

NOTES OF SIXTH ANNUAL MEETING OF
Eagle (Chilson) Lake Property Owners' Association
at Eagle Lake, Essex Co. N.Y. on Sat. Aug 30/1913.

sixth annual meeting of the Eagle (Chilson) Lake Property Owners' Association held on Aug. 30th 1913, at "Lark" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by Pres. Fitzgerald at 3pm. and held pursuant to notice of said meeting having been mailed to the members, in accordance with Art VIII Sect 1 of the By-Laws of the Association.

Upon call by the Secty. Treas. the following members were enrolled as present viz: Pres. Fitzgerald, S. Flint, Houghtaling, Hunt, Lantry, Miss Cowan, all within person, Mr. Larosing represented by Mr. Garris, Ed Runge, represented by Mr. Albert Runge, Mrs. Wey, and Lopp represented by Mr. Lantry as her atty in fact. enrollment constituting a quorum & making the meeting competent to proceed with the business for which it was called.

The Secty. then read the minutes of the last meeting, which were unanimously approved. The application of Mr. Freeman C. Paul, was then taken & being eligible to membership under Art I Sect 1 of the By-Laws, was unanimously elected & declared a member of the Association.

The report of the Chairman of Fisheries Committee was approved as read.

The written annual report of the Secty. Treas. was read and on motion duly made & carried the same was received allowed & ordered read.

Dues for the Association were then received and paid by the following members; - to wit:-

Mr. Chas. Fitz Gerald	\$1.00
Mr. Edw Runge	1.00
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	total \$ 2.00

On motion duly made & unanimously carried the following Resolution was adopted & ordered entered in an appendix to the By-Laws:-

Resolution: "In order to inspire the respect of our Association and to protect the cottages & camps of our members ^{from} invasion, pillage, theft, vandalism etc, the Secty. Treas. shall hereby be authorized, at any time upon the request of any member, who may ~~send~~ ^{present} such a request in writing, accompanied by the amount of the reward, which such member determines to offer and provided said member agrees to pay the cost of advertising said reward, to publish or have posted or both, as may be requested, a reward for the apprehension & conviction of any person or persons that may have broken into, entered or invaded or ~~committed~~ ^{committed} theft or burglary in the cottage or camp of any member, the purpose of this Resolution being to serve such notice of reward under the name of the Association rather than in the name of the individual member suffering the invasion, theft or pillage."

The meeting then went into its annual election of officers & committees to serve for the ensuing year.

On motion duly made & unanimously carried the following ^{present} incumbents were elected for their respective offices:

Mr. Frank Fitzgerald for President
Mr. Wm. S. Lodge & Mr. Geo. E. Hunt " Vice Presidents
Mr. Edmund Lethy " Secy. - Treas.

On motion duly made & carried unanimously the following ^{members} were elected to constitute the respective Committees & so declared, to wit:-

Messrs. Hunt, Flint, Alden, } Advisory Board
Calkin & Post Fitzgerald Secy.

Messrs. Flint, Lodge, Prunge } Committee
Alanson Moore & Post Fitzgerald Secy. } Fisheries

On motion duly made & carried the Secy. Treas. was instructed to pay Post Fitzgerald \$20⁰⁰ being the excess cost over the allowance made, for removing the ungoums reef of rocks beyond the west bridge in the lake.

On motion duly made & carried the Secy. Treas. was instructed to pay Mr. Wickes, for the expenses he incurred during the past two years in delivering the bass fry to the lake.

The Committee on Fisheries then reported the result of the conference held at the lake with Mr. McKim, Insp. of Rocks & Dams of the N.Y. State Conservation Commission, regarding the reconstruction of a dam at the end of the lake.

The Secy. Treas. was instructed with regard to this dam, to file application

and plans with the Conservation Commission as suggested by Mr. McKim, and when same are approved to proceed with the reconstruction of the dam.

The Secy. Treas. was also authorized by motion duly made & carried to levy the first assessment of \$10⁰⁰ on each member of the Association in accordance with Art. IX Sect. 3 of the By-Laws, ^{this fund} to be used for any expense incurred in the matter of the dam.

There being no further business, on motion duly made & carried the meeting then adjourned.
Signed-

Edmund Lethy Secy. Treas.
Frank Fitzgerald Pres.

M.D. Secy. Treas. mailed application & drawings for Reconst. of Dam to Cons. Commission on Sept 15/13 for approval & acceptance.