

Aug 16, 03 B 100 106

The meeting, at Fraize home, began at 9:02 AM with the following present: Rin Fraize, Caroline Baldwin, Todd Condon, Cole Hickland, John Pynn, and Rolf Tiedemann. Absent were Sue Barwig and Andy Belkevich. It was noted that, since Andy has not paid dues, he is not a Member of the Corporation and therefore cannot be elected a Director.

- 1) Agenda for this Board Meeting was distributed and approved as written.
- 2) Minutes of July 19 Board meeting were approved.
- 3) Dues were discussed. Annual plan for '03-'04 indicates a surplus of \$150. Board voted to leave the dues amount unchanged.
- 4) By-laws changes were discussed. Recommended revisions are:

** Article II MEMBERS 1. (a) At end of first sentence insert:
"or the legal owners of record may designate another individual as Member as long as that designated Member has legal lifetime use or is a family member over 21 years of age."

** Article II MEMBERS 2. (b) Toward end of second sentence change "Members" to "Directors", i.e. "...as a vote of the Members of the Corporation..." changes to "...as a vote of the Directors of the Corporation..." "

** Article II MEMBERS 6. In last sentence eliminate the words:
"in writing." *

** Article III Board of Directors 1. Revise first sentence to:
"The Corporation shall be managed by the Officers and the Board of Directors."

** Article IV OFFICERS 4. (a) Revise to read:
"The President shall be the chief executive officer of the Corporation and shall have the responsibility for the general management of the affairs of the Corporation."

** Article V MISCELLANEOUS 1. Eliminate words in first line:
"at the principal office of the Corporation,"

** Article V MISCELLANEOUS 5. Eliminate last three words:
"within twelve months."

The Board voted to ask the Secretary to write-up the recommended changes so each Board member may review them before the next meeting.

- 5) Personal water craft (PWC - jetski) activity was discussed, particularly the idea of installing a sign, indicating PWC are not allowed, ~~at the public boat~~. NYS Conservation Officer Mr. Stubbing was reported on the lake in a NYS jetski. NYS has passed legislation giving towns the right to ban PWC. Since the membership in past Annual Meetings has declined to sanction any action in

regard to controlling PWC, the Board decided it should not take any action on its own. As an alternate measure, posting a sign encouraging responsible boating was discussed, but, since no one volunteered to create and post such a sign, the idea was dropped.

- 6) GPS obtained from Pat Hyde is being used by Michael Tiedemann to map waypoints of milfoil in the lake. Over 100 have been recorded to date; more will be done. Goal is to map all milfoil locations and create an accurate map of the lake itself. GPS lists at \$230 but final price to ELPOI should be discounted through Pat Hyde source.
- 7) Water testing will be done by Rin with sample bottles from Fresh Water Institute. Normally, no testing is done for giardia. Rin obtained 5 bottles for sampling. He will take a test sample from lake in front of Janie Stevens boathouse.
- 8) Conference at Paul Smith College was attended by Rin on August 12. Cost to ELPOI was \$251. Rin reported on seminars about aquatic invasive species. Cornell Univ. research scientist Bob Johnson indicated he has given up on weevils for control of milfoil, but remains enthusiastic about moths, especially in Lincoln Pond. An expert from Florida, Dr. Holler, is interested in controlling invasive species particularly for economic reasons. He reported that only 7 chemicals have been approved by EPA for use against aquatic invasive plants. Sterile carp were introduced into Augur Lake, south of Keeseville, in hopes they will eat the milfoil. NYS government has established a new committee to study invasive species. Rin reported that 30-60% weed coverage is accepted by fish but more forces out the larger fish. Additionally, the weeds deplete oxygen from the water and block sunlight. Rin reported that milfoil has been recorded primarily in bodies of water on eastern and western sides of ~~APPALACHIAN~~ PARK.

Meeting was adjourned at 11:11.

* DR. HOLLER STRONGLY RECOMMENDED AGAINST SUCH EFFORT BASED ON EXPERIENCE IN FLORIDA.