

## **Eagle Lake Property Owners, Inc. Board of Directors Meeting June 13, 2009**

**Call to Order:** The meeting was called to order at 8:30a.m. at the home of the President, Rin Fraize.

**Members Present:** Rin Fraize, Lloyd Burroughs, Ann Patterson, Harry Walton, Steve Stubing

**Amend/Approved Agenda:** Agenda approved.

**Review and approve 8/16/09 minutes:** The minutes were approved.

**Treasurer's Report:** William Armeno, the treasurer regretfully resigned in September due to work obligations. Rin Fraize was appointed acting treasurer. Rin presented a prepared summary of spending to date. Current balance in the checking account is 1,935.66 dollars and in the C.D. 6,000.00 dollars. A detailed spread sheet is attached to the notes. A motion was proposed and approved to reimburse members for travel at the rate of .55cents/mile. Treasurer's report approved.

**Membership List:** Rin submitted a membership report for Chryl Pynn. As of June 13, 2009 there are 56 current members. To date 29 members and five associate members have paid their 2009/2010 dues.

**Annual Letter to the membership:** Items to be included in the annual letter are as follows: acknowledge individuals who are no longer with us, report on milfoil project, list proposed sites and include a statement of pledges not fulfilled. To date there is \$3,000 in outstanding pledges. Rin will write the letter.

**Board Membership/officers:** Possible candidates were suggested for the office of the President, treasurer and retiring board members. Mary Loose was requested to review the annual meeting notes from 2003 to see if Andy Belkevich was eligible to serve another term. Lloyd Bourroughs agreed to serve another term and Mary Loose agreed to remain as secretary. Steve Stubing will contact possible candidates and report on the nominations at the board meeting on July 2, 2009.

**Annual Meeting Proposed Agenda:** The annual meeting will be held on July 11, 2009. Items to be covered include committee reports, boating and park regulations (hopefully by Harold Barber). Rin will prepare agenda to be reviewed at the July 2, 2009 meeting. Picnic prep team includes Leland Loose to help set up and cook and Sue Barwig and Carol Fraize will obtain food and supplies.

**New Adirondack Lake Alliance:** Eagle Lake was represented at May meeting and Burroughs and Tiedemann's at the June meeting. The mission statement of the organization is "To support the sharing of information and resources to assist member

associations". These include Schroom Lake, Paradox Lake, Loon Lake, Brant Lake, Eagle Lake, Lake Luzerne and Friends Lake. The minutes of the 6/2/09 meeting are attached. A letter of support will be written to Vince Blando.

**Status/plans for 2009 Milfoil effort:** Rolf was unable to attend the meeting. A brief review of the progress of the milfoil project was reported by Rin Fraize.

The next board meeting will be held on July 2 at 4:30 at the home of the President Rin Fraize. Meeting adjourned at 11:00a.m.

Respectfully submitted,  
Mary Loose, Secretary

**Eagle Lake Properties Owners, Inc.**  
**c/o 11 Deepwood Drive, Ticonderoga, NY 12883**  
**(A 501 (c)(3) Organization)**



**Officers;**

President – Rinaldo Fraize, 6/09  
Vice President – Steve Stubing, 6/09  
Secretary – Mary Loose, 6/09  
Treasurer – R. Fraize, Acting, 6/09

**Board of Directors;**

Andy Belkevich-6/09  
Harold Walton, 6/10  
Ann Patterson, 6/11

Mary Lloyd Burroughs-6/09  
Chryl Pynn-6/10

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June 10, 2009

Kim Wirth, Executive Director  
International Paper Foundation  
6420 Poplar Avenue  
Memphis, TN 38197

Dear Kim:

We, the ELPOI Board and Officers, hereby acknowledge and thank International Paper for, not only your recent contribution of \$885, but also for your continuing support of its efforts to maintain the beauty and environmental condition of Eagle Lake.

Again this summer, our Lake residents will support the Towns of Crown Point and Ticonderoga in hand harvesting and matting Eurasian water Milfoil in Eagle Lake. This grant will help us organize lake residents in support of this effort through communications, both written and posted on our web site. We will also be able to continue our water testing program with our volunteers. Thank you.

