

Eagle Lake Property Owners, Inc
July 19, 2008
Board Meeting

CALL TO ORDER: The meeting was called to order at 9:00a.m. at the home of Rin Fraize by the President, Rin Fraize.

MEMBERS PRESENT: Rin Fraize, Lloyd Burroughs, Ann Patterson, Andy Belkevich, William Armeno, Rolf Tiedemann, Harry Walton, Mary Loose

AMEND/APROVE AGENDA: Agenda approved

REVIEW/APPROVE 7/5/08 MEETING MINUTES: Minutes approved

OLD BUSINESS: None

MISSION STATEMENT:

TREASURER'S REPORT: Resolve: Citizens Bank will be the depositor for ELOPI. Rin Fraize will handle the paper work. Bank Resolution approved.

COMMITTEE ASSIGNMENTS:

Water Quality: Lloyd & Paul Burroughs—Rin and Carol Fraize as backups

Membership: Chryl Pynn

Adopt-A-Highway: Tonya & Todd Condon

Milfoil Project: Rolf Tiedemann

Volunteer Spotters: William Armeno, Harry Walton (back up)

Volunteer Time collection/summary: Chryl Pynn

Report to NYS on dollars spent MOOOO36(\$25,000) Grant: William Armeno

Fish Stocking: Andy Belkevich

MILFOIL PROJECT REPORT: Rolf Tiedemann

1. Motion: Tonya Condon will be reimbursed 26.00 dollars for compiling a book of pictures on the Milfoil project. Motion passed
2. International Paper and the DEC have a Beneficial Use Agreement that the mats are approved for said purpose.
3. Forest Lisle's area is picked clean and complete
4. Project moved to other side of Lake. Hyde's boat area cleaned and 12 mats were placed at the Stubing's.
5. Dive times submitting for work week. There were four divers in the Lake. Lycott paper work was completed. William Armeno will keep records.
6. Motion: Spend the remaining of the 25,000 grant money on materials if necessary. Motion passed
7. Motion: Steve Stubing may be employed as a diver as well as a board member of Eagle Lake Property Owners, Inc. Motion passed.

8. Exact time tables for diver services to be reported have been extended to August 15, 2008.
9. Project is fully funded and the association does not need to raise any more money
10. Lake residents need to be surveyed concerning their options as to the possible use of herbicides in the Lake. William Armeno volunteered to draft a letter.

Motion to accept Rolf's report/motion passed

NEW BUSINESS:

1. A thank you will be sent to IP for the donation of the mats.
2. A thank you will be sent to the Chilson Fire Department for the use of the facility
3. A letter will be sent to the Department of Transportation requesting any updates and/or advanced notification of all hearings concerning the possible change to Route 74 and the height of the causeway. Mary Loose will draft letter and send to Rin for review prior to sending. Since most of the property owners are only on the Lake during the summer we will request that the hearings be held during the summer months.
4. Rules for Using the Lake: A new education committee was established to research and publicized rules for Lake Usage. Ann Paterson will head the committee.
5. Next meeting will be held on August 16, 2008 at the home of Rin Fraize.

The meeting was adjourned at 12:15

Respectfully submitted,
Mary Loose, Secretary