

Eagle Lake Property Owners, Inc. ~~Annual~~ Meeting Minutes

Celebrating 105 Years of Responsible Lake Stewardship 1907-2012

❖ July 15, 2012 11 am @ Burrough's House ❖

Proposed Agenda

CALL TO ORDER:

AMEND / APPROVE AGENDA

OLD BUSINESS: Thank you notes to: IP for printing of newsletter & meeting paperwork (Donna Wadsworth & Jane Kool ?), Todd & Tonya Condon (Adopt a Highway), Review of annual meeting - Send notes / Minutes / follow up to members ? - Ticonderoga – Town Resolution

NEW BUSINESS :

Milfoil Project: Request MPC (Rolf) install Milfoil buoys in the spring and remove them by mid-October 2011, T shirts, hats, – Web Advertising / Web cam

Write letter to DOT concerning bridge replacement -

New Treasurer – Sign Bank docs. ELPOI Checks to Charities., Address of ELPOI Treasurer to send Thank you notes over \$ 100.00

Lake level- Possibility of removing a board from the dam, Remove all boards after October 15th, reinstall after ice out.

Milfoil Project – Delegation of duties -

I mentioned that I would send my notes about what information remains outstanding in finishing up the permit applications. This is based on notes I sent in January after our APA meeting.

- 1) Resolution of Ticonderoga Town Board to act as lead agent
- 2) Obtain updated tax maps (if amendments have been made)
- 3) If treatment proposed in Crown Point, it must complete Local Government Notice form
- 4) Completion of Local Government Notice form by Ticonderoga
- 5) Review/Update list of adjacent owners with tax map numbers
- 6) determine applicator company
- 7) confirm whether any non-lakeshore owners have deeded access
- 8) establish proposed treatment dates
- 9) prepare detailed map of treatment area
- 10) applicator company to compute volume of water to be treated, amount of herbicide needed, concentration to be achieved, and cost of application
- 11) confirm sufficient funds are available
- 12) determine storage site, boat launch site, etc. (obtain permission letters)
- 13) develop plan for obtaining, deploying, removing and cleaning the curtains
- 14) confirm content of Riparian Notification Letter with DEC
- 15) mail Riparian Notification letters
- 16) determine whether irrigation water must be provided by the Town
- 17) work on proposed Monitoring Plan with DEC/APA
- 18) preform any necessary pre-treatment surveys

Documents to Rolf for website: Minutes, CSLAP test results, Darrin Results, Fish Stocking report