For the Board,

Rin Fraize

C: Donna Wadsworth, Mill Communications Manager, Ticonderoga Plant

# Register Report

5/1/08 Through 5/31/09

Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE 4/30/08				10,237.53
5/16/08	103	Town Crown Point ... Rolf T. \$84 Mattin...	[522 Expenditures]	R		-1,334.00
5/31/08		Interest Earned	Interest Income	R		1.27
6/5/08	DEP	Deposit	Donations/matchi...	R		10,000.00
6/12/08		Interest Earned	Interest Income	R		5.44
6/13/08	104	Town Crown Point ... reimburse genera...	[522 Expenditures]	R		-825.00
7/7/08	DEP	Deposit	Donations/matchi...	R		10,000.00
8/14/08	105	Town Crown Point ... reimburse genera...	[522 Expenditures]	R		-14,388.60
9/8/08	DEP	Interest Income	Interest Income	R		2.74
9/11/08	106	Town Crown Point ... reimburse genera...	[522 Expenditures]	R		-3,058.18
9/30/08		Interest Earned	Interest Income	R		1.48
10/10/08	107	Town Crown Point ... reimburse genera...	[522 Expenditures]	R		-685.00
10/30/08		Interest Earned	Interest Income	R		1.30
11/17/08	DEP	Deposit	Grant Proceeds/m...	R		6,250.00
11/30/08		Interest Earned	Interest Income	R		1.58
12/12/08	108	Town Crown Point ... reimburse genera...	[522 Expenditures]	R		-7,570.00 *
12/30/08		Interest Earned	Interest Income	R		1.53
1/30/09		Interest Earned	Interest Income	R		1.10
2/28/09		Interest Earned	Interest Income	R		0.99
3/31/09		Interest Earned	Interest Income	R		1.10
<del>3/31/09</del> 4/30/09		Interest Earned	Interest Income	R		1.07
5/31/09		Interest Earned	Interest Income	R		1.10
		TOTAL 5/1/08 - 5/31/09				<b>-1,590.08</b>
		BALANCE 5/31/09				<u>8,647.45</u>
			FROM ELPOJ \$ 20,000.00 BALANCE OF SIG. 6,250.00 INTEREST 20.70			26,270.70
<b>TOTAL INFLOWS</b>						-27,860.78
<b>TOTAL OUTFLOWS</b>						
<b>NET TOTAL</b>						<b>-1,590.08</b>

\* REQUEST FOR REIMBURSEMENT FROM SEU LITTLE'S \$10,000  
GRANT STARTED 6/12/09 BY ROLF.

Eagle Lake Property Owners, Inc.  
Receipts and Disbursements  
For Twelve Months ended June 30, 2009

	Actuals	Plan	Actual Better/(Worse) Than Plan	Proposed 2009-10 Plan
Receipts:				
Dues	\$ 1,540	\$ 1,260	\$ 280	\$ 1,510
Contributions				
Restricted for Milfoil Project	760	3,000	(2,240)	1,500
IP Contribution	885	800	85	800
Unrestricted	1,343	500	843	500
Total Contributions	2,988	4,300	(1,312)	2,800
Picnic, net of expenses	203	150	53	150
Interest, CD	126	-	126	-
Fund Rasing Projects, Net	96	300	(204)	100
Total receipts	4,953	4,750	(1,057)	3,050
Disbursements:				
Dues FOLA	35	35	-	35
Gifts to Local Service Groups	550	550	-	550
Communications				
Phone and postage	83	200	117	200
Web Site	120	120	-	120
Water testing, beavers and buoys	330	475	145	475
Eurasian Milfoil Project	3,028	3,000	(28)	5,000
Liability Insurance		-	-	-
Conferences	249	250	1	250
Miscellaneous	10	50	40	50
Total Disbursements	4,405	4,680	275	6,680
Receipts Higher/(Lower) than Disbursements	\$ 549	\$ 70	\$ (781)	\$ (3,630)

**Eagle Lake Property Owners, Inc.**  
**Consolidated Balance Sheet**  
**For the year ending June 30,**

Assets	2009	2008	
Cash on Hand	\$ -	\$ -	
Checking Account	177	6,011	
Certificates of Deposit	6,126	-	
Total Assets	\$ 6,303	\$ 6,011	\$ 2,673
Liabilities and Members' Equity			
Accounts Payable	\$ -	\$ -	
Deferred receipts - Dues, Picnic and Gifts	903	1,160	
Restricted for Eurasian Milfoil Treatment	(12,120)	(9,852)	
Unrestricted Equity	17,520	14,703	
Total Liabilities and Members' Equity	\$ 6,303	\$ 6,011	

CD w/maturity dates noted	Beginning	New invest	Cash to Cking	Rolled Over	Account
8/20/2009, 3.5901%, 9 mo	0.00	6,000.00	126.41	6,126.41	
				0.00	
				0.00	
				0.00	
CD Total	0.00		126.41	6,126.41	



## ADIRONDACK LAKES ALLIANCE

### Meeting Minutes 6/2/09

Present:

Moderator, Bill McGhie, ESSLA-SLA

Lori Kerrigan, WCSW

Vince Blando, ESSLA-SLA

Anne Pieper, ESSLA

Jane Smith, ESSLA-SLA

Tom Jurek Paradox Lake

Bob Sherman Lake Luzerne

Joe Cargioli, Friends Lake

Ed Griesmer Loon Lake

Rin Fraize Eagle Lake

Keith Wrigley Paradox Lake

Helen Wildman SLA Schroon Lake

Doug Paton Brant Lake

Bill called the meeting to order @ 2P at the Horicon Town Hall, Brant Lake

It was decided that the responsibility for taking minutes would rotate among the members. Jane Smith took the minutes and Anne Pieper took over when Jane had to leave.

