

MINUTES OF THE 27th ANNUAL MEETING OF THE EAGLE LAKE PROPERTY OWNERS' ASSOCIATION, HELD AT "EDNET" LODGE, EAGLE LAKE, ESSEX COUNTY, N.Y. ON SATURDAY AUGUST 4TH 1934

The 27th Annual Meeting of the Eagle Lake Property Owners' Association, held on Saturday Aug 4th 1934 at "Ednet" Lodge, Eagle Lake, Essex Co., N.Y. was called to order by Vice Pres. Geo. F. Humphries at 2:45 P.M. Standard time, in pursuance to notices of this meeting having been mailed to the members in accordance with ART. VIII Sec. 1 of the By Laws of the Association.

The following members were recorded as present & represented to wit: Miss Lucian Cowan, Mrs. Geo. F. Humphries, Edmund O'Leary, Wm. S. Lodge, present in person, Mrs. Hurd represented by Mr. Geo. F. Humphries in person, and Messrs Spalding, Wickes, Walter Runge, Ford & FitzGerald, and Mrs. Nellie K. Runge, all represented by proxy to Edmund O'Leary, making a total enrollment of 12 members which constituted a quorum.

The minutes of the meeting held on Aug 5th 1933 were approved as read. Under communications there was an acknowledgment from the N.Y. State Conservation Commission of the receipt of our requisition for bass & trout ~~and~~ which would be supplied, but the requisition for perch was rejected with their

of perch in Eagle Lake was adequate. This communication ordered filed. A receipt from the N.Y. State Forest, Fish & Game League in payment of \$4.50 as our Club membership dues for 1934 was ~~not~~ received & ordered filed as payment was ^{authorized by the Society.} made by the Society. Mrs.

Under reports of officers the written annual financial report of the Society - two showing balances on hand for the fiscal year ending July 31/34 was presented and on motion made which was unanimously carried the report was accepted & approved as read & ordered filed -

No resolutions were offered.

No reports of Committees presented.

The applications ^{for membership} of Mr. D.C. Will, FRANCIS ALLEN WICKES & SHELDON F. WICKES, all of whom are a probably owners at Eagle Lake & residing at 1st Maple Drive ~~Great Neck, L.I. City~~ ^{N.Y. City} presented by Miss Cowan ~~was~~ ^{was} received and ~~Mr. Will~~ ^{they} ~~was~~ ^{was} ~~checked~~ ^{checked} as a member.

Payments received were as follows:

D.C. WILL - INIT. FEE \$1.00	WM. S. LODGE DUES 1934 \$1.00
" " DUES 1934 1.00	MRS. GEO. E. HURD " " 1.00
ALBERT WEED " " 1.00	GEO. F. HUMPHRIES " " 1.00
F. B. WICKES " " 1.00	MRS. NELLIE K. RUNGE " " 1.00
ELIOT SPALDING " " 1.00	WALTER RUNGE " " 1.00
E. O. LUTHY " " 1.00	TOTAL RECEIPTS \$ 12.00
MISS L. I. COWAN " " 1.00	FRANCIS ALLEN WICKES DUES 1.00
	" " INIT. FEE 1.00
	SHELDON F. WICKES - DUES 1.00
	" " INIT. FEE 1.00

The meeting then proceeded with the annual Session of Officers & Committee upon motion made received by the San Ram. Res. there was the ballot for reelection of the same officers & committee the following were elected for the ensuing year, to-wit:-
 James A. Wilks, President
 G. J. Humphreys, Vice Pres.
 Edmund O'Fally, Secy. - Res.
 Advisory Committee: - James Clark, Secretary, F. J. Higgins, Committee - Res. Lundy, Orest, Fred, Kemp. The Res. to be dropping to both Committees.

The following dues were amounts of from out for Payment by the San Ram, who are also authorized to pay any arrearments dues necessary to be paid in time the next meeting.

POSTAGE FROM AUG 1/33 TO DEC 31/34 70 TOTAL
 N.Y. STATE FOREST FISH & GAME LEAGUE DUES NOV 30/34 4.50 #5.20
 MEMBERSHIP 18 MEMBERS

Resolutions for the year. In the afternoon a number of business the following a resolution of a fishing stream in the outlet of Eagle Lake to sustain the water level was then discussed.

On motion & carried the resolution passed & recommended that a Ways and Means Committee be appointed who shall endeavor to have a fishing camp constructed for sustaining the water of Eagle Lake at a level satisfactory to the property owners.

lowest level requirements which would be approximately ^{eight feet} ~~seven~~ feet above the outlet of the Lake. The camp to be 1934 and that efforts be made to have this structure constructed probably with later funding by the C.C.C. or F.S.R. to aid the cost of material for said construction to be paid by this association.

Vice Pres. Humphreys then appointed Messrs. Spaulding, Wickes and Reed as the Committee for Ways and Means and named Mr. Long as solicitor for a petition of consent to this project which will be necessary to be obtained from all land holders of shoreline property on Eagle Lake.

It was then suggested that a number meet with the firm the evening next the will be the under side of the bridge over the canyon of Eagle Lake to establish the location of the outlet of Eagle Lake as of Aug 6/34.

No further business being of record the meeting adjourned.
 Edmund O'Fally, Secy.
 G. J. Humphreys, P. Pres.