

**Eagle Lake Property Owners, Inc. Board of Directors Meeting
June 19, 2011**

Call to Order: The meeting was called to order at 2:15 p.m. at the home of the Treasurer, Rin Fraize.

Present: Rin Fraize, Lloyd Burroughs, Ann Patterson, Chris Hyde, Steve Phelps

Amend/Approved Agenda: Agenda approved.

Annual Meeting Agenda: Approved agenda (attached). Discussed items to be included in Board's annual report to members. Items to be included include acknowledging individuals who are no longer with us, report on milfoil project and other events for the year. This will be subject for July 3 meeting.

Treasurer's Report: Rin Fraize presented the attached financial statement as of 19 June. Current balance in the checking account is \$1,458. Treasurer's report approved. Not shown in report were dues (\$345), picnic (\$30) and contributions (\$230) received to date for 2011/12 membership year. These will be added to final report as of June 30, 2011 along with costs incurred in latest two mailings to membership. Budget for 2011/12 to be determined at next meeting.

Board Membership/officers: Possible candidates were suggested for the office of the president, treasurer and the retiring board member, Ann. Chris and Rin to offer positions to named individuals.

Annual Meeting Proposed Agenda: The annual meeting will be held on July 9, 2011. Items to be covered include committee reports. Attached agenda was approved. Picnic prep team includes Ann Patterson, Carol Fraize and Brigitta Paddock. Steve Phelps will check with Fire Company to assure date available and field set up for the 9th. He also will see if 14 July is available for next year's meeting. Steve to request help as needed for this assignment.

2011/12 Committee Chairs:

Fish Stocking – Andy*

Water Level – Jack Mulcahy

CSLAP – Burroughs

Darrin water test – Rin

Adopt a Highway and Neighborhood Watch – Condons*

Membership – Steve Phelps

(* = must be asked)

The next one hour board meeting will be held on July 3 at 10 a.m. at the Fraize home.

Purpose is to assure Board readiness for annual meeting. Meeting adjourned at 3:00 p.m.

JUNE 19, 2011

Respectfully submitted, Rin Fraize, Treasurer

Rensselaer

DARRIN FRESH WATER INSTITUTE

Sandra A. Nierzwicki-Bauer, Director

Charles W. Boylen
Associate Director of
Environmental
Assessment Programs

Report of Analysis LAB ID # 10719

Eagle Lake Bacterial Samples

Date collected: August 31, 2010

Date analyzed: August 31, 2010

Collector: Rin Fraize

Sample #	Location	Time Collected	Time Analyzed	Total Coliform (#colonies/100 ml)	Fecal Coliform (#colonies/100 ml)
10-310	Ti Bay	10:00	13:28	17	2
10-311	South Center	10:05	13:31	1	less than 1
10-312	Fox Island	10:15	13:37	4	2
10-313	West	10:18	13:47	6	1

Results submitted by: Tiffini Burlingame

Total Coliform: Membrane Filter with LES Endo Agar, 9222 A,B,C

Fecal Coliform: Membrane Filter with LES Endo Agar, 9222 D

Fecal Streptococcus: Membrane Filter with KF Streptococcus Agar

* Fecal Streptococcus is not a ELAP/NELAC certified analysis

?: refers to count with high non-target bacterial growth



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2009-2010

Eagle Lake Property Owners Adopt-A-Highway Committee Report

This year, thanks to ELPOI, we have a new red garbage collection bucket on wheels and two new gopher grabber sticks to help with our clean-ups. The DOT has supplied us with large orange plastic bags, and the Ti mill has donated clear garbage bags as well. Garbage pick-ups have increased to once a week due to the growing amount of waste tossed by the roadside, at least twice as much as last year at this time.

Current efforts extend from the waterfall just before the antique store, west to the snowplow turn-around. Other areas along this route where cleaning takes place are the Eagle Lake boat launch, snowplow turn-around, west end cliffs and trails where divers and campers go, and along the cause-way. To do a complete clean-up along both sides of the road covering these areas takes about 4 hours. Smaller follow-up clean-ups take place more quickly and frequently by bicycle.

We would appreciate more volunteers to help keep these areas clean. Anyone who enjoys walking regularly along Route 74 is encouraged to keep a plastic grocery bag with them for the stray can or bottle they may see. Supplies are available from Todd and Tonya Condon at 585-9044. Orange DOT trash bags may be left along Route 74 for pick-up by the DOT Monday through Friday, or left at the Burroughs residence. Make sure garbage is double bagged and securely tied.

Eagle Lake Property Owners Neighborhood Watch Program

We have an active neighborhood watch program where we encourage residents to keep an eye out for any suspicious or unwanted activities around the lake such as illegal dumping, especially at the boat launch and snow plow turn-around, trespassing, theft, etc. Get to know your neighbors and find out when they are expected at the lake and periods when they will be away.

Route 74 Highway Report

Recent contact with the NYS DOT about the deteriorating road conditions here in Eagle Lake has informed us that work is scheduled to take place on our section of Route 74 in the year 2011. Anyone looking for more details is encouraged to contact Mike Fayette at the DOT at 873-2170.

2011 Adopt-A-Highway Report Tonya Whitford Condon

So far this year, I have done 3 major clean-ups along Route 74 in Eagle Lake. Heavy spring rains and an injured shoulder hampered my efforts early on. Andy Belkevich donated two new gopher grab sticks to my cause. Thank you Andy. Anyone wishing to help out by picking-up the road on their own is welcome. I have orange bags and safety vests. Call me at 585-9044. Orange bags are accepted free of charge at the Ti Dump if you tell them what they are. Do not leave any bags beside the road, as ravens tear them open and scatter the trash. It would help greatly if people could pick-up in front of their own homes and camps this summer. Areas that need extra attention include along the causeway on both sides; from Forrest Lisle's property to the snowplow turn-around; the snow plow turn-around parking lot; where people park for cliff jumping; and along the cliffs where people dive; and at the east entrance to Eagle Lake from the waterfall to the antique store on both sides. I will continue to clean-up this summer and fall when my schedule permits. Last year marked 10 years of service and 100 clean-ups for me.