

Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 109 years of Responsible Lake Stewardship 1907 - 2016

July 16th 2016 Draft Minutes

CALL TO ORDER: Meeting called to order by Chris Hyde at 10:22AM

MISSION STATEMENT: Mission statement read by Steve Phelps.

2015 MINUTES READ: by Keith Park, seconded and approved.

NOMINATION AND ELECTIONS for 2016: Chris Hyde announced Steve Phelps to give nominations for 2016, no further nomination, slate approved as it was.

TREASURERS REPORT: Rolf Tiedemann read treasurers report (posted to web) motion made to accept, seconded, all in favor.

ELPOI MEMBERSHIP STATS: Chris Hyde announced 30-35 ELPOI members currently 54 last year. Lloyd Burroughs to send out another reminder letter to those that have not renewed.

ADOPT A HIGHWAY/ NEIGHBORHOOD WATCH: Chris announced Tonya Condons efforts here.

RT74 SPEED LIMIT: Increased police presence has been noticed.

FISH STOCKING: Andy Belkevich reported that the crown point hatchery stocked 400 brown trout this year and that the fish were healthy.

LAKE WATER LEVEL: Paul Burroughs reported on water level, dam conditions and work involved with maintaining dam, suggesting to change lake level from 0 +-2 to increase to +4 Debbie Mulcahy reported on beaver activity at the dam, lake currently at +2, leaving beaver dam intact as lake level is currently not high. Paul Burroughs requested adding more boards in the dam.

Dianne Tiedemann reported on DEC lake level requirement of +-4" in ELPOI records. Reported on how bays and boathouses "fill in" with sedimentation and makes note of inability to change level in the winter and how the beaver activity causes an issue with that and suggests using dam boards to control level and not leave beaver dam. Rolf Tiedemann reported on details of the "pin" used as a reference and other comments on lake level in the past and issues with it.

Membership comments and suggestion for a new plan for water control.

Steve Phelps made a motion to install extra board, seconded, all in favor.

INVASIVE SPECIES: Chris Hyde updated on Curley leaf pond weed by Dianne, not major surveying this year but mature patch seen last year. CSLAP report, residents asked to survey shoreline and watch for Invasives so samples can be collected quickly. FECAL Coliform was found, re-tested and cleared last year. Rolf reported on Clean Drain Dry and problems seen around the state with CDD as well as an extensive explanation as to what has been done, could be done etc. on the lake.

LAKE USE ISSUES: Chris Hyde reports on camping issues, new signs, note of excessive fireworks use, suggestion to keep to 9-10PM. Chris reported on conversations with Ti Supervisor, no change in speed limit on Rt 74, 5 year window before reassessment to change by the DOT. Andy Belkevich reported on Speed issues, enforcement and increased attention. Paul Burroughs brought up losing fire hydrants along lake and drinking water and suggest to bring that up with supervisor and the 5 year plan to eliminate Gooseneck reservoir according to Andy Belkevich. Steve Phelps commented on the status of fire hydrants and the condition of the water pipe and filtration of water from Gooseneck. Chris Hyde suggested talking about this with the Ti supervisor at a board meeting which he offered to do.

Chris talked about radar signs, cost, etc. for Rt74 speed issues and the viability of funding part of part of the sign cost. suggestions for renting one was made as well as awareness signs "kids at play" etc.

NEXT YEARS MEETING: Next years meeting, suggested Sat July 15th 2017.

Motion to adjourn meeting, seconded, all in favor 11:42am

Secretary Keith Park recorded 8/13/16.