

Eagle Lake Property Owners, Inc. Annual Board Meeting

Celebrating 114 years of Responsible Lake Stewardship 1907 - 2023

July 30th 2023

CALL TO ORDER: Meeting called to order by Keith Park at 2:13PM

Followup on Government contacts:

Johnathan at Elise Stefanic's office has exhausted possible ADA compliance issues as we don't have enough to work with.

Campground ADA compliance feature was discussed.

Keith Schear from Dan Steck's office, would like to be involved with any meeting with Barbara Rice or correspondence. No details from Dan Steck. DEC Signs have been made and are installed to announce closure. Date of when barrier is going up has been announced, 10/14/24. Idea of having a BBQ there that day was mentioned, Parking and regulations in the boat launched discussed.

Donations:

Donations for service organization are ready to go, volunteers to distribute or can be mailed.

Henry Bartlett contacts:

Response from Henry about contact with the review board and who he was able to talk to, he spoke with Basil Seggos who was unaware of our launch situation. Cole sent picture of out of our signs to the Governor's office and nobody has heard anything back.

ELPOI Website:

Website being updated by Rolf on a regular basis, most stuff on webpage mobile friendly. Perhaps an update button or more description, boat launch changes button on top but not there yet coming from archives page. Discussion about better landing point from QR code. Perhaps less raw information and more descriptive info or "here's what we have, and here's what we'd like you to do" Cole to work with Chris on that, dress it up a bit.

GOFUNDME UPDATE:

\$100 so far. Links on our website and on the card, Chris will look into seeing any stats on that.

Member letters:

No feedback that Cole has heard of. Cole has been sending out at different times to different folks depending on what they say, all but one we're addressed to Barbara Rice a copy has gone to the Governor. Rolf has not heard anything back yet but that we probably would if there was a response.

POST CARDS:

Some left, 100 or so, no suggestions to change, just what page it points to on the website. Chris to order another set. Cole speaking to folks when he's at the boat launch and all are supportive of us. Chris mentions more specifics to add to gofundme to get it moving.

Treasurers report:

Sylvamo donation will be next spring, Grant can be done earlier but probably hold off on that for now, will reach out to Donna again this fall. Chris to take care of paperwork for VSA this fall, application for VSA for the beach? Probably not a lot we can do. No maintenance done recently.

PICNIC AT BEACH:

Suggested for labor day weekend. More discussions from Rolf about APA regulations at the beach. Provide main dish. Put notice up week before?

WATER FECAL TESTING:

Cole to order another kit, control sample and test over holiday weekend.

Sign Campaign:

Some signs taken down by dam, will check with Jack to see if we need to order more and see how many are left. Cole working on more signs. Dave needs more small signs. 100 extra should be enough for rest of season but if we get more we should look into bigger ones (Chris). Rolf offered up ideas for free materials and easy to assemble signs.

Lake level:

More proactive approach to keep lake low needed due to recent extraordinary weather events, 3 boards are about 0 lake level.

Boat launch plan:

Gwen doing another article, article in the TU, editorial in the TU? Henry's suggestion and those contacts from the county and town supervisors. Rolf mentioned Dick Lafebre and his contact with him, Ray Curne would contact with them help? UMP's and their definition were discussed as well what our plan would be if we do get a meeting with Barbara Rice. ACT document is the legal document for the management of the park, the UMP's are breakouts from that. Should we look into a path of inconsistencies in the past or what this is going to do in the future. Discussion about the legal path and what we can afford to do and can we find an attorney that would be willing to do that, or pursue the bad press option? Chris brought up the ELPOI launch option again with discussion.

Facebook:

Discussion about future administrators and possible additions.

Meeting adjourned 4:43PM