

The 25<sup>th</sup> Annual (Silver Jubilee) meeting of the Eagle Lake Property Owners' Association held August 6<sup>th</sup> 1932 at "Ednet" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by Vice Pres. Humphries at 3 P.M. Standard Time in pursuance to notices of the meeting having been sent to the members by mail in accordance with Art VIII. Sect. 1. of the By Laws of the Association.

The following members were present to-wit: Miss Carver, Mrs. Humphries, ~~Smith~~, ~~Walker~~, Walker Range & Spalding, present in person. Mrs. Hood represented by Mr. Hood, Mrs. Kerwin K. Range by proxy to Walter Range, Mr. Lodge by proxy to Mr. Humphries, Mrs. Fitzgerald, Ford & Robie by proxy to E.O. Lusty being a total enrollment of 12 members which constituted a quorum.

The minutes of the meeting held on Aug 2<sup>d</sup> 1931 were approved as read.

A copy of our letter of objection dated Aug 1/31 sent by special messenger to the Water Power & Control Commission at Albany N.Y. to appear at the hearing to be held on Aug 3/31 in Ticonderoga was read & ordered to be made a part of these minutes.

A letter & brief dated Aug 19/31. being a copy of the decision of the Water Power & Control Commission known as Application # 638 from Walter Range & Spalding was read & ordered to be made a part of these minutes.

*COPY*  
ORIGINAL DISPATCHED  
AUG. 31 BY MRC. B. KRUM  
PERSONALLY TO THE COMMISSION

EAGLE LAKE PROPERTY OWNERS' ASSOCIATION,  
Edmund O. Luthy, Secretary, Treas.  
Eagle Lake, near Ticonderoga, N.Y.

*COPY DELIVERED TO HON. JOHN GUNNING  
MAYOR OF TICONDEROGA*

August the first,  
1 9 3 1.

Water Power and Control Commission,  
Albany, New York.

Attention of Mr. Suter.

Gentlemen:-

At the annual meeting of the Eagle Lake Property-owner's Association held on August first, 1931 there came up for discussion the question of the possible effect on Eagle Lake of taking Gooseneck Pond as a source of water-supply for the Town of Ticonderoga, N.Y.

Gooseneck Pond shunts into Eagle Lake and at times during the year contributes to Eagle Lake a large supply of water. This occurs not only in the spring and fall but also after heavy rains during the summer. If this supply is entirely cut off by taking the water of Gooseneck Pond for the Town of Ticonderoga it is feared it may seriously affect the water-level of Eagle Lake.

This might leave our riparian structures at an inconvenient height, expose the spawning-beds of the fish in the shallower reaches of the lake and damage its scenic beauty generally.

We are not objectors to the plan of a necessary water-service for the Town of Ticonderoga--- on the contrary, we welcome and urge it and the advancement of Ticonderoga and all this section--- but we believe your Commission can embody in its decisions, on the application of the Town of Ticonderoga for the approval of its engineering plans, reasonable and proper methods so that Ticonderoga can have its water-supply and at the same time preserve the beauty of Eagle Lake and leave the rights of its riparian owners undisturbed.

This lake has been for many years the summer home of people from Ticonderoga, Albany, Troy, Schenectady, New York City and environments, Philadelphia, Buffalo, Boston, Cincinnati, Chicago, Santa Barbara and other distant cities and places. There are located on its borders about twenty-five summer homes.

It is a lake almost unrivalled in beauty and our Property-owners' Association is solicitous that nothing be done to diminish its attractiveness, ~~vastness~~ and present satisfactory character as a place for summer sojourning, which in the end will injure the Town and the Village of Ticonderoga.

The undersigned, appointed as a Committee at the said annual meeting of the Eagle Lake Property-owners' Association-- not as objectors but as co-operators in all that is best for this whole section-- bring this matter to the attention of the Water Power and Control Commission so that proper provision can be made now and future expense obviated.

Yours respectfully,

*Edmund O. Luthy*  
*George H. ...*

COMMITTEE of the  
EAGLE LAKE PROPERTY &

Board was received & ordered filed  
a letter & brief dated Nov. 27/31 being  
an amended decision of the W.P.C. Commission  
in Re - Verings of Licendroga's application  
#638 for a water supply from Government  
fund was also received & ordered filed.

A letter dated July 29/32 from the N.Y. State  
Fish Game & Forest League advising of their  
establishment of a fiscal year from Dec  
1<sup>st</sup> to Nov. 30<sup>th</sup> was received & filed.

A letter dated March 14/32 from the Conservation  
Commission acknowledging receipt of our  
requestion for bass & roach perch stock for  
Finger Lake & for brook trout for various brooks  
at Chilson was received & ordered filed.

Under reports of officers, the written annual  
financial report of the Society Treas. was then  
presented, <sup>and</sup> motion made & carried it  
was accepted, <sup>and approved</sup> as read & ordered filed.

Under reports of Committees, the Special  
Committee on Road signs reported that their  
request for "Slow" signs on the Highway had  
been fulfilled.

Our motion made & carried the Special Committee  
on the Government Water Supply consisting of Messrs.  
Nickes, Spalding, Humphreys & Luby, as a  
temporary committee, was continued as a  
permanent committee with authority to act  
in protection of the riparian rights of the  
property owners in the event the water level  
as established is normally disturbed.

No resolutions were offered  
 No applications for new members were presented  
 Dues paid by members were as follows:-  
 Saul Lord for 1932 - \$100 Chas. Wheel - 1931 - 100  
 Arthur Wood - - - 100 " 1932 100  
 W.P. Harris - - - 100 G.F. Humphries " 100  
 Walter Rung - - - 100 Mrs. Hood - 100  
 Mrs. Nellie Rung - " 100 Ed Luthy - 100  
 Eliot Spalding - " 100 Wm Lodge - 100  
 Miss Helen Cowan - " 100 F.B. Wickes - 100

Total amt. recd from dues \$1400

The meeting then proceeded with the annual Election of Officers & Committees & on motion made & carried, that the Secty. Treas. carry the books & the following officers were elected for the ensuing year.

Frank B. Wickes - President  
 Geo. F. Humphries Vice Pres  
 Edmund O. Luthy Secty. Treas.

and the following Committees:-

Advisory - Mrs. Hood, Spalding & Lodge  
 Fisheries - Mrs. Luthy, Walter & Walter Rung  
 Pres. Wickes is officer both Committees

The following bills were then allowed & the Secty. Treas. authorized to pay same & also to pay any subsequent bills necessary to be paid until the next meeting:-

Carriage on fish haul \$500  
 Groceries by F. F. G. 450  
 Postage 125  
 Total \$1075

Under New Business the matter of a possible low water level in Eagle Lake that might be caused by the withdrawal of water from Goose Creek Pond to Licanderog - was discussed and the Special Committee - Mrs. Spalding, Wickes, Humphries & Luthy were vested with authority to act for the protection of the riparian rights of the property owners, & to devise ways & means for retaining the necessary level of water in Eagle Lake by dams or otherwise.

A complaint lodged by Mrs. Harris protesting against the noise caused by outboard motors plying the waters of Eagle Lake was presented & ordered filed.

No further business being offered the meeting then adjourned.

Attest  
 Edmund O. Luthy Secy. Treas.  
 Signed  
 G. F. Humphries V. Pres.