

Eagle Lake Property Owners, Inc. Board of Directors Meeting

July 2, 2011

Call to Order: The meeting was called to order at 2:10 p.m. at the home of the Treasurer, Rin Fraize

Present: Rin Fraize, Lloyd Burroughs, Chris Hyde, Steve Phelps, Mary Loose

Amend/Approved Agenda: Agenda approved

Field readiness and availability: Steve Phelps reported that the field is ready and booked.

Food Committee requirements including grills and propane: There is a new grill and Rin will bring a spare tank.

Annual Meeting agenda acceptance: approved

Cups and postcard sale: It was suggested that we place cups and postcards at Moran's antiques, Paradox General Store on route 74, and the paint store in Ticonderoga. Suggested prices were two postcards for a dollar and five dollars for the cups. Before a final decision is made Rin will check to see what the prices are for cups. Cups and postcards will also be on sale at the annual meeting. Lolyd will check on cups and Rin has the postcards.

Membership report, picnic count: To date 19 paid adults/2 children. Picnic supplies and food will be purchased by Ann Patterson, Carol Fraize, Birgitta and Jere Paddack will help and Lee Loose will cook.

Determine hand outs needed for meeting and getting them printed: Annual meeting agenda, treasures report, highway report and Annual meeting minutes will be placed on tables for members to review. Name tags will be available.

Membership Collection Table: Rin will handle the table and ask paid members if they have any objection if individuals who pay at the annual meeting maintain voting rights. In the by-laws it is stated that voting members must be paid in full by June 30th. (54 out of 89 members—same as last year)

Barwig letter: A motion was made and passed that the board would respond to the Barwig letter. Rin will write the letter and Steve will review. The response will be brief and state that all regulations and safety procedures will be followed.

New Business: Chris Hyde gave an update on signage and tasks to be completed by next spring.

1. Signs will be placed at the Boat launch and at the Antique Store.
2. If Renovate is to be applied next spring the following tasks need to be completed include but are not limited to: applications need to be updated, adequate plant management plan must be in place, application for the product/cost, site for storage and mixing must be identify, date of treatment, notification list, towns need to sign as co-agents, D.E.C. will process application and review, and mats will need to be removed this summer.

Respectfully submitted

Mary Loose