

EAGLE LAKE PROPERTY OWNERS' ASSOCIATION, HELP
AT "EDNET" LODGE, EAGLE LAKE, ESSEX CO. N.Y. ON SATDAY AUG 4/28

The twenty first annual meeting of the Eagle Lake Property Owners' Association, held on Saturday Aug 4th 1928 at "Ednet" Lodge, Eagle Lake, Essex Co. N.Y. was called to order by V. Pres. Humphries in the absence of the President Weed at 3:10 P.M. Standard Time in pursuance to notices of said meeting having been sent to the members, by mail in accordance with Art. VIII Sect. I. of the By. Laws of the Association.

Upon call by the Secy Treas. the following members were enrolled as present, viz:— V. Pres. Humphries, Miss Cowan, Mess. Harris, Smith, Lodge, & Rodgers, present in person, Mrs. Hunt represented by Mr. Herold, Mr. Ford by proxy to E. Leahy, this movement constituting a quorum & making the meeting competent to proceed with the business for which it was called.

The Secy. Treas. then read the minutes of the last meeting which were unanimously approved as read.

A communication from Frank A. Howell, reciting in detail conditions for planting trout in the Brooks at Chilson was presented & ordered filed & the Secy instructed to reply with thanks. This letter was accepted as a report by the Committee on Fisheries.

The written annual report of the Secy-Treas being read, on motion made & unanimously carried it was accepted, approved as read & ordered filed.

A communication from Mr. R. J. Hayes, Clerk of the Village of Cicoudurogo, requesting our Assn & its members to subscribe to a petition & application for service of the Village Fire apparatus in pursuance to calls to fires outside the Village was read & the Secy instructed to draw up such a petition stipulating that the tax levy to compensate such service shall not exceed 2 mills (\$200 for \$100000) assessed against the property outside the Village, and to have said petition signed & delivered to the Town Clerk or Supervisor to be presented to the Village authorities for action thereon.

Annual dues received by the Secy-Treas at the meeting were as follows:— Mess. Weed, Wick, Lloyd, Harris, Lodge, Humphries, Rodgers, Wick, Robos, & Leahy, each \$100 total \$1000
Dues from Emil & Walker King, each 200 who assumed their arrears mortgages membership } total 1300
Mrs. King's name was taken from the members list

The meeting then proceeded with the election of officers & Committees for the year for the ensuing year & the following were elected viz:—

- Pres. Albert Weed
- V. Pres. Geo. J. Humphries
- Secy Treas. Edmund Leahy
- Mess. Lodge, Harris & Humphries & Pres. Weed Ex. Off. as advisory
- " Leahy, Wick & Daves " " " " as Fisheries

The following bills were allowed & the Secy Treas

was authorized to pay same also any subsequent bills until next meeting.

Geo. Smith June 1928 cartage Bass Ferry.	\$ 5 ⁰⁰
Ny. F. & L. Hoque Dues 1928/29 - 14 numbers @ 25	<u>350</u>
Total Dues accounted	\$ 850

No further business being offered the meeting adjourned.

signed
attest, Edmund Kelly Secy. Genl.
E. G. Humphries, Pres.