

ELPOI Board of Directors Meeting

August 25, 2001

Meeting was at Burroughs home with the following present: Rolf Tiedemann, Lloyd Burroughs, Rin Fraize, Cole Hickland, Jim Davis, Pat Hyde and Caroline Baldwin.

Rolf Tiedemann conducted the meeting. He passed around two news articles about milfoil. Agenda was reviewed; Rin requested additions to the agenda.

Rolf will attend the August 30 public hearing from 3-6 PM at Bolton Landing Town Hall in regard to Lake George Assoc. (LGA) application to APA for SONAR use. Discussion about a letter of support for LGA concluded with decision to work on such a letter following this meeting. Lloyd will go to COLAM meeting on 29th.

Copies of the bylaws and annual resolutions were given to all and Rolf will see that absent members get copies.

Minutes of Board meeting of July 7, 2001 were distributed and approved. Annual meeting minutes of July 8, 2001 were distributed and approved.

Treasurer's report, including end-2000 accounting, was presented and accepted. Budget and checking account activity was reviewed for past two years. Balance is now \$2,225. ARC membership was paid. FOLA dues will be paid.

Rolf reported that an ELPOI member offered a \$500.00 donation to the organization to serve as a base to the bank account at Charter One Bank in Ticonderoga. The donor wishes to remain anonymous. As long as \$500 is maintained in that account no bank fees will be incurred. Rin is seeking a waiver from bank that would eliminate the requirement.

Rin presented a budget for the next year and asked for agreement on budgeted expenditures and receipts. Rolf presented expense requests (\$ 231.79) for reimbursement. Insurance coverage for the Board was discussed - how much risk falls on Board if no SONAR treatment is made to the lake? Cole H. will check on insurance issues: need? Coverage? The projected budget includes an amount for water testing for calcium because Zebra mussels require a certain calcium level. Jim Davis reported calcium testing years ago. Calcium is likely to run into the lake from road run-off of calcium chloride. Budget was approved as discussed.

Level of dues for property owners and non-property owners (associate membership is \$10) was discussed. Newsletter is mailed to all property owners, even to those who do not pay dues. After considerable discussion, it was decided that the need for additional income, via a dues increase or through donations or fund raising, could be addressed in the next newsletter and the issue brought before the membership at an annual meeting.

Pat Hyde offered suggestions for fund raising, e.g. pancake supper or breakfast, as activities to raise money and get lake people more involved with the community. Other suggestions included tag sale and a cook book sale. But, many who come to the lake for a short stay may not be interested in giving time to such events. A social gathering will be planned for 4 PM Saturday of this Labor Day weekend. Rolf will ask Anne Conklin if those interested may gather on Turtle Rock.

Discussion of the property-owner database ensued examining the necessity for recording postal address and physical address for reasons of emergency and communication.

HERE - MUCH OF THE TAPE WAS TOTALLY INCOMPREHENSIBLE - SOUNDED AS IF ALL HAD BEEN SPEEDED UP: i.e. DONALD DUCK BUT NOT UNDERSTANDABLE.

The Annual Resolution to maintain the bank account with Charter OneBank was adopted. The other Annual Resolutions were tabled for later review.

A contact person is needed to keep ELPOI up to date with the Army Corps of Engineers project with Eagle Lake.

The Senator Stafford grant for \$25,000 as well as the \$15,000 DOS grant funds will be administered by the Town of Crown Point. These funds are for milfoil control in Eagle Lake.