

## **ELOI Board meeting minutes 9/3/17**

### **Meeting called to order 11:12 AM Chris Hyde**

ALL Members present

meeting minutes from 2016 board meeting were read by Keith Park  
motion to approve, seconded, all in favor. approved.

motion to approve draft notes of summer meeting, seconded, all in favor. approved.

### **Invasive Species:**

Flowering rush locations mentioned from this past summer  
Rolf Tiedemann mentioned samples were sent, no real interest generated.  
Jack Mulcahy mentioned curly leaf pond weed, alot seen, but also that there may be possible confusion with native weed. Rolf mentioned milfoil doing very well, mentioned many aspects and trouble with dealing with milfoil in the past.

### **Treasurers Report:**

Rolf went over treasurers report, current number of members, 46 paid members currently. 80-95 potential members. Reports as solvent, deposits, sales, etc. numbers on report. Rolf mentioned about renewing sales of products, and actual numbers. Mention of checks written, donations etc, \$200 to chilson fire department \$50 to AE Phelps, \$100 to TI emergency dept, reimbursement to Chris for food etc from ELPOI summer meeting \$171, \$20.50 To Rolf Tiedemann for Supplies for buoy markers. Motion to approve, seconded, all in favor, approved. Steve Meier mentioned working on property owners map and to work with Lloyd and Rolf.

### **Property Maps and ELPOI info:**

Steve Phelps mentioned updates of return mail and mailing rates. Rolf Tiedemann mentioned meshing his property owners list with the master list that Chris Hyde keeps, Katie Tiedemann to work on meshing the list and putting a secure copy on the net for use when needed. Rolf also mentioned working on the property owners map around the lake and planning on having map done before winter. Updated map posted on web without names on properties but mailing of copy to ELPOI members with additional information included. Rolf talked more of the logistics of processing available info from the tax maps etc. Chris mentioned the possible need for a privacy statement before personal information is released. Jack Mulcahy spoke of keeping info protected. Chris, Jack, and Rolf spoke of ways to gather and update the personal contact information of property owners and ways to keep current. Rolf to provide notice of who hasn't paid dues and supply to Lloyd and Steve to process and send out reminders.

### **Rt 74 Traffic Issues:**

Chris Hyde talked about Andy Belkevich's follow-up on speed issues with Rt 74, Steve Meier continued the subject of changes and how they will not be made by the state of New York who control's the posting of the speed limits. Rolf Tiedemann suggested Secretary Keith Park to send annual notice to law enforcement for increased patrols and enforcement, motion made and approved.

### **Beavers:**

Chris Hyde spoke of offering \$100/pelt for Beaver trapping, Jack Mulcahy mentioned that unidentified traps were set and past offerings of \$15/pelt. Rolf Tiedemann mentioned past offerings of \$50/ pelt to Trapper John for removal and past costs of hiring professionals, Jack added more detailed information and difficulties in finding trappers. Jack to follow up and find solution. Steve Phelps motion to have Jack head the beaver removal project, seconded and all in favor, approved.

### **Lake Level:**

Chris Hyde spoke about lake level, Jack Mulcahy followed up with observations with very little water currently going over spillway and past work done at dam to cleanup spillway. Rolf Tiedemann mentioned coordinating with Trapper for work done too. Rolf spoke of proper lake level, signs being 0 corresponding to -4 on the pin in the rock. DEC wanting lake level +2 of Zero on the gauges. Lloyd Burroughs mentioned past regulations of +-4". General motion to keep lake level at +2 to +4, more discussion, Jack added more about normal dam operations in spring and fall. Agreement on 4" being good set-point.

### **Milfoil and Buoy's:**

Chris Hyde spoke of Milfoil buoy's, buoy compliance, aesthetic issues, general discussion of the one complaint of Buoy's in the lake. Buoy's determined to remain as is, Rolf Tiedemann to install in spring and remove in fall. Rolf spoke of history of buoy markers and regulations and our situations and issues with compliance. Steve Phelps proposed a mention to keep buoy situation as it is and to study situation in the future. Motion to approve, seconded, and all in favor, Approved.

### **Web Camera's:**

Chris Hyde mentioned winter camera operation, Rolf Tiedemann to continue operation as in past years, Motion to approve, seconded, all in favor, Approved.

### **Invasive Species:**

Chris Hyde mentioned of attending and participation with the ALA, Rolf Tiedemann spoke of situation, permits and prevention of invasive's, Peter Popinchalk spoke of need

for prevention and use of Renovate in other lakes. Jack Mulcahy spoke of use of Renovate in Glen lake. Lloyd Burroughs spoke of where it's been used and its success. Jack spoke of more issues with invasive's and who should cover the costs. Rolf Tiedemann mentioned stepping back from future dealings as far as writing grants and dealing with the APA etc. Jack spoke of what's involved with getting and writing grants, general discussion.

Jack Mulcahy mentioned putting sign on the ELPOI website and boat launch about CDD (Clean Drain Dry) but that enforcement is "random" and the desire to have the green sticker or not have a boat on the lake due to the vulnerability of our lake to CDD noncompliance. Chris Hyde mentioned lack of CDD on Sacandaga lake.

### **Water Testing, Invasive's, Funds etc.:**

Rolf Tiedemann spoke of Fecal testing, need to ferry bottles to Bolton Landing. Lloyd Burroughs mentioned the need to do, Steve Meier volunteered to pick up bottles. Purple Loosestrife mentioned, and the plant pulled out of Eagle lake, pull up purple plants and properly dispose. Rolf talked of follow up with TI town Supervisor, \$500 donation from the Tilley family, dead tree's on the beach cut, more dead trees remaining. Rolf to follow up. Rolf spoke of the funds of \$30K with the town of Crown point and what to with these funds and what they are used for. How do we spend it? risks of not spending, what it was granted for and that we can spend it anyway we want. Discussion of the possibility of moving it into our account or use it for other items. Steve Meier suggests leaving money there, as does Lloyd Burroughs, and the security of such funds with the town of Crown Point. Chris Hyde to send a note to the town of Crown Point and that we are still interested in such funds.

### **Meeting adjournment:**

Motion to adjourn meeting by Chris Hyde  
all in favor, meeting adjourned at 12:56PM

KJP 9/3/17