

Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 107 years of Responsible Lake Stewardship 1907-2014

July 5, 2014 Draft minutes

CALL TO ORDER: Meeting called to order by Chris Hyde at 10:20 on July 5, 2014

AMEND/APPROVE AGENDA: Agenda approved

New members introduced by Chris: Debbie and Steve Meyer, Keith Park, & Zack and Adine Dorfman

ROLL CALL MISSION STATEMENT: Steve Phelps read the mission statement.

BOARD ANNUAL REPORT: Chris summarized the actions taken last fall in response to the request for information concerning the use of Renovate in the Adirondack Park. Rolf put together a highly detailed letter outlining the actions taken by ELPO association and the problems with the current guidelines. The guidelines did change and there is some hope that in the future the Lake Association will be able to apply Renovate. There is still the concern about costs but at least there has been some movement from the Adirondack Park Association and the DEC. There are glasses for sale as well as T-shirts with the design by Helen Popinchalk. The web site has seen a lot of traffic and there is now a sponsor page. Thanks to Carlos and Michael for their efforts on the web page. Chris and the Burroughs attended the Adirondack Lake Association in June. The Association would like to become more active and push for change by lobbying. They are planning a more formal group which will become politically active. There is also a Facebook Page where members may post historical pictures and news from neighbors. Members were encouraged to upload pictures and "Like" the page. There is a new town supervisor, Bill Grinells. It was reported that the town will still use Gooseneck pond as a water source which was good news for the members who are on town water.

REVIEW/APPROVE ANNUAL MEETING MINUTES: Minutes of the 2013 meeting were read by Mary Loose. There was one minor correction. The Eagle Lake mentioned by National Geographic was our Eagle Lake. Peter Popinchalk had the National Geographic with him and he showed the members the article. Minutes approved.

NOMINATIONS AND ELECTIONS: Chris Hyde as President, Steve Phelps as Vice President, Rolf Tiedemann as Treasurer, Jeff Becker had resigned during the year and Rolf was filling in the post until the meeting and Mary Loose resigned as secretary. The post of secretary remains open and it is hoped that someone will volunteer during the course of the year. There was a motion to reduce the Board Members from nine to seven. Motion passed. Motioned made to accept the slate. Secretary passed one unanimous ballot.

TREASURER'S REPORT: Rolf Tiedemann gave the report which is on the web site. Motion to approved/ passed.

MEMBERSHIP REPORT: Membership remains about the same. There are 48 members, three associate members and three business memberships. There is room for growth since there at least eighty Lake property owners.

ADOPT-A-HIGHWAY AND NEIGHBORHOOD WATCH: Tonya Condon collected over 60 pounds of trash from the highway. Members were encouraged to help with the collection. A special thanks to Tonya and Todd for their efforts and we trust they will continue in this all important task.

FISH STOCKING: Andy Belkevich reported that there were 400 brown trout. The number was reduced from last year since there were two stockings the preceding year. Unfortunately the Loons eat a lot so it is not always so easy to catch fish.

WATER QUALITY: Rolf and Dianne Tiedemann have assumed the responsibility of reported to CSLAP. Water quality remains stable. Full report on the web site.

Dam/ Beavers: There is one active hut. The Lake level is at a + three which is about where it should be. There was concern that the level was quite low at the beginning of the summer but it has improved.

Darrin Fresh Water Institute: Report on the web site.

OLD BUSINESS: There are T Shirts and glass ware for sale. So far over a thousand dollars has been raised which will help the Lake Association with the Milfoil problem. With the new DEC Regulations it was suggested to put forth a new proposal to treat all of Ti Bay. Nothing will happen until later in the summer.

There is a new Transport Law which states that one cannot put their boat in any DEC launch without being washed. Members were reminded to wash all boats if they are used at other Lakes or Rivers.

There will be new guard rails installed on route 74.

NEW BUSINESS: There was a motion for the Board to look into the possibility of limiting the size of the horse power motors on the Lake. There has been concerns about speeding and not obeying the regulations concerning speed limited close to shore. Members were encourage to let renters know the boating regulations.

The Annual meeting for 2015 was set for July 18th 2015. The later date was chosen since the 4th. of July falls on a Sat. next year. If the Fire Department changes it's Chicken Barbeque date then we will change the date to July 11.

Respectfully submitted

Mary Loose, Acting Secretary

