

## Eagle Lake Property Owners, Inc. Annual Meeting

Celebrating 113 years of Responsible Lake Stewardship 1907 - 2022

July 9th 2022

CALL TO ORDER: Meeting called to order by Jack Mulcahy at 10:13AM

ELPOI general meeting call to order 10:13 AM

Good to see all ... Jack

Sign in

### **General Business:**

Vote to approve agenda, motion accepted and approved.

Mission statement read by Keith, Jack elaborates on the fact that we are not a HOA and how we are defined as a group.

Election of board officers: Keith Park president, Chris Hyde vice president, Rolf Tiedemann treasurer and Ed Leahy Secretary. Jack Mulcahy, Cole Hickland and Dave Cerny on the board. Motion to accept, all in favor, none opposed, Accepted.

### **Volunteers Needed:**

Looking for newsletter editor and neighborhood watch leader.

Adopt a highway: Increasing demands to the commitment and details from the state of new York, commitments to 4X a year and liability insurance for the organization lead to too much risk for ELPOI and we will not officially participate but encourage property owners to keep the roadside areas around their own properties clean.

### **Treasurers report:**

Rolf Tiedemann: Income and expenses reported, WE ARE SOLVENT. Significant donations made

and reported on and their expenditures for ELPOI. Millfoil seed money in the town of Crown point account still there and possible use for future projects. Motion to continue donations, motion made, seconded, all in favor.

Motion to approve treasurers report, seconded, all in favor, motion carried. Number of members mentioned and places around the lake and classifications of such, approx. 85.

### **Gooseneck water system decommissioning:**

Rolf mentioned what the ELPOI has done and is willing to do to pass information about the Gooseneck Water system issue. Jack elaborated on the importance of members privacy and how we take members private information seriously and how we will not share such information without member permission.

Jack spoke of the associations official position of involvement in the Gooseneck water situation and the fact that we do it as a courtesy to ELPOI members. Cost discussed for project, what is the current plan to get water from the street road well and the problems with that water. The Town said that there will NOT be a district due to cost, state controller not allowing it but this could still change. Inspection of Gooseneck dam by DEC and town officials a couple weeks ago mentioned. The Dry hydrant discussion and difficulty of such and latest lack of plan for that. Rolf elaborated on fire protection and challenges in the Eagle Lake area. Jack related his talk with politicians and the challenge that is. Jack mentioned that the only thing owners hear is “town water” when they purchase a house and not the details of the situation. Rolf elaborated again about how elected officials see us.

**Fish stocking:** Zach arrived and related that we were not part of the stocking this year BUT 2960 brown trout 2810 from 2 different hatcheries in excess and stocked in June and past stockings in late July. Rock bass healthy, Crappy population getting better, 40” northern pike seen this year.

### **Water quality and testing:**

Water quality, testing and difficulty of such for testing facilities for fecal test, Rolf elaborated that 2 types of tests are done, the CSLAP and the Fecal tests.

### **Beaver issues:**

Beavers! Jack spoke of work done and past history, and difficulty of finding a trapper and the cost. Dave mentioned recent trap installation and need for more volunteers to keep an eye on it and the VSA form that needs to be filled out and submitted to Chris Hyde to remove debris. Jack spoke of how the lake level is maintained and why. Jack mentioned the water gauge and gauges around the lake. Rolf spoke of the rain gauge at his camp and future gauge documentation of rain, lake level, weather etc. in the next couple of months.

### **Older Business:**

Old business about the folks that have passed away over the past year, mentioned in the newsletter. Rolf spoke of the idea of making donations in their name and the “in-memory” page on the website with the help of Leland Loose as well.

**Causeway replacement:** Keith gave causeway replacement project update, details in newsletter.

### **Hammond Pond UMP update:**

Jack discussed the Hammond Pond UMP and boat launch and beach issues and the classifications of the UMP passed in 1972. Jack discussed the 5-year study and lake usage and the idea that the 1000-acre rule may not be as cast in stone as originally intended. Dianne Tiedemann mentioned lake data usage collected thru CSLAP participation. Jack spoke of emergency services. Dianne Tiedemann also related the total lack of understanding about our specific needs by the state. Chris Hyde also made mention of a new term used "unimproved launch" that may be applicable to us.

**NYS Clean-Drain-Dry law:**

Jack spoke of new NYS law that all boats and other items that need to have certification of Clean Drain Dry certification when putting boats into different bodies of water and the self-certification option available. The need to keep certificate on you was explained, other questions and answers from the NYS DEC website.

Rolf related more of the practical impacts of this new rule

**Misc information:**

Question of defoliation of Skiff Mountain was brought up and Rolf informed us about the issue with Gypsy moths and information about that issue.

Loon census for next weekend was mentioned.

Rolf offered to pass along pertinent information that members are willing to share.

Next year's meeting, aim for the 4<sup>th</sup> of July, July 8<sup>th</sup> 2023 will be the preliminary date.

Motion to adjourn, all in favor, meeting adjourned 12:03PM

Keith Park Secretary.