Discussion and agreement that the name of the group will be Adirondack Lakes Alliance.

Discussion and agreement that the Mission Statement will read:

To support the sharing of information and resources to assist member associations.

Discussion and agreement to keep the structure informal and without restrictive participation at this time.

A lengthy discussion regarding what CSLAP is about and what lake associations do or do not participate. Helen Wildman and Vince Blando had a good deal of input with Vince stating he has a letter from Scott Kishbaugh explaining the purpose of CSLAP's work. Vince will share this letter with the group via email.

Doug, Brant Lake and Bob, Lake Luzerne stated their lakes no longer participate mostly due to lack of manpower.

Wendell was not in attendance to report his findings regarding insurance. Jane stated she had contacted NYS Insurance Commission and was waiting a reply from the Property Bureau. Hopefully more to follow.

Joe reported on his endeavor to involve academia in our group. Discussion followed with Doug to supply a contact from Colgate and a request from Joe that anyone having ideas/names bring them forth in the future. This will be an ongoing project.

Bill proposed the idea of sharing services of paid lake stewards from Paul Smith's. Gretchen spoke of her experience with researching the Paul Smith's program. Discussion followed with pros and cons of the PS's program. No conclusion resulted. Lori advised that she will speak with Emily Debolt of Lake George regarding their usage of paid stewards and report back to us.

Gretchen passed around a very informative handout that Paradox Lake Assoc has put together and explained their Scout Program. A discussion regarding scouting milfoil using different techniques and tools followed. Doug talked about the glass bottom boat that Brant Lake uses and will share information about it with the group via email. Helen advised that SLA has purple loosestrife handouts that she will be willing to share. Jane advised that many materials can be procured through Minnesota Sea Grant at no to little cost and will pass along the website information via email.

(And because I was the chosen one for taking most of the minutes **this time**...the website: [www.seagrant.umn.edu](http://www.seagrant.umn.edu) Although some of the pubs and info pertain to Minnesota lakes, most materials pertain to all lakes. We got just about all of the handouts, stickers, etc that we used in our Boat Launch Steward Program from them.)

Discussion about if we should have speakers at future meetings. Suggestions were: someone from the APA, Scott Kishbaugh from DEC, Mark Carpenter from Upstate Insurance, someone from the Coast Guard Auxiliary, and John Bennett from the DEC. It was decided to ask John Bennett to speak about Renovate. (He has agreed to do so.)

Bob Sherman stated that Lake Luzerne is starting the process of applying to the APA for permission to test Renovate using curtains in a very small area.

Concerning the use of Renovate in Eagle Lake, it was decided not to send a letter to the APA at this time.

The next meeting of the ALA will be Aug 4<sup>th</sup> 2:00 PM at the Horicon Town Hall.



**For Release: IMMEDIATE**  
Friday, June 5, 2009

**Contact: Maureen Wren**  
(518) 402-8000

## **DEC AND PARTNERS TO TRACK POSSIBLE SPREAD OF INVASIVE BEETLE Emerald Ash Borer Traps Are Being Deployed Throughout the State**

The New York State Department of Environmental Conservation (DEC), along with other federal and state agencies, is setting baited traps in ash trees across upstate New York in an effort to search for possible infestations of the Emerald Ash Borer (EAB), a tree-killing beetle. The public will soon be seeing the purple prism traps deployed in treelines throughout New York, with a concentration in areas adjacent to neighboring states and Canadian provinces that have already detected this potentially devastating invasive species.

It has been documented that a main route that enables this insect, as well as other invasive species, to spread is from moving firewood from one place to another. That is why in 2008, New York adopted regulations that ban untreated firewood from entering the state and restricts intrastate movement of untreated firewood to no more than a 50-mile radius from its source (<http://www.dec.ny.gov/animals/28722.html>).

New York has more than 900 million ash trees, representing about 7 percent of all trees in the state, and all are at risk should this invasive, exotic pest become established. Many communities are at particular risk because ash was widely planted as a street tree after Dutch elm disease killed many urban trees.

"The EAB is a significant threat to New York State's ash trees," said State Forester Robert K. Davies. "While the EAB has not yet been positively documented within New York State, it is getting closer each day, so we must remain vigilant in monitoring our resources so that if detected, an appropriate response can be employed to protect our trees."

DEC's approach to monitoring for the insect is two-fold. First, traps to attract and catch the EAB are being hung in ash trees within a 100-mile radius from previously documented EAB locations in Ontario and Quebec, Canada, and central Pennsylvania. During June, traps will be placed in Western New York areas including Chautauqua, Cattaraugus, Allegany, Erie, Wyoming, Niagara, Orleans, Genesee, Livingston, and Monroe counties and in Jefferson, St. Lawrence, Franklin, and Clinton counties along our northern border. Second, DEC will be monitoring "high-risk sites" compiled by state forest health experts. These areas will include campgrounds, major highway corridors, wood industries, and locations with large ash populations. Altogether, nearly 6,000 traps will be deployed across the state.