

EAGLE LAKE PROPERTY OWNERS' ASSOCIATION, HELD AT
"EDNET" LODGE, EAGLE LAKE, ESSEX CO., N.Y., ON SATURDAY
AUGUST 10TH 1935.

The 28th Annual Meeting of the Eagle Lake Property Owners' Association, held on Saturday Aug 10th 1935 at "Ednet" Lodge, Eagle Lake, Essex County, N.Y. was called to order at 2:30 PM E. S. Fine, by Vice Pres. Geo. F. Humphries in pursuance to notices of this meeting having been mailed to the members in accordance with Art. VIII Sect. 1. of the By-Laws of the Association.

The following members were present: Miss Lillian J. Cowan, Saml. A. Danvers, Geo. F. Humphries, Edmund O. Luby, Wm. S. Lodge, in person; Francis A. Wickes, Sheldon Wickes, Frank Fitzgibbon, Ernest Spalding, represented by proxies to Edmund O. Luby & D. C. Wickes by proxy to Miss Cowan, making a total involvement of 11 members which constituted a quorum.

The minutes of the 27th annual meeting of Aug 4th 1934 were approved as corrected. Communications from the N.Y. State Conservation Commission acknowledging receipt of requisitions for fish to be planted in Eagle Lake & the Chilson & Cats Creek Rodds was ordered filed. At the time of this meeting there were 51 cases of ^{Brook Trout} ^{from Cr. Pt. Harrington} planted in Chilson (12500) & ten more cases for Eagle Lake were promised for later delivery.

A clipping from a recent issue of the N.Y. Sentinel from their files of June 28th 1900 was read as follows: "Long Pond, recently known as Chilson Lake, has at last an appropriate name - after careful consideration it has been decided to call it Eagle Lake."

Under reports of officers the annual statement & financial report of the Society - June 30, showing balances on hand for the fiscal year ending July 31/35 was presented, on motion made and unanimously carried this report was accepted as read, approved & filed.

The report of the Committee on Water & Means toward control of the water level of Eagle Lake was offered & discussed later on during the meeting.

Under Resolutions, the V. Pres. suggested that a letter of sympathy & appreciation of the fine qualities of member Frank J. Wickes, who passed away on Aug 6th 1934 be sent to the family of the deceased, with the regrets of this Association at his loss, and that a copy be made a part of these minutes.

Application for membership was announced by Miss Cowan of Mrs. Wilber H. Russell - 274 W. 11th St. New York City who recently became a property owner and upon vote cast Mr. Russell was elected as a member.

Receipts of the meeting were as follows:-

Albert Reed - dues 1935	\$100
Eliot Falding " "	100
Francis A. Wickes " "	100
Sheldon J. Wickes " "	100
Edmund O. Lantry " "	100
Mrs. Geo. E. Lussel " "	100
Saml. A. Daves " 1933/34/35	300
Geo. J. Humphries " 1935	100
Wm. S. Lodge " "	100
D. C. Weil " "	100
Miss Lillian Cowan " "	100
H. D. Rodgers " "	100
Wilbur H. Russell " "	100
" " " " " " " "	100
	TOTAL 1600

The meeting then proceeded with the election of officers & committees.

Mr. Francis Allen Wickes being nominated for Pres. upon ballot being cast was elected as such & so duly declared.

Mr. Geo. J. Humphries & Mr. Edmund O. Lantry being nominated for Vice Pres. & Secy. Treas. respectively, upon ballot being taken they were elected to fill said respective offices.

The following Committees were elected:-
 Advisory Committee Mrs. Eliot Falding & Lodge Fisheries " Mrs. Lantry, Walter Hunge & Daves.
 The Pres. is ex officio member of each Committee

The bills paid by the Sec. Treas. during the interim between meeting of the July 3/34 and July 3/35 were approved & the Sec. Treas. was authorized to pay any subsequent bills necessary to be paid until the annual meeting of Aug. 1936.

Bills approved & paid were as follows:-

Postage Aug 1/34 to July 3/35 -	115
Floral Tribute Funeral J.B. Wickes Aug 3/35	500
Travel Expense Sheldon Wickes	600
Travel Expense Sheldon Wickes	34
Travel Expense Sheldon Wickes	34
	TOTAL \$1200

A discussion was then had in the matter of ways & means to control the water level of Eagle Lake against extremes of high & low water.

On motion made & carried the Secy. Treas. was instructed to notify members & non-member property owners on Eagle Lake that a meeting will be held on Sat. Aug. 17/35 at Echel Lodge at 230 P.M. D.S. time for the purpose of deliberating & deciding upon the establishment of a water level which will be satisfactory to all & to consider ^{& devise} ways & means of constructing a wide shillway ~~at~~ at the outlet of the Lake to control the water level more regularly against extremes of high & low levels.

On motion made & carried Mr. Lantry was instructed to have the level of the water as of Aug 10/35 marked by a pin affixed into a

permanent rock at the shore of the Lake
just east of his boathouse -

No further business being proposed
the meeting adjourned to Aug 17/1935
attest

Edmund A. Huebly
Secy

V. Pres

Eagle Lake
August 12, 1935

To the Family of the late Francis B. Wickes

The Eagle Lake Property Owners Association at its annual meeting August 10, 1935 has recognized with gratitude the services and wise counsel of your deceased father over a period of many years. His honesty, his straightforwardness and his superior ability made him not only a valuable but an outstanding member of any society. We miss him.

To you we extend our deepest sympathy in the loss of so noble a father.

The Eagle Lake Property Owners Association

Committee

Edmund O. Luthy

Alfred F. Humphries