

ELOI Board meeting minutes 9/2/18

Meeting called to order 9:43 AM Chris Hyde

all members present except Steve Meier

meeting minutes from 2017 board meeting were read by Keith Park

Funds and Web Camera:

Chris brought up the web camera issue for the winter, Rolf spoke of need to renew approval for funds for keeping the cameras up for the winter.

Dave Cerny inquired about security of the \$30K we have with the town of Crown Pt and Rolf spoke of the situation with these funds and what the security of these funds is and what it isn't. Rolf spoke of origin of funds and their use.

Motion to approved notes and agenda, all in favor, approved.

Treasurers Report:

Rolf gave Treasures report: Solvent, 49 members, 2 associate's and 2 web sponsor members. Total funds taken in, expenses, (Report passed out and posted on web) Total deposited and the \$1000 deposited before the fiscal year began on July 1st. Bank total of \$16,105 + Crown point bank account. Expenses spoken of, picnic, buoy maintenance, water testing, beaver removal (2 beavers, \$50) and \$50 for additional monitoring, newsletter, about \$1600 spent yearly for actual items. \$400 for additional items.

Rolf mentioned Photo op's for donations made from ELPOI to be done by Rolf and Steve Phelps.

Emergency Services at the lake:

Talk of the current situation of emergency responders to Eagle Lake and who would respond to needs. Jack Mulcahy spoke of the situation of volunteer services and paid services and the heavy call load pushing toward more necessity of paid services.

2018 Meeting notes, Boat wash station, Invasive species etc.:

Keith Park read annual meeting notes from 2018, discussion of items brought up at the annual meeting. Jack Mulcahy spoke again of sending note to ALL property owners and mention of Boat Wash Stations and NEED for control of Invasive species. Creation of a letter in a friendly way that stresses compliance and requirement of the ELPOI that the rules are to use the boat wash station even if enforcement is impossible. Dave Cerny also

mentioned the hazard of Kayak's and Fishing boats and what is and isn't a hazard for spread of invasive's. Rolf spoke of visible threats and ones that are not visible like spiny water flea and how they do and don't get introduced on the lake. Chris spoke of use of Boat wash station when bringing boats between lakes and the specific's of what they do at the boat wash station and how boats were checked on the way IN to the lake (Lake Champlain). Dave spoke of program on Glen lake and funding from property owners and the fact that stuff grows right back despite use of poisons. General discussion of mitigation on other lakes and government involvement or lack thereof. Rolf spoke of \$150-\$200K cost of doing a general treatment of Eagle Lake and what can and cant be done on the lake with the restrictions from the DEC and APA. Rolf spoke of Renovate treatment and biological agents that will control Milfoil. Discussion lead by Rolf about other invasive's in the lake that are not currently a problem but could be in the future and discussion of past efforts. Rolf spoke of what funds might be able to be raised on the lake and their limited effectiveness for control. General discussion about costs and efforts on other lakes.

Causeway replacement project:

Chris spoke of a Causeway replacement survey in the Fall of 2020, Zack has all the project info and contacts and Zack to reach out and find out more details of what is projected to be done. Rolf suggested to inquire of what the ELPOI could do to be involved with that and general ideas of what could be used in the new construction. Chris asked if we could have any control of the passing of boat traffic under the bridge especially with the height of the new bridge.

Invasive species DEC lake survey:

Chris brought up plant survey, data? Rolf passed out latest survey email, no new Invasive's found and no spiny water flea found. Rolf to assist with a second visit the coming week . Zack spoke of healthy fish (trout) that indicate the lack of Spiny water flea.

General Discussion of lake issues:

Chris spoke of officers responsibility manual, Rolf responded with what we need to put together. Keith mentioned documenting responsibilities for each officer and board member, Rolf spoke about how things have been done in the past and currently.

General discussion of APA and DEC boathouse and shoreline regulations and compliance/non-compliance around the lake.

Chris discussed fall water testing, gathering and drop off of fecal water sampling bottles, general discussion, Dave Cerny offered to pick up bottles and Steve to return them. Rolf distributed results of last years testing. Rolf discussed past testing, results, and past dye testing done on the lake. Zack spoke of alternative testing facility the he's used for drinking water.

Chris inquired about web stat's Rolf provided written report of the ELPOI web stats. Lake camera's and their status, summer and winter use of the internet and possible pursuit of a new internet source for the coming winter. General discussion of fireworks issues on the lake and music noise pollution and the inclusion in the newsletter of a curfew or suggestion to respect others.

Chris brought up need for camp phone contact list, and Rolf mentioned that its in the works.

Donations:

Chris asked about donations made, ie. for the death of an ELPOI member, Rolf responded with what has been made and how its processed. Rolf mentioned thank you letters sent to large donors by secretary Keith Park. Zack suggested a notation in the newsletter of donations made. Jack made suggestion of a fund mentioned in the newsletter and or website what they desired those funds be used for. Rolf spoke of the logistics of doing such and the responsibility of doing. Chris suggested this memorial fund in the name of deceased members and Rolf mentioned the need to keep track of contributions.

Lake level, Dam, Adopt a Resource:

Chris brought up board removal at the Dam, Jack offered to do as in the past on Columbus day weekend. Jack suggested installing boards in the spring before memorial day weekend and the problems of doing this too early with snow and ice issues. Keith Park mentioned our renewal of the Adopt a resource permit for water control and those listed under the permit. Note to add Zack to the list of those involve and was given a Key. Jack mentioned of 3 keys, Zack, Jack, and Rolf. Possibility that Paul Burroughs may also have a key. Jack spoke of number of boards used and why, and the plan used for installing and removing boards. Rolf brought up lake level past issues to inform new board members. Rolf asked that notice put out to ELPOI members when the boards will be removed as lake level is already low this year.

Misc items:

Winter camera support motioned to do winter camera support, approved.

Rolf talked of beaver permit renewal, Jack to get new permit and spoke of what beaver activity control plans there are.

Chris spoke that Steve will do reminder letter to members about dues.

Rt 74 Speed enforcement:

Chris asked about Speed patrol along Rt 74 and Keith mentioned contacting Joe Giordano and the Schroon lake State Police about sign deployment especially over Labor day weekend, Rolf suggested sending a thank you note to both for help with enforcement and that we be put on the deployment list the next year. Keith also mentioned future contact of the Essex county sheriff's dept for sign deployment.

More Misc Lake issues:

Milfoil buoy deployment was discussed and agreed upon to have Rolf deploy and gather them at the beginning and end of the season.

Rolf mentioned having Zack contact Steve Lamier at the crown point fish hatchery about info regarding stocking the lake and thanking them for doing so. Zach offered to volunteer.

Chris mentioned CSLAP training and testing and Steve Phelps loon lake article, Rolf passed out copies and discussed the use of Renovate on Loon lake and the impact this has or has not had on the lake and its costs. Rolf also discussed our impact with milfoil mitigation on Eagle lake and the costs and possibility of funding thru taxes.

Meeting adjourned at 12:28 seconded, all in favor.

KJP 9/2/18