

Minutes of a Special Meeting of the
Eagle (Chilson) Lake Property Owners' Association
held at Eagle Lake, Essex Co. N.Y. on Aug 22nd 1914

A special meeting of the Eagle (Chilson) Lake P. O. Association convened at the call of V. Crest Lodge in the absence of Pres. Fitzgerald held on Sat. Aug. 22nd 1914 at Ednet Lodge, Eagle Lake, ^{Essex Co.} N.Y. was called to order at 7:05 P.M. by V. Pt. Lodge and conducted in pursuance of notices of said meeting having been sent to all the members in accordance with Art VIII Sect. 7. of the Bylaws of the Association.

Upon roll call by the Secy Treas. the following members were present: viz. V. Pt. Lodge, Mess. Alden, Elmit, Hurd, Luthy. Range present in person, Mr. Lansing represented by Mr. Jarvis, Mr. Fitzgerald & Mrs. Schmickeloh represented by Mr. Luthy through proxy, this involvement constituting a quorum permitting the meeting competent to proceed with the business for which it was called.

The V. Pt. then stated that the object for which this meeting was called was for the purpose of considering matters concerning the cutting out of the spillway of the Dam on Lot 41, which Mess. Newton & Ferris did last fall, thereby lowering the old level of the lake maintained by Mr. Isaac Harris & his successors for many years past & damaging greatly the riparian structures of the property owners.

After a thorough discussion of the situation, upon motion duly made & carried a committee of

five members was chosen who were instructed to meet Mess. Newton & Ferris, the owners of Lot 41 for the purpose, if possible, of amicably adjusting matters concerning the lowering of the level of the lake & the destruction of the Dam, said Committee to report at the annual meeting to be held on Sat. Aug 29/14. The Committee to consist of Mess. Hurd, Lodge, Alden, Elmit & Luthy.

There being no further business
An motion duly made & carried the meeting then
adjourned.

Signed - H. S. Hoelge

Attest

Edmund Luthy
Secy Treas.

V. Pt.