

**minutes of 10/10/10 board meeting**

Monday, October 11, 2010 11:05 AM

From: "EAGLAKE@aol.com" <EAGLAKE@aol.com>**To:** eaglake@aol.com, camptouchstone@yahoo.com, mary_loose@sbcglobal.net, annpatter71@aol.com, CDHYDE@NYCAP.RR.COM, crin@earthlink.net, dlwms@frontiernet.net, sphelps@svcmcnyc.org, Banyons7@localnet.com, MOUNTAINMAN4EVER@hotmail.com**EAGLE LAKE PROPERTIES OWNERS, INC. BOARD MEETING OCTOBER 10,2010**
at the home of Paul and Lloyd Burroughs**Present:** Andy Belkevich, Lloyd Burroughs, Chris Hyde, Ann Patterson, Steve Phelps, Dave Sherman
Steve Stubing**Absent:** Rin Fraize, Mary Loose

The meeting was called to order by President Andy Belkevich at 10:10 AM

1. There was discussion about the article in the Times of Ti concerning Rolf Tiedemann's appeal to the Town Board for help with the milfoil project. The Board decided to do a communication to the membership to clarify points which were inaccurately reported in this article. Steve Phelps will work on the letter with input from other board members.
2. Ann Patterson expressed concerns about the use and management of grant money. Some of these concerns were addressed by board members and others deferred to Rolf for further clarification.
3. Andy reported that the Conklin family has offered to give us Turtle Island. The Board appreciates the offer but decided not to accept the property.

The meeting adjourned at 11:20 AM

Respectfully submitted,

Lloyd Burroughs
Acting Secretary