

Eagle Lake Property Owners, Inc. Annual Board Meeting

Celebrating 113 years of Responsible Lake Stewardship 1907 - 2020

July 11th 2020 Agenda notes, Keith Park

ELPOI annual board meeting 7/11/20

meeting called to order, 10:10AM

Motion by Steve Meiers to approve 2019 board meeting minutes, seconded, approved.

**Treasurer's report:**

Rolf Tiedemann read treasurers report

ELPOI is Solvent.

Amounts in accounts discussed.

Line by line discussion.

Membership numbers discussed.

Donations discussed, donations returned to levels of 2 years ago, motion, approved

Motion to approve, all in favor, passed

Motion to continue bank in Ticonderoga as ELPOI bank, motion to approve, approved,

Rolf passed sheet around for signatures.

Election of officers from mail, officers re-elected and Rolf talked about vote numbers etc.

Updated info on years of service for board members is on website, discussed. Re-elections for this year for Officers and Chris Hyde on board.

Thanks to Steve Phelps for Newsletter this year. Will he do again next year?

Send thank you note, and to Tilley family for their Donation.

Jack mentioned checks to donations will be send out by him, Rolf mentioned that Chilson Fire Chief resigned and a new one would be appointed next month.

Discussion about filing Tax form which Rolf will take care of, has not been done yet but not due till end of year.

Jack thanked Joe at IP for their Grant this year.

Jack spoke about continuing newsletter with pre-paid postage as we have, Rolf spoke of details and agreed to continue as done.

**Website and info on web:**

Jack spoke of information that would be allowed on the web and that the board did not want liability of info on the web, One members inquiry was discussed. Rolf spoke of details of information sharing and responsibility and that he didn't want to be that person.

**Invasive's:**

Jack mentioned Invasive's, past work, future road ahead, APA's position, Renovate herbicide, approved by NYS but NOT APA... Rolf mentioned Lake George is looking at using a herbicide. Discussion about this years milfoil, that looks to be less than in previous years. Rolf discussed the invasive's that are working their way toward the lake.

Jack spoke of other issues including contacting Bob Stegemann.

**Causeway replacement project:**

Discussion about causeway replacement, Keith brought up current plans, new project leader, contact with Supervisor Giordano and request of letter of request for speed signs and dry hydrant and need to follow up with new project leader, discussion about changes to height and width, Zach in favor of 6" height increase, discussion of implications. Chris Hyde spoke of issues with getting the larger boats in and out of the lake. Rolf spoke of attempts to deal with lake level, and implications of passage under the bridge with that and limitations of level control. More discussion about Radar signs and dry hydrants. Discussions about discussions with Joe Giordano and towns involvement led by Rolf, including IP's community grant possible, Wal-Mart possible could fund some of this as well as types of radar signs by Chris Hyde. Rolf spoke of the FOIL'd speed survey's that Keith obtained and that most traffic was going well over the speed limit.

Jack brought up the boat launch and beach issues, contact with Bob Stegemann.

**Adopt a Highway:**

Jack brought up the need for a volunteer for adopt a highway and need for everyone to clean up around their own property at least until a volunteer steps forward and the specific's of bag obtaining and deposit, Chris Hyde said that he had all the information and could pass it along.

**Beavers, VSA:**

Jack discussed beaver dam activity and attempts to contact trapper recently, and what has been done involving DEC for debris removal. Beaver and dam activity discussed on lake, "they are still around". VSA is on the website that covers our beaver control. Make sure Rolf has all copies of VSA for inclusion on the website so we are covered.

**Water testing:**

Rolf discussed water testing and motion for collecting Fecal testing and delivery of the bottles, approved.  
CSLAP is progressing.

### **ELPOI Meetings:**

Jack requested a date for the 2021 membership meeting, agreement to do July 3rd or 10th if the Chilson VFD BBQ is in the way, as normal and change if there are COVID issues by then.

Discussion about having a board meeting in September and the need for such. Rolf discussed liability of need to follow up on things said to be done by the board or officers. Rolf spoke of documentation of lake use and proper documentation of such. Rolf also spoke of the CSLAP protocol for counting boats on the lake. Rolf spoke of ownership of what we want done on the lake, and documentation of such.

### **Fish stocking:**

Zach spoke of 3380 brown trout on 3/25 stocked.

### **Misc items:**

Steve spoke of insurance liability and presentations of such. Discussions.

Rolf led discussion of how to regulate lake level and understanding of what the lake level will be with X number of boards installed, barring acts of god, and need to document this.

General discussion of getting information out to members about various issues while there is no general membership meeting, need volunteer, perhaps discuss with Steve Phelps about sending out a page or 2 here or there to keep everyone in the loop. Dave to talk with Steve concerning this.

Motion by Steve Meier to adjourn, second by Dave Cerny, all in favor,

Meeting adjourned 12:33PM 7/11/20