

Eagle Lake Property Owners Inc. Board of Directors Meeting
July 19, 2009

Call to Order: The meeting was called to order at the home of Lloyd Burroughs by the President, Andy Belkevich, at 3:00p.m.

Members Present: Ann Patterson, Cole Hickland, Andy Belkevich, Lloyd Burroughs, Chris Hyde, Steve Stubing, Mary Loose and Rolf Tiedmann (Milfoil Chair)

Amend/Approved Agenda: Agenda approved

Review and approved minutes 7/2/09: minutes approved

Concerns from the Annual meeting of 2009

Letter to A.P.A:

1. At the annual meeting a motion was passed to send a letter to the A.P.A. registering the association's concerns about the inability to use herbicides on the lake. Rolf shared with the board letters from the A.P.A stating the need to curtail before a permit would be granted and the D.E.C. which does support the use of herbicides (hard copies of the letters are on file). According to Rolf the association does need to proceed with hand harvesting but it is a losing battle. It was discussed as to whether or not we should proceed with sending a letter to the A.P.A. with a copy of the D.E.C. letter or to wait until Dennis Phillips, an attorney, is contacted to review the association's options. A motion was passed which stated that the board would hold off sending a letter to the APA until after contact with the lawyer. Lloyd Burroughs will contact Dennis Phillips.
2. There needs to be information sent to every lake resident on the use of herbicides, however the board voted to wait until we have more information before canvassing the lake owners on the use and approval of Renovate. Communication with all lake members was tabled until the Board had a chance to meet with the attorney.
3. Send a letter to all members on boating regulations and personal water craft. Send a hard copy as well as post on the web cite. Chris Hyde will write the letter.

Milfoil update: Rolf Tiedmann reported that to date 45 1/2 mats (9,000 square feet) have been placed and 40 & 1/2 bags (2,400 pounds) of milfoil have been harvested. Last year's mats are still in place and there are no plans to remove the mats until the milfoil is gone. However, in some places milfoil is growing on the mats. Rolf reiterated the need to use an herbicide.

New Business: Cole Hickland may have a conflict of interest. If so the board will need to find a replacement. Cole will let the board know.

Beaver Contract: Andy will follow up on beaver control.

The next meeting will be held in Aug. or September after the lawyer has been contacted.

4:15
Respectfully submitted,
Mary Loose, Secretary

The Eagle Lake Property Owners Inc. would like to remind all property owners that you can become a member and get involved. There are two levels of memberships: Full memberships are for property owners with land that abuts or has a right of way to the lake. Associate memberships are for anyone who does not own land on the lake but is interested in becoming involved with our cause. We value your input and would like to grow our membership! Please go to www.eaglelake1.org for more information and to print an application. Our website is full of great information about the lake and surrounding area and also has the best and most complete information about Milfoil in the country!

Eagle Lake has a major infestation of Milfoil. In several areas around the lake there are white buoys marking large patches of milfoil. Please **STAY AWAY** from these areas. When milfoil is cut by a propeller or paddle, the fragments of the plant break off and cause it to spread. We need your help to stop the spread of this plant as we work towards its removal.

Summer is here and we would pass along key information about Boat & Jet Ski usage and safety regulations. These are excerpts and information taken from the New York State Boater's Guide, as they would apply to Eagle Lake. Please see www.nysparks.com for more information.

Please make a copy of these and keep everyone in your household informed. We want to keep Eagle Lake a safe place to enjoy!

Boating Rules:

All mechanically powered boats must be currently registered in New York or another state. A valid registration card must be carried on the boat at all times.

Speed is limited to 5 miles per hour within 100 feet of shore, dock, raft, moored boat or anchored boat (notably fisherman). All inland bodies of water in New York have a 45 mph. speed limit. Any vessel towing a water skier, wake board or tube, must have on board, in the addition to the operator, an observer at least 10 years of age who will watch out for the person being towed. All towing activities are restricted to the hours between sunrise and sunset.

All boats must have the following safety equipment:

1. All boats including canoes, kayaks and row boats must have ONE (1) Personal Flotation Device PFD (life jacket) PER PERSON in the boat. The PFD must be worn by children under 12 years old while the boat is underway. The life jacket must be Type I, II or III as rated by the Coast Guard. A throw cushion does not count as a PFD.
2. One Type IV throwable cushion or life ring.
3. Motor boats over 16' in length must have visual distress signals. This can be satisfied by having day / night flares or an "SOS" flag for day use and a battery operated distress light for night use. It is noted that flares will cover the requirement but may not work if they are wet or expired. Be sure to check the dates stamped on to flares. Most are only good for three years.
4. Fire extinguishers are required on closed cabin boats and inboard or Inboard/Outboard boats under 26' long. Outboard powered boats of open construction under 26' are not required to carry a fire extinguisher.
5. All motor boats are required to carry an anchor and line of sufficient weight to provide safe anchorage.
6. All motor boats must have a working whistle or horn.
7. Navigation and Anchor lights must be displayed between the hours of sunset and sunrise.

Other Suggested Equipment:

Oar /Paddle, Bilge pump/ bailing bucket, First Aid kit, Boat hook, Tool kit / Spare parts, Fire Extinguisher

Jet Ski Rules:

New York State requires that everyone operating a personal watercraft (PWC) complete an approved course in boating safety or otherwise accompanied, on board, by someone 18 years of age or older who is the holder of an approved Boating Safety Certificate. Operator must be at least 14 years of age to use a PWC without another adult over the age of 18 who has a Boating Safety Certificate. Certificates are required to be carried at all times when operating the PWC. All PWCs must be currently registered in New York or another state. A valid registration card must be carried on the PWC at all times.

Speed is limited to 5 miles per hour within 100 feet of shore, dock, raft, moored boat or anchored boat (notably fisherman). All inland bodies of water in New York have a 45-mph. speed limit.

Operators, passengers and any person being towed behind a PWC must wear a Coast Guard approved personal floatation device (PFD)

Engine Cutoff - Must be functional and attached to rider.

Horn / Whistle - Capable of a 2-second blast, audible for 1/2 mile.

Visual Distress Flag- must be at least 1 square foot - Fluorescent Orange.

Any vessel towing a water skier, wake board, tube or other such device, must have on board, in the addition to the operator, an observer at least 10 years of age who will watch out for the person being towed.

Operation of a PWCs and waterskiing / tubing is restricted to the hours between sunrise and sunset. Adding lights to a PWC will not allow it to legally used at night.

Since PWCs cannot immediately stop, it is important to stay clear of other boats and swimmers.

Operators of jet skis and all other power boats should be mindful of property owners and environmentally sensitive areas. See NYS Boaters Guide or go to www.nysparks.com for more information.