

MINUTES OF THE 24<sup>TH</sup> ANNUAL MEETING OF THE EAGLE LAKE  
PROPERTY OWNERS ASS'N. HELD AT "EDNET" LODGE, EAGLE LAKE,  
ESSEX CO. N.Y., ON SATURDAY AUGUST 2<sup>D</sup>. 1931

The 24<sup>th</sup> annual meeting of the Eagle Lake Property Owners' Assn. held on Saturday Aug. 2<sup>d</sup> 1931, at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by Pres. Wickes at 2:30 P.M. Standard Time, in pursuance to notices of said meeting having been sent out to the members by mail in accordance with ART VIII Sec 1 of the By-Laws of the Association.

The following members were present to wit: Mrs. Maud Miss Cowan, Mess. Daves, Humphries, Letchy, Walter Runge, Spalding & Wickes in person and Mess. Ford & Robes represented by proxy to Mr Letchy & Mrs Nellie Runge by proxy to Walter Runge & Mr. Lodge by proxy to Mr. Humphries being a total enrollment of 12 members which constituted a quorum.

The minutes of the meeting held on Aug 24<sup>th</sup> 30 were then approved as read - a letter from the N.Y. Fish, Game & Forest League soliciting individual & club memberships was received & ordered filed.

Acknowledgment was received from the Com. Commission of applications for Bass & Perch fish for Eagle Lake Brook trout for the Brooks at Chilson & Lake trout for Goddewick Pond. Of these requisitions plantings were made of Bass & Perch fish in Eagle Lake & Brook trout in the Chilson brooks during the summer of 1931.

The Secretary reported that the State of N.Y. had acquired 4000 acres in the Paradise tract during the past year & contemplated erecting camp sites on this State property. The written annual report of the Secretary was then presented & on motion made & carried it was accepted as read & ordered filed.

No reports of Committees were made.

No applications for new members were received.

Receipts of the meetings were as follows:-

above listed dues 1931	\$100	S. A. Daves 1931	200
Mrs. Harris " 1930/31	200	Mrs. Maud 1931	100
Ed. Robes " " "	200	J. B. Wickes 1931	100
Ed Letchy " 1931	100	W. Shadge 1931	100
Edw. Spalding " 1931	100	H. P. Rogers 1931	100
Mrs. Nellie Runge " 1931	100	G. F. Humphries 1931	100
Walter Runge " 1931	100	TOTAL REPTS (DUES)	\$1700
Miss Cowan " 1931	100		

The meeting then proceeded with the annual election of Officers & Committees & on motion made & carried all the Officers & Committees serving in 1930 were re-elected upon ballot cast by the Secretary, as viz:-

President J. B. Wickes  
V. Pres. G. F. Humphries  
Secy. - Mess. Edmund O. Letchy  
Advisory Committee: Mess. Maud Humphries & Lodge  
Fisheries " " " Letchy, Walter Runge & Wickes

The following bills were allowed & the Sec. has authorized to pay same & also to pay any subsequent bills necessary to be paid until the next meeting. viz:-

Cartage July 2/31 - Fish ponded \$ 700 } approved  
Oct 30/30 Carb Dues 7/1930/31. Ny 7749. Aug 400 } Validated  
16 number 254

Under New Business, came the discussion in the matter of a notice of a hearing before the N.Y. State Water Power Control Commission in Re: "Loosemeek water supply for Ticouderoga?" as to what effect, if any would occur <sup>present</sup> to the water level of Eagle Lake, if the Loosemeek overflow should be eliminated?

One motion made & carried Mess. Wickes, Spalding, Humphries & Luby were appointed as a Committee to handle the matter of the proposed use of Loosemeek Pond as a Water Supply for the Village of Ti, to consult with Power & authority to employ & attorney if deemed <sup>necessary</sup> advisable & to file objection if advisable within the time required by notice of the W.P. & Control Commission and if such objections are filed to present & support same at the hearing appointed by the W.P.C. Commission to be held at Ticouderoga on Aug 4/31.

Mess. Spalding & Luby were appointed as a Committee to take charge of Road signs on the highway, no further business being offered the meeting adjourned

attest:

Edmund O'Leary  
Secy, Nov 11

<sup>signed</sup>  
G. D. Humphries  
V. P.