

Eagle Lake Property Owners, Inc. Board of Directors Meeting

❖ June 16th, 2007 ❖

Present: Jere Paddack, President; Rolf Tiedemann, Vice-President; Rin Fraize, Treasurer; Lew Zankel; Jim Shultz

Absent: Todd Condon, Secretary (resigned); Andy Belkevich; Lloyd Burroughs; John Pynn

Call To Order: The meeting was called to order at 10:05 AM by President Jere Paddack at the Fraize home. Minutes from the August 12th, 2006 meeting were reviewed and the following amendments were added: The ELPOI Board had approved an increase in dues, but it was not noted. It was moved by Rin Fraize and seconded by Lew Zankel that the dues be increased to \$25. Motion was passed 5-0 in favor.

Old Business: Rolf reported on his preparation of the milfoil eradication grant and his submission of materials to the Town Supervisors of Ticonderoga and Crown Point. We are not allowed to submit two grants, so this year's application will have two parts. 1.) The primary method of eradication will be matting and pulling. 2.) A second approval of seeking a permit to use an herbicide at test location. The application for the permit has also been ongoing for the past few months and is about ready to be submitted to the APA and the DEC by June 29th, 2007.

New Business: Rin reported on meetings with both the Ticonderoga and Crown Point Town Boards, which took place on Thursday, June 14th, 2007. Both Boards approved jointly applying for the eradication grant with ELPOI and for the permit in use of an herbicide.

Rolf reported that Bill Preston indicated that the \$10,000 permit funds from Senator Little's office can be used as matching funds for the eradication program. Moved to second the motion and approve the \$100,000 grant application. Motion was passed 5-0 in favor. It was understood that the grant may be submitted for \$110,000 if both Ticonderoga and Crown Point were in agreement. Motion to approve three resolutions were previously sent to all board members. Resolution #1 was approved 5-0 plus e-mail votes in favor. Resolution #2 was approved 5-0 plus e-mail votes in favor. Resolution #3 was approved 5-0 plus e-mail votes in favor.

Pledges: Donations of \$2,500 and pledges of \$750 and 400 hours have been received. Others are expected shortly. The Board agreed to add the \$2,500 cash donations to a CD coming due soon. An eleven month CD would be taken out.

Centennial Celebration Activities: The Board agreed to pay \$767.65 for 310 mugs paid directly to vender. Rolf would be reimbursed \$89.61 for 2,000 Eagle Lake postcards. The board agreed to sell the mugs for \$5.00 each and the postcards for \$.50 each or 3 for a \$1.00. This motion passed 5-0 in favor. Jim Shultz will take responsibility for the sale of mugs and cards. The Board reviewed the proposed press release prepared by Tonya Condon with minor changes, and asked that it be forwarded to the Times of Ti.

Annual Meeting on July 7th, at 10:00 AM. Due to his work schedule, Todd Condon is unable to remain as Secretary for ELPOI and has resigned. Rin Fraize has indicated his desire to retire from his position as Treasurer. Lew Zankel has agreed to run for another Board term. Not sure of John Pynn's interest in wanting to be on the Board. Several suggestions have been made to fill open positions and Jere will pursue possible candidates for these positions. Normally the Vice-President takes this responsibility, but Rolf has too many other activities to occupy his time. The order for the meeting will be as in the past. Birgitta Paddack and Carol Fraize will order the refreshments for the picnic. Lew Zankel and Jim Shultz will be our cooks. Rolf will bring a propane tank. Rin and Carol Fraize have since donated their slightly used grill to ELPOI.

The International Paper Company grant has been submitted by Todd and Tonya Condon for the upcoming August deadline.

CSLAP water testing is on hold due to NYS not issuing approved water testing vendors.

Water level is at 2", so another board will be placed in the dam by Paul Burroughs with help from board members when needed.

The meeting was officially adjourned at 12:12 PM.

Minutes taken by Jere Paddack on June 16th, 2007.

Minutes typed and submitted to the ELPOI Board by acting Secretary Tonya L. Condon on July 1st, 2007.