

Eagle Lake Property Owners, Inc. Annual Board Meeting

Celebrating 113 years of Responsible Lake Stewardship 1907 - 2022

September 3rd 2022

Meeting called to order 10:09AM

Notes from the Annual meeting read and approved.

Beaver Update:

Dave reports that beaver debris remains small, one beaver left, the idea to purchase our own trap was brought up and a possible purchase from Jim Comstock.

Rolf mentioned talking to DEC forester and what we are doing with the debris and what they want us to do with it. Bill Zito's involvement in helping with watching the traps was mentioned and his VSA sent in. Cole Hickland to get VSA submitted for help with the dam. Jack mentioned and reminded us that Beaver TRAPPING Permit must mention state land. Rolf mentioned details for VSA appreciated as our report needs to include them. Beaver permit expires at end of year.

Newsletter:

Morford Adams offered help with newsletter during annual meeting. Rolf mentioned need to include new and increasing year around resident information.

Lake Level:

Dave to remove dam boards on Columbus day weekend.

Causeway Construction:

Discussion of causeway construction, moving of utility poles and communication with Reale construction about lake level etc. and possibility of leaving lake lower in spring for construction. In water construction will last into JULY, leaving passage between lake basins not possible during that period. Rolf mentioned the responsibilities of the street lights that will be removed and what can be done about the situation, Rolf has contact information with national Grid and is working on it including a conversation with town super Mark Wright about keeping the lights along the causeway. DOT still open to a dry hydrant, chief of Chilson FD also very much in support of a dry hydrant.

Radar Signs:

Keith spoke of speed sign application being transitioned to Ed for new sign purchase and installation, Rolf discussed Sylvamo and their willingness to give grants for such things.

Treasurer Update:

Rolf gave the Treasurer update, we are solvent, less money coming in however, discussion of expenses. Reminder letter targeted to dues? Setting up web payments discussed. 53 members paid up as to this point. Rolf explained that dues are per-property and about how many properties that COULD be dues paying, approx. 90 properties. Discussion about what to distribute to non-members and Rolf discussed the difficulties of using the database to distribute to ONLY paid members as the database doesn't have a list of paid-only members.

Gooseneck Water replacement:

Jack spoke of water situation and difficulties with such and that its not our mission to get involved.

UMP Status:

Rolf updated the current state of the UMP information, things are in flux with little information available about anything that is going on in relation to our boat launch and camp site.

Misc business:

Properties and unpaid dues discussed, as well as the welcome letter we use.

ToDo lists were discussed such as the officer handbook etc.

Dave presented a "certified loon friendly" lake designation from Kathy Cerny. Recommendation to support, motion to make a 50% donation to support annually starting in 2023.

Cole volunteered for fecal water testing and delivery.

Motion to adjourn, 12:42PM meeting adjourned.

KJP 9/3/22