

ELPOI Board of Directors Meeting on July 05, 2002 (Draft 7/16/02)

The meeting, at Burroughs home, began at 7:15 PM with the following present: Rolf Tiedemann, Lloyd Burroughs, Rin Fraize, Caroline Baldwin, Cole Hickland, Jim Davis, Pat Hyde, Todd Condon, and John Pynn.

Rolf Tiedemann conducted the meeting. The purpose of the meeting is to prepare for the Annual Meeting on the following day: July 6, 2002.

Rolf read through the agenda for the Annual Meeting with brief comments on each item. The meeting decided its mission is to finalize the agenda and a proposed slate of officers and Board members to put before the Annual Meeting.

Agenda would include the following:

- 1) Sign in sheet . Announcements: all speakers get 5 minutes; dues and picnic; ill and deceased members, introduction of new members and guests; education materials; thanks to Sharon Zankel for organizing picnic ...
- 2) Proxy qualifications
- 3) Treasurer's report for year ending June 30, 2002 was prepared by Rin and handed to each at the meeting. Report itemizes actual and planned receipts and disbursements as well as a balance sheet for 2001 and 2002. Insurance, the largest planned expense to ELPOI, was not purchased last year. Rin will make copies available to the meeting tomorrow.
- 4) Lake survey report - Forrest Lisle with thanks to Waltons and David Porter
- 5) Election of Officers and Board members

Do we have a slate of officers for the next year? Much discussion ensued. Rin agreed to be President. Lloyd will continue as Vice President for one year with the understanding that she will NOT succeed Rin as President. Rin left room to telephone Jere Paddock to ask him to take on position of Treasurer. Jere agreed. Caroline will remain as Secretary.

Two new directors are needed. Rolf agreed to be a Board member. Sue Barwig has shown interest; she will be nominated for the other opening.

The meeting agreed it is not necessary to hold the count for an hour following balloting to permit late arrivals to participate in voting. Rolf will present the nominations, and if there are no additional nominations from the floor, the secretary shall be directed to cast one ballot for the nominated slate.

6) President's report was mostly covered in recent newsletter. Rolf will limit details at the meeting. COLAM involvement continues. FOLA is not a viable source of insurance. Insurance for Officers and Board is an unresolved issue which the new Board will give high priority. Rin will ask Lake George Assoc. how they handle insurance.

7) Standing committee reports:

Rte. 74 Trash pick up - organized by Lloyd Burroughs.

Water level - Paul Burroughs checks the dam daily. Two beavers were trapped and relocated by Jim Hebert this year.

Weed and pollution control - milfoil is flourishing. ELPOI is following actions of Lake George Assoc., supporting their efforts, and should benefit from results.

Water quality - samples will be done in August this year. Bob Johnson at Cornell examined milfoil last year, finding both weevils and moths.

Education - literature will be offered to meeting; Rolf sent some materials to Carlos Alden to be put on the website at <http://www.EagleLake1.org>

Fish Stocking - Bill Allen unavailable; Andy Belkevich will assume job. Membership - Lloyd says response to September letter was very high. 70% of property owners paid dues last year.

Rte. 74 reconstruction - Todd Condon will keep in touch with highway dept.

ELPOI needs to consider its position in regard to rebuilding the causeway.

Neighborhood watch - Todd Condon has materials to give to members.

8) Old Business

\$15,000 grant from NY Dept. of State - Letter to Dale French, supervisor of Crown Point, indicates that NY state may have reallocated those funds, thinking ELPOI no longer needs them. Rin has called relevant NY state office, left a message. Rin met with both Crown Point and Ticonderoga supervisors during the past week - neither can be at ELPOI meeting. ELPOI is acting together with those towns toward combating the milfoil. Crown Point will handle the funds; Ticonderoga will deal with needed work; ELPOI will help both.

A few sweatshirts remain and will be for sale at the Meeting.

\$25,000 grant through Senator Stafford's office remains outstanding. Paperwork is underway and needs following with DEC. Two grants to COLAM may have funds remaining that could benefit Eagle Lake. If COLAM does not continue to exist, ELPOI may be able to apply for those funds directly to NY state.

9) New Business

By-law revisions will be presented to Annual Meeting by Rin. Proposed revisions were posted on the website and mentioned in president's recent letter to members. Additional proposed revisions: 1) the annual meeting will be held in July or August each year and 2) associate members may not hold office or a position in ELPOI.

Donations - Meeting recommended that ELPOI donations should be increased to \$100 for fire department and TI emergency medical service but remain at \$50 to Moses Ludington Hospital.

Membership to continue in FOLA but not ARC as that organization is defunct. Paradox association has invited Eagle Lake folk to their picnic. APA guest speaker at Annual Meeting will be allocated 15 minutes.

Discussion of the ELPOI website highlighted grant funding to support the site, particularly from IP, and the site's value for informing politicians and others.

Address list of property owners will be posted at the meeting so data can be verified by those present. Rin expanded list to include summer addresses as well as winter addresses.

Meeting adjourned at 9:15 PM. Caroline Baldwin
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