

Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 112 years of Responsible Lake Stewardship 1907 - 2019

July 6th 2019 Draft Minutes

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

PAST YEARS ISSUES:

Announced issues over the past year starting with APA changes to the boat launch and beach. Causeway project, Forrest Lisle inquired about moving the bridge farther east to reduce boats hitting the rock ridge in front of his property

MEETING NOTES FROM 2018:

Keith Park read meeting minutes from 2018, motion to accept, seconded, all in favor.

NOMINATIONS AND ELECTIONS:

Chris Hyde announced his stepping back as president, Jack Mulcahy taking the role. Jack Mulcahy as President, Steve Meier as vice president with Chris to retain a board position. Keith Park remains as secretary and Rolf as treasurer and other current board members remain the same.

TREASURERS REPORT:

Treasurers Report read by Rolf Tiedemann.

We are solvent

\$15K in our bank account

54 members 2 associates. dues, donations etc. result in an income of \$3574

Contributions over and above the dues greatly appreciated

Disbursement's listed, Continued donations accepted.

Rolf spoke of Property owners database that has been produced and information within. What information should be disseminated was discussed and what members preferred with their information. Jack Mulcahy spoke of how information is used by Emergency services. Steve Phelps suggested distributing information to the Ti Police, Forrest Lisle spoke of his positive experience with the state police watching over his property in his absence. Dave Cerny mentioned making sure property address numbers are properly posted.

Disbursements \$1700

Website mentioned and use of such.

Betty Little and Dan Stec's help with the boat launch issues mentioned and suggestion to thank for such.

Rolf spoke of Money we have in the Crown Point account and that it is OUR money from the milfoil grants.

Member suggestion of increasing donation to Chilson Volunteer Fire Dept to \$500, member suggestions pro and con for one time donation of \$500, motion to approve, all in favor, none not in favor, approved.

motion made to approve budget, seconded, all in favor, approved

#### FISH STOCKING:

Fish stocking, Zach Dorfman mentioned 4080 Brown Trout stocked this year. Dianne Tiedemann mentioned possibility that we may not continue to get stocking if the boat launch is closed but Zach responded that plans are to continue stocking.

#### WATER TESTING:

CSLAP report: Rolf Tiedemann spoke that this continues and that all numbers are good. Thanks to those that assisted testing. APIP testing was mentioned and results with testing 2 different times of the year, drags for Spiny water flea resulted in no finds. Rolf spoke of new Herbicide being tested but NYS not on board with control to the degree necessary for our use as of this time.

#### LAKE BUSINESS:

Chris Hyde spoke of Jack's experience with the Beaver issue, Jack spoke of his experience with both the beaver activity and Dam maintenance and current issues with the current Beaver removal permit and that our permit issued by the DEC is not good for state land and the new process required for trapping. Jack to make more inquiries. Speed signs were discussed and Keith Park spoke of our current dealings with the town of Ti police department and their deploying a sign for the past several weeks.

Chris mentioned members that have passed in the last year.

Chris spoke of milfoil buoy deployment, membership observations of milfoil this year and weather we should deploy this year. Dianne Tiedemann spoke of the liability of any individual deploying any buoy's on the lake. Jack Mulcahy mentioned that the DEC will be monitoring the lake more carefully over the next few years and that issues could crop up and that it would be a good idea to not deploy going forward for now. Rolf Tiedemann spoke of the DEC requirements and that members should research that if they are interested in deploying or having buoy markers deployed.

#### FLOOR OPENED FOR DISCUSSION:

Chris Hyde opened the floor for discussion and Gooseneck water supply was mentioned. ELPOI will not take on the issue directly but Steve Meier will head a sub committee and Steve spoke of results of a recent meeting with the engineering firm involved and the costs and various solutions proposed for the 110 people on the current water line. Zach Dorfman spoke of a survey that was distributed for opinions and residents desires. General discussion of issues involved.

#### ADOPT A HIGHWAY PROGRAM:

Chris Hyde presented a plaque to Tonya Condon in recognition of 20 years service along Rt. 74. New volunteers being asked to help in the future.

#### MISC LAKE ITEMS:

Dave Cerny's daughter produced an Eagle Lake picture that could also be reprinted and for sale in the future.

2020 meeting announced, Jul 11th or 18th targeted, to be chosen when Chilson Fire Department's chicken BBQ is not held. July the 5th put out as well (Sunday) for those in town for the holiday weekend.

Dave Cerny's daughter produced an Eagle Lake picture that could also be reprinted and for sale in the future

Motion to adjourn meeting, seconded, all in favor,  
Meeting adjourned 11:58AM

#### POST MEETING DISCUSSION:

The ELPOI board met after the general membership meeting to discuss a date for a board meeting. It was agreed that the board members would set a date, via e-mail. Target date would be sometime in August 2019.

Secretary Keith Park recorded 8/17/19