

Subject: ELPOIbdMtg083102

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Draft MINUTES of ELPOI Board of Directors Meeting on August 31, 2002

The meeting, at Fraize home, began at 9:34 AM with the following

present: Rin Fraize, Mary Lloyd Burroughs, Jere Paddack, Caroline Baldwin,

Todd Condon, Cole Hickland, John Pynn. Sue Barwig, Pat Hyde, and Rolf Tiedemann were absent.

Rin Fraize conducted the meeting. The purpose of the meeting is to

Review the duties and initiatives of the Board.

I Minutes of Board Meeting of July 21 were approved as submitted at meeting.

II Announcements by Rin:

Rin gave updated map and contact info of property owners to supervisor of state police, Ti police chief, and local forest ranger - Paul.

Water samples were taken on Thursday to the Fresh Water Institution at Bolton Landing: 4 places sampled to test for e coli and 1 place to test for calcium. Results will be back in about 2 weeks. The calcium is expected to come in around 2 or less and that should end fear of zebra mussels, as they do not exist below 10 or 12. Samples were taken from Ti Bay, West Bay, and center south of Charles Island and center north of Charles Island. For calcium, the sample was taken from near the causeway bridge.

Rin suggested purchase and presentation of a plaque to both Bill Allen and Rolf Tiedemann in recognition of their service to ELPOI. Approved by Board.

III Membership - Mary Lloyd reported she and Chyrl Pynn met and drafted a letter focusing on goodworks of ELPOI. Chyrl sent out the letter on Tuesday 8/27 to those 34 property owners who have not paid dues this year. The letter directs responses be sent to Rin.

Rin reported that a member of Ti Board was said to have complained that Ti police were patrolling at Eagle Lake instead of covering the Town. Rin determined that the 83 taxpayers with property at Eagle Lake account for 5.8% of the taxbase of Ticonderoga. That entitles Eagle Lake to 1-2 hours of police work daily. He passed that information on to the Ti Supervisor and the Ti Police Chief.

Short discussion resolved to leave unchanged the policy of sending the newsletter to those who have not paid dues.

IV Treasurer Jere Paddack reported a balance of \$3745.31 in ELPOI account. Deposits since previous meeting totaled \$180.00. Disbursements were made as follows: \$100 to Chilson Fire Co. and Ti Emergency Medical Team; \$50/00 to Moses Luddington Hospital; and \$14.27 to John Pynn for recent mailing.

The Zankels donation of supplies for the annual picnic was \$87.68.

Anticipated bills: annual insurance for the Officers and Board, and payment to Jim Hebert for removal of a beaver.

V IP grant - Todd Condon reported on status of the application: Rin provided information received from Rolf Tiedemann; Todd gave information to his mother who reviewed it; Tonya Condon put application together and submitted it to the local IP committee. Grant request for \$726 includes funds for a GPS system to map milfoil in the lake. Local committee meets next week. If approved, the grant application then goes to IP in Memphis for review and final decision. If received, Rin requested Mary Lloyd represent ELPOI at the awards dinner.

VI Committee assignments were reviewed -

1) Adopt-A-Highway - Todd and Tonya Condon will chair this committee. Paul Burroughs will continue to take the trash to the state disposal site. Jere Paddack suggested ELPOI request NY DOT post signs indicating fees will be assessed for dumping trash on

the highway. Jere believes trash is left by locals and always on north side of rte. 74. Rin will send DOT a letter.

2) Water Level - Rin will ask Pete Stone to chair this committee.

3) Weed and pollution control - Cole Hickland would like someone else as chair, someone who is at lake more. Rin will speak with Andy Belkevich.

4) Education - Forrest Lisle, Pat Hyde - Jere Paddock recommended educating members about preparing their property in case of fire: e.g. clean underbrush away from house. Caroline suggested other educational initiatives, such as explaining hand harvesting milfoil and APA regulations. Lloyd said ELPOI has a general permit to allow property owners to hand harvest. APA requires a house be 75 feet from the lake, septic system must be 100 feet from the lake, and cutting trees near the lake is regulated.

VII Insurance - The Officers and Board members seek coverage for acts of commission and/or omission. Rin has talked with Louise Stanfield at Gunning Agency in Ticonderoga a number of times. Louise now says she expects to hear from an underwriter on Tuesday, 9/03. She believes the cost of insurance will approximate that of previous insurance, i.e. nearly \$1500. The Board would like coverage for legal action arising from high or low level of lake water or from someone hitting a buoy marker placed in lake by ELPOI. The Board requested Rin continue to try to get answers, find an appropriate policy, and authorized him to spend up to \$1500 for insurance.

VIII Purpose of ELPOI - Rin recommends revising the first Annual Resolution, the one stating the origin and purposes of ELPOI. Caroline Baldwin will prepare a suggested revision.

Meeting was adjourned at 10:44 AM.