 30, 2013

Receipts:	Actuals	Plan	Actual	Proposed
			Better/(Worse) Than Plan	2013/14 Plan
Dues	\$ 1,380	\$ 1,500	\$ (120)	\$ 1,500
Contributions				
Restricted for Milfoil Project	485	500	(15)	500
IP Contribution	-	800	(800)	800
Unrestricted	852	400	452	400
Total Contributions	1,337	1,700	(363)	1,700
Picnic, net of expenses	236	100	136	100
Fund Rasing Projects, Net	21	100	(79)	100
Total receipts	2,974	3,400	(426)	3,400
Disbursements:				
Dues FOLA	35	35	-	35
Gifts to Local Service Groups	350	350	-	350
Communications				
- Phone and postage	-	190	190	190
- Web Site	120	120	-	120
Water testing, beavers and buoys	651	530	(121)	530
Milfoil Project (\$31,500 4 year total)	-	1,900	1,900	1,900
Liability Insurance	-	-	-	-
Conferences	-	250	250	250
Miscellaneous	-	25	25	25
Total Disbursements	1,156	3,400	2,244	3,400
Receipts Higher/(Lower) than Disbursements	\$ 1,818	\$ -	\$ 1,818	\$ -

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

Assets	2013	2012
Cash on Hand	\$ -	\$ -
Checking Account	5,668	3,883
Total Assets	<u>\$ 5,668</u>	<u>\$ 3,883</u>
Liabilities and Members' Equity		
Accounts Payable	\$ 120	\$ -
Deferred receipts - Dues, Picnic	611	763
Equity	<u>4,938</u>	<u>3,120</u>
Total Liabilities and Members' Equity	<u>\$ 5,668</u>	<u>\$ 3,883</u>
Crown Point Milfoil Fund Balance	\$ -	