Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 112 years of Responsible Lake Stewardship 1907 - 2021

July 3rd 2019 Draft Minutes

CALL TO ORDER: Meeting called to order by Jack Mulcahy at 10:10AM

Jack read mission statement Board report from 2020 -Jack 2 board seats open. Treasurers report, -Rolf Motion to approve, approved **Misc lake related issues:** Adopt a highway, need volunteers, need to clean up individual properties until volunteers found. Fish stocking: 4280 brown trout stocked 4/12. -Zack More Crappy fish being caught, stocking will continue.

Zack will remain stocking contact.

Water Quality:

Water quality report -Rolf.

Description of the process, report, algae check, plant identification as per ELPOI website information, Fecal testing. Lake is in good health. APPIP invasive plant program discussed, gypsy moth caterpillars mentioned as a problem. Jumping worm's a possible issue as well as other invasives like the emerald ash borer. Boat washing law renewed and discussed as all boats going into and out of one lake to another NEED to be washed as well as anything that is in one lake and going into another lake. Zach mentioned the issue relating to fish bait as well.

Rolf mentioned the washing of other equipment and where else you can do it and what you can do to sanitize other items. Milfoil is doing poorly, but no official surveys done in the past 15 years. This will go back and forth. Jack mentioned hand harvesting and that it is allowed. Flowering rush seems to be increasing this year.

Jack spoke of lake level, currently at +3, Beaver activity. DEC has apparently removed the debris that we have removed from the dam. Trappers were discussed and are hard to come by, as of now we don't have one.

Speed sign deployment/purchase.

Speed signs report: -Keith Keith is working with Joe Giordano to obtain up to 3 signs for eagle lake, funding sources currently being sought as a grant. Rolf mentioned thanking the police departments of the patrolling done. ELPOI matching funds available for this. Dianne Tiedemann mentioned the advantage of getting signs with dataloggers to back up our reports of issues with speed.

Keith read the 2020 board meeting notes. Motion to approve, approved.

NEW BUSINESS:

Keith discussed causeway replacement project, its delays, and desire to close Rt74 for a weekend to install new bridge instead of building a temporary road around it. There is currently a new contractor but scope of project pretty much the same, just delayed. No construction until 2022.

Jack discussed new property owners on the lake and the welcome letter going out, and introduction to ELPOI. Jack mentioned the need to get new property owners on board with ELPOI and why. Zach mentioned a new neighbor. Rolf mentioned data base and the updating of information as new people come to the lake.

Jack mentioned the need for a new newsletter editor as Steve Phelps will not be able to continue that task but will keep up the facebook page.

Dianne Tiedemann spoke of a new question on CSLAP about number of boats on the lake without reference to what would define that. Dianne inquired more about what they were looking for and how it would be used.

Jack spoke of the entire Hammond pond UMP for Eagle lake and its scope and our discussions with the DEC and APA Folks and the lack of information on their part as to what is going on.

Jack mentioned of Dan Stec's taking over for Betty Little and his involvement with the Adirondack park. Rolf added that Dan Stec's legislative aide was a great help in communications with us and their help saving our boat launch so far.

Gooseneck water issue:

Jack spoke of what they were proposing, a 60K water tank filled with water from the street road well, soften it and pump it to end of 74 with a new water line. Fire hydrants required. Steve Meier mentioned that this would make Eagle lake a TI town water member. Houses would also be on meters, full cost still not clear. No definitive answers. Eagle lake ruled out as the water source. Discussions about opting out of the district and whether we can or not, but again, no definitive answers. Rolf spoke of the history of

Eagle Lake water and how that has led to the current situation, documents on ELPOI website. Rolf also spoke of the other many things that are involved with installing a full municipal water system.

Zack spoke of the new loons, hatched young on Fox island. Meeting for 2022 discussed date of July 2nd. Motion made for that date tentatively. 10:00AM Meeting adjourned , approved by motion 11:53AM. 7/3/21 secretary Keith Park recorded.