

**Eagle Lake Property Owners Inc Annual Meeting
Celebrating 100 years of Responsible Lake Stewardship 1907-2007
July 11, 2009**

Call to Order: The meeting was called to order by the President, Rin Fraize at 10:10a.m.

Amend/Approve Agenda: The agenda was approved

Roll Call/Mission Statement: Rin Fraize called the roll and the mission statement was read by Mary Loose, Secretary

Board Annual Report: Rin Fraize read the annual report.
Accepted/approved (Hard copy of the Annual Report is on file.)

Review/Approved 2008 annual Meeting minutes: The minutes were approved.

Nominations and elections: The slate was presented to the members and approved. Andy Belkevich (President), Steve Stubing (Vice President), Mary Loose (Secretary), Cole Hickland (treasurer) Chris Hyde and Lloyd Burroughs (Board Members). This is Lloyd's second term and Chris's first term. The following board members will continue to serve: Cheryl Pynn, Ann Patterson, & Harry Walton

Treasurer's Report: Submitted by Rin Fraize (approved/hard copy of file)

Membership Committee: Cheryl Pynn reported as of July 11, 2009 there were 37 paid members out of 86 possible.

New York State Rules of the Road, Boating and PWC: Harold Barber, the DEC officer for Eagle Lake summarized the boating regulations, answered member's questions, and reviewed possible recourses Lake members may take if the boating regulations are being violated. Any Lake resident may file a citizen's complaint. Steps to follow include: note color of boat, registration number, offense, and call 518-897-1326. Lake residents may also secure a safety certificate by taking any course approved by the Coast Guard or an on-line course provided by the State of New York. All boats with motors must carry a registration card.

See attached list of regulations, all information available on the New York State Web Site.

Adopt-A-Highway and Neighborhood Watch: Todd and Tonya Condon were thanked for their efforts.

Fish Stocking: Andy Belkevich reported that the Lake was stocked in April with 900 2 year old brown trout. There is a possibility that “Sea for Helen Trout” which can grow to 40 pounds might be stocked.

Water Quality: Paul and Lloyd Burroughs, CSLAP and Dam Beavers. Water quality is excellent. Due to the large amount of rain this summer the current water level is 7. Paul & Lloyd will continue to check water quality every two weeks. (Hard copy of report on file).

Darrin Fresh Water Institute: Rin Fraize reported on the status. (Hard copy of report on file.)

Old Business: none reported

Milfoil Project: Rolf Tiedemann gave a detailed report as to the progress of the milfoil project. See attached report and data. All information is posted on the Eagle Lake web site. The APA regulations required the use of curtains which is cost prohibitive. Since the Lake association does not have permission to treat the Lake with Renovate the board will research other options and report back to the members.

A motion was passed to send a letter of protest to the APA with one member opposed to any use of chemicals in the Lake.

New Business:

1. Eagle Lake is actively involved with the ALA (Adirondack Lake Alliance)
2. Concern was voiced about the stocking of large trout in the Lake
3. Make all Lake Residents and visitors aware of what milfoil is, change the signs on the buoys to 100 feet, place more buoys in the Lake to warn boaters to stay away from the areas infected.
4. Motion passed to send a letter to all residents explaining what milfoil is and why it is important to avoid the areas marked.
5. Motion passed to send all Lake residents a Boating regulation letter.
6. A reminder to members to fulfill their pledges for the milfoil project

7. Annual contributions will remain the same as last year. Passed with one against

8. Mary Loose thanked Rin Fraise for his efforts and dedication as the past President. Michael Tiedemann was thanked for his management of the Eagle Lake web site. Carol Fraize, Sue Barwig, and Leland Loose were thanked for their help with the set up and cooking at the annual picnic.

Meeting was adjourned at 11:55—Picnic followed which was enjoyed by all present.

Respectfully submitted
Mary Loose, Secretary