

# Eagle Lake Property Owners, Inc. Board of Directors Meeting August 12<sup>th</sup>, 2006

**Present:** Jere Paddack, President; Rolf Tiedemann, Vice-President; Todd Condon, Secretary; Jim Shultz; Lloyd Burroughs; Lew Zankel

**Absent:** Rin Fraize, Treasurer; John Pynn; Andy Belkevich

**Call To Order:** The meeting was called to order at 10:11 AM by President Jere Paddack at his Eagle Lake camp. Minutes from the July 23<sup>rd</sup>, 2006 ELPOI Board of Directors Meeting were reviewed and approved by the Board without any additions or amendments.

**Old Business:** Rolf gave a summary of his meeting with Senator Betty Little concerning our denied grant for our Milfoil Eradication Program. It looks good for next year that more grant funds will be available and we should reapply with some modifications to our old grant. Among the most noted changes is to have two separate requests so we will not be denied again due to our desire to use chemicals in the lake. Rolf noted the use of SONAR outside of the Adirondacks without any negative affects. (Refer to detailed meeting notes from July 26th, 2006.) Jere thanked Lloyd for hosting this meeting at her house. A motion was made to pursue two separate grants. All were in favor. Another motion was made to continue with the permitting process to pursue the use of herbicides. All were in favor. This permit would need to be acquired before the next grant submission. A motion was made to pursue expertise from around the lake with a budget of up to \$5,000.

**Committee Reports:**

**Membership Committee:** Jere will write letters to be mailed to Eagle Lake residents informing them of our efforts in combating milfoil and also inviting non-members to join and support our efforts. We need a stronger financial and volunteer commitment from Eagle Lake residents. Board members will get names of people each should contact with these letters.

**Adopt-A-Highway Committee:** Jere suggested that Todd look into Do-Not-Litter signs as well as larger ELPOI Adopt-A-Highway signs for Route 74. Also, Todd is looking into getting the Moriah Shock inmates to help do a highway clean-up on Route 74. He has been in contact with the appropriate people and is awaiting their responses.

**New Business:** A petition was written and circulated on behalf of concerned members of the Eagle Lake community, not ELPOI, in opposition of the Town of Ticonderoga's proposed new road and parking lot off Route 74 in Eagle Lake. 10 reasons were stated as to why many people believe this to be an extremely bad idea. Including its' hazardous location, impact on local residents from noise, pollution and visual nuisances, and the burden on local taxpayers. It was decided that ELPOI not be involved as the petitioner, but rather anyone who wanted to sign and support it could on their own.

The meeting was adjourned at 12:12 PM.

Respectfully submitted by Secretary, Todd J. Condon on August 17<sup>th</sup>, 2006.