

Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 110 years of Responsible Lake Stewardship 1907 - 2017

July 8th 2017 Draft Minutes

CALL TO ORDER: Meeting called to order by Chris Hyde at 10:26AM

MISSION STATEMENT: Mission statement read by Steve Phelps.

NEWSLETTER: Chris Hyde talks about items included in newsletter (Milfoil, APA meetings etc) and what has occurred over the past year.

TI MUNICIPAL WATER LINE: Steve Phelps talks about the status of the TI water line, most likely to be abandoned unless a water district is formed which will be quite expensive to property owners.

RT 74 TRAFFIC ISSUES: Andy Belkevich spoke about attending the next Ticonderoga town board meeting concerning speeding hazards that continue to occur with the newly paved Rt74. Suggestion that State Police and TI Police to get a follow up letter requesting increased patrols as we did last year. Chris Hyde spoke of a conversation between Rolf Tiedemann and Todd and Tonya Condon about the details of obtaining a radar sign. Tonya Condon sent letter to Ticonderoga Supervisor Joe Giordano about accident in front of her property early this summer. Steve Phelps suggests indorsing Tonya's letter and sending a copy to Supervisor Giordano, with the State police chief to get a copy.

INTRODUCTIONS: Attendee's went around the room and introduced ourselves.

2016 ELPOI MEETING MINUTES: Keith Park read last year's minutes, and they were approved.

Rt. 74 TRAFFIC FOLLOWUP: Motion was made to consider Tonya Condon's letter and do something about traffic issues along the lake. Motion to approve, all in favor.

NOMINATIONS AND ELECTIONS: Read by Steve Phelps, Lloyd Burroughs volunteered to offer her seat on the Board to an interested party, motion was made to volunteer for Board member, Steve Meier volunteers, motion to nominate, seconded, All in favor and Steve Meier to serve on the ELPOI Board.

TREASURERS REPORT: Keith Park read treasurers report in Rolf Tiedemann's absence. ELPOI reports as solvent, 55 members, 4 associate, 5 sponsors. Expenses detailed, Donations by Jim Shultz and Carlos Alden were acknowledged. Motion made to make donation to local service groups in amounts same as last year, motion approved. Motion to accept treasurers report, motion to approve, seconded, all in favor. Treasurer's report posted on ELPOI website with details for expenses and income.

MEMBERSHIP: Chris Hyde mentioned 30-35 dues paid members at this point.

RADAR SIGNS ON RT 74: Chris Hyde spoke about purchasing our own speed signs and liability issues in doing so. Suggestion that IP could donate a sign? Suggestion to talk with the Keene town board which has and uses radar signs and gather information about it. Andy Belkevich volunteered to attend Ticonderoga Town Board meetings to communicate our needs and be our spokesman.

FISH STOCKING: Andy Belkevich mentioned 800 brown trout stocked in Eagle Lake this year. Andy also mentioned seeing milfoil in deeper water. Bass, Pike, Panfish all reported as healthy.

INVASIVE SPECIES: Andy Blekevich reports that Spiney water flea has been seen on his fishing line twice. Andy Belkevich mentioned lack of Buoy's and increased lake use and inquired if a motion was needed to install Buoy's as well as the positives and negative of installing Buoy's. More discussion about spiney water fleas and how to prevent spread. Discussion about putting out a map of where the milfoil beds are for new residents etc. Suggestion of bringing examples of invasive's to next meeting so residents could identify them. Steve Phelps mentioned the ELPOI Facebook page and what he and Tonya post to it, Motion to put out Milfoil markers and carry over to put out again next year, put out in spring, remove in fall, seconded, all in favor (one opposition) approved.

LAKE LEVEL AND BEAVER ISSUES:

Jack Mulcahy talked about Dam issues, Peter Popinchalk cleaned out beaver dam and how its been staying clean. Jack contacted our beaver trapper, discussed cost and offer of \$15 PER Beaver, Trapper visited lake and found traps already there, unknown who placed them. Jack reported trapping companies would charge in the area of \$1000 to control beavers per year and \$800 subsequent years to keep beavers under control. Mentioned the need to have permit ON you when controlling beaver, except when they are in season. Also mentioned that traps need to be more than 100' from a trail. The Beaver dam at Fox Island was mentioned and that it was left alone.

EAGLE LAKE ITEMS: Glassware and mugs sold out, few tee shirts left.

MISC: Andy Belkevich made motion to eliminate Web cams, citing increased lake use and problems from that.

Chris Hyde offers motion to take down web cams next year, not seconded and not voted on.

New property owner map mentioned, will be out by end of summer.

Inquiry about more specific activity on the ELPOI website and the webcams.

Steve Phelps asked for volunteer's for newsletter for 2018.

Motion to adjourn meeting, seconded, all in favor, adjourned 12:07PM

Secretary Keith Park recorded 8/17/17.

