

EAGLE LAKE PROPERTIES OWNERS, INC.

Minutes of August 16, 2010 Board Meeting at the home of Paul and Lloyd Burroughs

The meeting was called to order at 4:15 PM by President Andy Belkevich.

Members Present: Andy Belkevich, Lloyd Burroughs, Rin Fraize, Chris Hyde, Steve Phelps, Dave Sherman and Milfoil Project Chairman Rolf Tiedeman

The minutes of the July 16 Board Meeting were read and approved.

Treasurer's Report: Rin reported that we have \$2099 in the checking account and all of the bills have been paid.

Chris Hyde reported that the newsletter is almost ready to go out. He will include a copy of the donation request letter and send it out by email within a week.

Steve Phelps reported that the donation request letter is almost ready for mailing and will include updates from Chris H and Rolf T. Dave Sherman will check with his family about getting a picture to be included. Steve and Rin will prepare the letter for mailing and it will be out soon. Steve suggested putting an article in the local paper about our lake, the milfoil and fund raising efforts. He will talk to Tonya Condon about that.

Rolf Tiedeman presented an update on the milfoil situation.

1. Milfoil growth somewhat diminished from previous years but is still abundant. We are waiting for a final report on the Lake Luzerne Eradication Project.
2. Rolf met with the Crown Point Town Supervisor to discuss Eagle Lake needs for the Invasive Species Grant (ISG) He also reviewed the funding summary sheet and the grant match summary sheet.
3. Rolf reported on the Invasive Species Forum he attended at Paul Smith's College:
 - A) Emerald Ash Bore (EAB) is moving eastward in NY and destroying all the ash trees as it goes.
 - B) The Town of Chesterfield (Essex County) reported on setting up a tax district for their lake to fund projects.
 - C) East Shore Schroon Lake Association reported on insurance concerns for lake associations.
4. Further Concerns
 - A) we need volunteer hour sheets for '08-'09 from former Board member Cryl Pynn
 - B) should we put Adopt-a-Resource agreement for the dam on our web page?
 - C) should we notify truck companies to be cautions around sharp curves when excessive speeds can cause weight shifts of cargo?

The meeting adjourned at 6 PM

Respectfully submitted,
Lloyd Burroughs, Acting Secretary