

44TH ANNUAL MEETING OF THE
EAGLE LAKE PROPERTY OWNERS ASSOCIATION

The 44th Annual Meeting of the Eagle Lake Property Owners Association was held at the home of Mr. and Mrs. Walter Runge on August 4th, 1951.

In the absence of the President and Vice President the secretary acted as chairman of the meeting.

Following the approval of the minutes of the 1950 Annual Meeting the following treasurers report was accepted from Mr. Henry Rodgers:

Balance on hand at Ticonderoga National Bank..	\$157.35	
Interest on \$300.00 Series G U.S. Treasury Bond @ $2\frac{1}{2}\%$	7.50	
		<hr/> 164.85
Bank service charge (Tic. National Bank)	.50	<hr/>
Balance		164.35

Also a note from Mr. Rodgers as follows: "The U.S. Bonds are registered in the name of the association and are in H.D. Rodgers safe deposit box #3801 at the National Commercial Bank and Trust Co., Albany, N.Y. \$200 bonds bought Nov. 19, 1944 due 1956, \$100 bond bought May 26, 1945 due 1957. Bond #C2527837G, #C2527836G, #C2565699G."

A general discussion of the fishing in Eagle Lake followed. Recommendation that Association try thru the Conservation Department to improve the fishing conditions on Eagle Lake. Members reported that some stocking of bullheads had been done by above Department. Secretary reported that Conservation Department has promised a survey of the whitefish situation.

Mr. Alanson Moore was commended for his work in connection with the dam at the outlet of the lake. He stated that from the

fall to the middle of June an added 6" flash board was placed on the dam to provide higher water for better fish spawning conditions.

Motion carried that a committee put forth some suggestions as to general use of the lake. This was felt necessary as numerous complaints were voiced concerning boats speeding close to stationary boats and docks, untidy condition of the beach, poor sanitation practices, and other needed improvements to make the lake more enjoyable to all.

Motion carried that members pay \$1.00 dues for 1952. (Mail remittance to H.D. Rodgers, Treas. 150 South Pine Ave., Albany, N.Y.) The proceeds to be used to keep the beach in a clean usable order. Mr. Moore agreed to undertake the job of taking care of the beach for the coming year. He stated that he would try to get the aid of the Conservation Department in this matter.

The following officers were elected for the coming year:

President	Walter Runge
Vice-president	Dorothy Knauss
Secretary	Graham Davis
Treasurer	Henry Rodgers

Mrs. Charles Murray kindly offered the facilities of their camp for the meeting to be held August/6, 1952.

The Association extends its thanks to Mr. and Mrs. Runge for making their home available to the members for the 1951 meeting.

Motion made to adjourn.

Graham Davis,
Secretary