

Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 110 years of Responsible Lake Stewardship 1907 - 2017

July 7th 2018 Draft Minutes

CALL TO ORDER: Meeting called to order by Chris Hyde at 10:25AM

MISSION STATEMENT: Mission statement read by Steve Phelps.

MEMBERS LOST: Reported members lost in the last year:

Lou Keilier
Lou Hoag
Peg Secone
Bob Stevens
Bill Knauss

MEETING NOTES FROM 2017:

Keith Park read meeting minutes from 2017, motion to accept, seconded, all in favor.

ELPOI BOARD:

Chris talked of board positions open, officers staying in place,
Dave Cerny offered to run for board position, introduced himself.
Zach Dorfman introduced himself for a board position

a vote started, accepted, all in favor, new board members elected.
Thanks went out to current volunteers.

TREASURERS REPORT:

Rolf Tiedemann read the Treasure's report.
ELPOI is Still Solvent,
Cash at hand was announced.
Membership has been stable with past years,
income and disbursement's announced and a treasurers report was provided on paper.
motion to accept, seconded, all in favor, approved.

Donations to local service groups motioned, seconded, all in favor. approved.

Items for sale vintage mugs, glasses, post cards available.
Recognition to Carlos Alden for donations to the web page and all that our web page offers. Rolf spoke about detailed user info for the website and that traffic into the website is from all over the world. (800pgs month).

PROPERTY OWNERS MAP:

Chris Hyde introduced the new property owners map with Rolf Tiedemann and acknowledged the work done by Rolf and Katie Tiedemann to produce the new map, Motion to acknowledge work, seconded, Version without identifying personal information will be posted on the ELPOI website.

HIGHWAY ITEMS:

Adopt a highway program mentioned, neighborhood watch, radar speed sign. Conversations with Ticonderoga town supervisor Joe Giordano and New York State Police by Keith Park involving deployment of the Ticonderoga radar sign and State Police patrols for speed enforcement. Steve Phelps spoke that the Ticonderoga sign was deployed at the lake for a month starting before Memorial Day.

BOAT WASHING STATION:

The Boat washing station on Rt74 before Paradox lake was mentioned and the necessity and use of such. Rolf Tiedemann spoke of the hazards that washing the boats AND other items used in the lake will reduce or eliminate.

Jack Mulcahy spoke of providing cover letters to property Renters about the invasive species in the lake and prevention of such. Dianne Tiedemann spoke of sending to ALL property owners as family members visit and need to be educated and making special note of the location of the boat washing station. Mention to put sign at boat launch about WHERE the boat washing station IS. Steve Phelps asked that Keith Park send out letter to property owners.

LAKE DOINGS:

Rolf Tiedemann mentioned that the APIP will be doing a survey on the lake and Rolf will be going along on 7/10/18 to look for aquatic invasive species.

Fish stocking: Zach Dorfman mentioned that fishing is good and that an allotment of Brown Trout was provided. 3 Loons have been seen on the lake.

Water Quality was reported by Rolf Tiedemann, water quality is good, CSLAP sampling was mentioned. All reports are well within the range of Normal.

OLD BUSINESS:

Chris Hyde mentioned that we covered speed signs, property map, lake level, and the Causeway. Keith Park mentioned talk with the DEC about renewal of our adopt a resource permit and the talk of replacing the causeway and how we determine lake level. Keith educated the DEC official and our renewal will be issued. Rolf Tiedemann spoke

about replacing the Causeway and what the options are, ELPOI involvement and the requirements of the DOT for approach etc that are currently not compliant.

Chris mentioned sending a Survey out to members about what we would like as a replacement.

Jack Mulcahy spoke of 4 boards being in the dam, water is low but there has been little rain. lake is at -2.

Dianne Tiedemann acknowledged the work done to remove the Beaver dam the previous fall and all the volunteers that did the work to remove it and the Trapper who removed the Beavers.

Chris talked of installing milfoil buoys, that one will be put over the patch in the middle of the lake, maintenance of the buoy's and DEC compliance. Rolf spoke of maintaining what we have done and history of milfoil in the lake. Rolf spoke of the invasive species money we still have in the bank in Crown Point and the need to identify the project to be done before money is used and possible use as seed money for future grants. Jack Mulcahy mentioned the previous use and extensive matting of lake and how the APA failed to react in what was needed to be done to keep the milfoil from spreading again as it has.

Dianne Tiedemann mentioned that there is nothing out there for established milfoil and new regulations are MORE restrictive which leaves us with little option other than hand harvesting and aquatic invasive management company use and expense would be prohibitive.

Beaver dam along Fox island was mentioned again as being probably inactive.

MISC LAKE ITEMS:

The Popinchalk family has new Tee Shirts, pricing mentioned and new products. Proceeds to benefit ELPOI.

Chris mentioned 2 dates for next years general meeting, 7/6/19 or 7/14/19 for the 2019 meeting. July 6th was targeted.

Chris thanked volunteers for the picnic.

Talk of new producing new Eagle Lake merchandise was mentioned, options etc. Rolf mentioned rough cost numbers for printing on glass

Motion to adjourn meeting, seconded, all in favor,
meeting adjourned 11:30AM

Secretary Keith Park recorded 9/1/18.

