

MINUTES OF THE ELPOI BOARD MEETING MAY 24, 2008

The meeting was called to order at 9:12 AM.

1) Rin Fraize was appointed acting President by ELPOI Board vote.

2) The Board recognized the contributions and service of former board members--they will be missed:-

Jere Paddack, President

Tonya Condon, Secretary

Jack DeVaney, Board Member

3) A report on the Milfoil Project budget noted that all funding sources are in place and the project is moving forward. A written status report on expenditures against the \$25,000 grant was provided by Crown Point and is summarized here:

State released 75%	\$ 18,750
2005 Hooka rig	- \$ 5,122
2005 paid divers	- \$ 930
2006 work barge material	- \$ 1,070
2007 buoys	- \$ 527
2008 Allied Biological	- \$ 1,050
2008 Allied Biological	- \$ 1,250
2008 rebar from 2007	- \$ 84
Interest 2005-8	+ \$ 115
Questionable interest	- \$ 72
Balance	\$ 8,904

Pending 1500# steel and transport - \$ 825

An un-released NYS DEC balance on this grant of \$6,250.00 remains available. It will be released/ available upon spending of all of the grants \$25,000 in funds and then applying for reimbursement. The \$6,250 can only be obtained as a reimbursement.

ELPOI in June of 2008 will make a transfer of residents' contributions for milfoil control of approximately \$14,000 to the Town of Crown Point. This in addition to the remaining

balance of the \$25,000 grant funds will be available for this summers work. This fund total provides for approximately 27 days at 7 hours per day for a 4-member dive team at \$115.50 per hour.

4) Rin reported that there are 86 people who own property on Eagle Lake (some with multiple parcels) Approximately 60% of these are members of ELPOI (app. 50 families)

5) Rolf submitted expenses of \$143.20 (postage, phone calls, supplies, equipment, etc), which the Board approved for reimbursement. These expenses were related to the grant and can be used as part of the required match.

6) Potential board members were identified and will be pursued to replace those officers and board member that had needed to resign.

7) Rolf reported on the status of the Milfoil Project.

a) New material has been secured this includes 2 large sections of mill wire donated by IP with a value to the project of \$1250.00 each, 1500# of steel bars for weight on the mats; and 1000 zip ties donated by Bill Armenio for stitching the bars to the mats.

b) Hand harvesting is set to go

c) Lycott has been sent resumes of 3 of 4 dive team members, fourth member still needs to submit theirs, Andy Belkevich indicated that he might know someone else that might be interested in diving, he will check into this and report back to Rolf.

d) Target date is for the team to start the last week in June

e) Volunteers are needed in boats near divers to catch (net) milfoil fragments and transport filled bags of milfoil to Shultz dock.

f) It was noted that those individual lake residents that wish to hand harvest and or mat on there own in front of their own properties seek specific directions for procedures for this from the Project Coordinator Rolf. This is to insure that minimal damage to native vegetation is done and that correct harvesting will prevent further spread of milfoil.

8) Rin reported that 3 captains would be needed to oversee various phases of the project

a) Someone to document volunteer hours of offices, residents, and others who contribute volunteer time--Chryl Pynn

b) Someone to organize volunteers in support of divers ???

c) Someone to organize people to stitch steel bars to mats (stored at Jim Shultz' house)

9) Rolf reported on locations of sites for matting 2008

a) West side of causeway progressing along south shore east (approx. 12 mats 10 x 16 feet)

b) Ti Bay (4 mats going east).

c) All work will take place in waters greater than 2 meters per stipulations in the previously obtained APA and DEC Non Jurisdictional letters.

(Note: as corrections were being made to the minutes A notice from the APA indicating that a general permit application was available that would provide permission to work in waters less than 2 meters was received. Details for this notification were emailed to all board members and Rolf will pursue further the application of this permission for Eagle Lakes project.

10) The application process for the future use of an herbicide continues.

11) A letter will be prepared concerning the personal assumption of risk for volunteers.

12) A check for \$ 800.00 dollars had been received from IP as part of the IP grant that Tonya and Todd Condon completed in early February. Rin will send a formal thank you to IP acknowledging this.

13) It was reported that the last ELPOI letter requesting those that had made cash and labor pledges to honor them by sending in their checks has so far raised \$????. This amount was raised from a small response group, which makes the amounts in the group generous. It is hoped that more responses will continue to come in and that a total amount raised will be about \$10,000 in cash and labor time donations this year. Specifics about donations are being handled by Treasurer Rin Fraize and will only be shared with those in a need to know capacity.

14) A full treasurer report will be made at the next board meeting.

15) The date of July 5th was selected for the next meeting of the Board. Time and place are TBD

16) Rin indicated that he and Rolf had put together the membership renewal letter for 2008 and that it would be sent to the printer (IP) in the next few days with distribution by mail following.

17) A reminder to log all officer and resident volunteer hours to the project was made, the question as to what time to log should answer the following, are you be doing this task because of the grant. If yes, it can be logged. The start date for logging of time was November 23, 2007- date of notification of receipt of the grant. It was suggested that a form be developed for residents to help gather their donated volunteer time.

The meeting was adjourned at 11 AM.

Respectfully submitted,

Mary-Lloyd Burroughs, Acting Secretary