KEITH'S COPY

2016-17

AS HANDLED OUT

Eagle Lake Property Owners, Inc. (ELPOI)
 Receipts and Disbursements
 For Twelve Months Ended June 30, 2017
 Prepared by Treasurer Rolf Tiedemann

	Actual			Proposed 2017/18 Plan
	Actuals	Plan	Better/(Worse) Than Plan	
Receipts:				
-Dues from 55 Members, 4 Associate, 5 Sponsors	\$1,335	\$1,200	\$135	\$1,200
Contributions				
- IP Contribution (2016 no application was made)	\$0	\$400	-\$400	\$0
- Unrestricted <u>DONATIONS</u> Income	\$890	\$400	\$490	\$400
-Picnic income	\$168	\$100	\$68	\$100
- Fund Rasing Projects Glassware (ended July 1, 2016)	\$0	\$0	\$0	\$0
- Fund Rasing Projects t-shirts (9 pcs sold)	\$135	\$0	\$135	\$0
- Business Web Sponsorships	\$230	\$200	\$30	\$200
Total receipts (deposits made)	\$2,758	\$1,300	\$293	\$1,300

② INCOME FROM WAS

ADDITIONAL INCOME FROM

TOTAL

Disbursements:				
-Picnic expenses	\$126	\$50	-\$76	\$50
-Gifts to Local Service Groups				
*Chilson Fire Dept. (community Center use)	\$200	\$200	\$0	\$200
*Ti Emergency (Charity Contribution)	\$100	\$100	\$0	\$100
*A.E.Phelps Rescue (Crown Pt Fire Charity Contribution)	\$50	\$50	\$0	\$50
Communications				
- Phone and postage	\$47	\$190	\$143	\$190
-Newsletter printing	\$0	\$100	\$100	\$100
-Water testing, beavers and buoys				
*CSLAP and NYSFOLA	\$520	\$550	\$30	\$550
*Darrin Freaewater (Fecial) 3 site testing	\$90	\$150	\$60	\$150
-Conferences	\$0	\$200	\$200	\$200

③ EXPENSE WERE

* DUNATED BY IP

STANDARD

NEWS LETTER MAILING

MULTIPLE CHECKS

ACKNOWLEDGE

DONATIONS

MADE BY

...

HIGHER THAN LAST

*CSLAP and NYSFOLA	\$520	\$330	\$60	\$150
*Darrin Freaewater (Fecial) 3 site testing	\$90	\$150	\$60	\$150
-Conferences	\$0	\$200	\$200	\$200
-Travel	\$0	\$80	\$80	\$80
-Miscellaneous (Beach sign board repair materials)	\$0	\$25	\$25	\$25
Winter camera internet connection	\$282	\$250	-\$32	\$290
Disbursement Checks Written	\$1,415	\$1,945	\$530	\$1,985
Donations paid direct to vendor				
- Web Site Hosting, Paid direct by C. Aldin	\$239	\$250	\$11	\$250
- Webcam internet hosting Paid direct by Shultz (April- November)	\$240	\$250	\$10	\$250
Total Direct Donations (Accounts Payable below)	\$479	\$500	\$21	\$500
Total Disbursements	\$1,895	\$2,445	\$550	\$2,485
Receipts Higher/(Lower) than Disbursements	\$1,342	-\$1,145	\$822	-\$685

HIGHER THAN LAST YEAR DUE TO A LOWER CONNECTION TIME

④ DONATIONS PAID DIRECT

ACKNOWLEDGE DONATIONS MADE BY SHULTZ + ALDIN

Eagle Lake Property Owners, Inc.
Consolidated Balance Sheet
For the year ending June 30, 2017

⑤ NOTE: IF WE DO NOT BRING IN MORE THAN OUR EXPECTED EXPENSES TO OUR CHECK BALANCE

Assets	2017	2016	L2015	W2014	DIP 12013
Cash on Hand	\$0	\$0	\$0	\$0	\$0
Checking Account Year End Balance	\$11,761	\$10,419	\$9,277	\$6,276	\$4,668
Total Assets	\$11,761	\$10,419	\$9,277	\$6,276	\$4,668
Liabilities and Members' Equity					
Accounts Payable	\$479	\$554	\$640	\$239	\$0
Deferred receipts - Dues, Picnic	\$0	\$0	\$0	\$0	\$0
Equity	\$11,282	\$9,865	\$8,637	\$6,037	\$4,668
Total Liabilities and Members' Equity	\$11,761	\$10,419	\$9,277	\$6,276	\$4,668
Crown Point Milfoil Fund Balance	1/17/2017	\$34,366			
Crown Point Milfoil Fund Balance	5/31/2016	\$34,356			
Crown Point Milfoil Fund Balance	5/31/2015	\$34,339			
Crown Point Milfoil Fund Balance	12/31/2013	\$34,313			

START *

① WE ARE SOLVENT CHECK ACCOUNT BALANCE INCREASED DETAILS ARE ABOVE

CHECK BALANCE

⑥ NEED MOTION TO MAKE DONATIONS TO LOCAL SERVICE GROUPS IN AMOUNTS FOR SAME AS 2016-17 (LAST YEAR) APPROVE? ✓

⑦ NEED MOTION TO ACCEPT TREASURES REPORT AS PRESENTED