

Eagle Lake Property Owners, Inc. Annual Board Meeting

Celebrating 112 years of Responsible Lake Stewardship 1907 - 2019

August 24th 2019 Agenda notes, Keith Park

ELPOI annual board meeting 8/24/19

meeting called to order, 4:15PM

Read board meeting notes from 2018, motion to approve, all in favor approved.

Read pre-picnic meeting notes, motion to approve, all in favor, approved.

Chris Hyde called in.

TREASURERS REPORT:

Rolf distributed treasurers report.

Recap of deposit to bank, reading of report

Good result of SASE Membership distribution, excellent response.

Dues, past thank you's, picnic costs etc. and notation of "Friends of Eagle Lake" term used were discussed. Chris Hyde suggested using a DBA.

Thank you to Popinchalks for past Tee Shirt sales.

Suggestion to hand deliver donation check to Ti emergency service, crown point, Chilson VFD for photo-op. Jack Mulcahy to arrange with CVFD and Jack and Steve to take checks for photo op. Rolf to send information to the Sun Times.

Changes to banking, to sign off, Rolf distributed note for bank signature changes 2019 addendum.

Motion to approve changes on listing, seconded, all in favor, motion approved.

Form 990 filed.

Motion to lock CVFD donations to previous levels after this years \$500 donation, no motion needed as per Jack Mulcahy.

Table discussion to raise dues.

\$35K~ in the milfoil account. Discussion tabled for moment.

IP grant, "easy money to get" pursue in future? Jack and Rolf recommended to pursue.

Zach to pursue to file for IP grant, Rolf to provide information needed.

Motion to accept, all in favor, approved.

DATABASE UPDATES:

Data base to be on protected website, NOT ELPOI website.

Need to make sure information for distribution of newsletter is current, Rolf to help with that. Jack suggested keeping SASE for membership renewals. Returns continue to go to Keith with tally for Picnic participation.

Discussion about what personal information to share? what has been done in the past, Jack mentioned to not distribute information to residents. Chris suggested a check box on membership form as to what people desire, Jack suggested leaving copy with Rolf and board members to contact Rolf. Rolf suggested sharing information with the Board, but not our mailing list with emergency service to keep it from being passed on to those we wish not to have it. They do have our property map?

Database for mailing labels explained etc.

Keith to send group emailing with access to ELPOI lists.

INVASIVES NEWS:

Rolf distributed message from Glen Sullivan about new Herbicide.

Rolf ran down list of invasive' s, what is here and what isn't, and others in the area.

Buoy markers, Rolf to discontinue deployment of buoys to avoid liability.

Ticks and Lyme disease, discussion.

WEBSITE:

Website updates, archival information and new photographs. Tractor trailer rollover, power pole replacement after storm.

Contact info changed to Keith Park. Website forwarding of email explained thru website.

Officer list updated.

Winter internet cost lists, lasts years stable winter internet. Thank Bill Zito for hosting.

Facebook postings: Dave to check with Steve Phelps about continuing any postings,

Chris encouraged this.

RECURRING ISSUES:

Jack to contact Bob Stegmann and introduce himself and follow up with DEC issues, as well as Corrie MaGee. Rolf suggested finding out WHO our contacts are in the future and Jack to follow up with that. Jack to also follow up with Betty Little and Dan Steck. What has been done in the past year? Do plans have any link to the reconstruction of the Causeway? We want to be involved in the decision-making process and our lack of being

so in the past.

Data collection? what are they doing? Who and what data being collected by the ELPOI? Dave and Zach monitoring the boat launch, taking pictures, will send to Rolf, keeping track of the DEC log as well.

Steve Meier will have postcards ready for spring, Rolf suggested getting out sooner and obtaining contact information. Zach suggested using Survey Monkey additionally and having Keith Park the recipient of cards. Rolf made suggestions to add to the post cards including what land is classified as and rules that apply that people may not know about.

Possible contacts with Fishing and motor boat association with information as to what is happening to our lake, Zach to follow up with fishing associations and Chris suggesting to not advertise much as to our lake. Rolf mentioned keeping Floyd Barwig connected with DEC issues as he is well connected with that and has been very helpful including his letter to the DEC about the Hammond Pond UMT. Appearance before town board meetings?

Jack mentioned his contact with Betty Little's office. Jack to contact Dan and Betty. Zach to keep contact with his state representatives. Rolf suggested being proactive NOW about legal counsel about the boat launch and beach issue and his contact with resident partner in Couch White LLP.

Zach offered to take over Adopt a Highway.

Zach spoke of beaver issue and Jack spoke of his findings. Jack to follow up on this and whether a nuisance license is involved. Zach to also look into the beaver permit issue and reach out to DEC to find out issues, Rolf passed on Don Geisen name for our trapper. Zach also to help with dam maintenance. VSA permit verified as 5-year permit.

NEWSLETTER:

Dave to talk with Steve Phelps about continuing the newsletter. Rolf reminding us to send to Steve things that are happening for the newsletter. Chris suggested setting up a Google doc to share with everyone what is going on that will help with the newsletter. Rolf and Keith to cover this.

Chris mentioned about broadening our scope and how we appear as ELPOI and "Property owners" and not open to users of the lake not owning property and making it clearer to advertise that ELPOI may be better termed as "Friends of Eagle Lake" or the like.

WATER TESTING:

Steve and Dave to cover Fecal water testing with Rolf. CSLAP to continue for 2020, Rolf to keep heading this up. May need to have different return address in the future. Concern from Sue Hoag about algae, Rolf sampled at Paddock's and sent it in, results pending.

Rolf mentioned Dam maintenance, Jack to submit bill for Dam maintenance. Install boards as timely as possible in May, Boards to come out Columbus Day or after. Jack and volunteer to do.

Rolf mentioned that Named person on VSA be correct. How far out from the dam does the VSA permit extend (removing beaver dam etc.)

MISC:

Picnic, thank you notes to Jack and Deb for picnic, Zach and wife with lasagna, \$180 reimbursed to Jack. 2020 meeting set for July 5th 2020. Note to reserve Chilson Community center.

Reminder letters for late dues, Steve Meier volunteered to continue with this.

CAUSEWAY REPLACEMENT:

Keith Park to follow up with Jeff Fisher periodically about incorporation with radar speed signs and plans going ahead, Jack to follow up with addition of Dry Hydrant installation along with that project. DOT Camera?

RADAR SPEED SIGNS:

Keith Park to follow up, and to FOIL previous speed survey Keith contacted Sheriffs dept and will follow up with them in the future.

FINAL ISSUES:

Reduction of officers tabled until future meeting.

Jack recommended doing a welcome package to new residents.

Jack recommended a handbook of responsibilities of officers and board members.

Jack spoke of plans for Gooseneck Dam removal and other water line issues.

Rolf spoke of annual calendar of events for ELPOI, Jack to look into this,

Rolf mentioned plaque recognition guidelines for the future. Jack comments on the need for this. General discussion about this need.

Rolf spoke of other misc. issues, truck rollover etc.

Meeting adjourned 7:10PM motion to adjourn, seconded, all in favor.

KJP 8/24/19

