

Eagle Lake Property Owners, Inc.

Annual Board Meeting Celebrating 112 years of Responsible Lake Stewardship 1907 – 2019

8/29/21 meeting called to order, 10:22AM

Todo List: Jack begins with running down items

Causeway update

Keith: Project design has been delayed and still awaiting a final design from Contractor, due next month, no major design changes anticipated, work to begin approx. Fall of 2022.

Adopt a Highway

Dave Cerny volunteer's to take this over. Gather information from state/Tonya to be compliant.

Beaver update

Dave Cerny: Dave discussed time spent with ongoing clearing of spillway, tools needed to do such, contact with Trapper with trapping to start soon. (Jim Comstock). Discussion of process.

Welcome Process for new residents

Jack distributed welcome letter (to post on website) and discussion about wording of letter to make certain that new owners realize that ELPOI is FOR THE LAKE ONLY, not a homeowners association to control the individual use of properties around the lake. Discussion of website on the letter as well. Chris brought up topic of membership letter/ welcome packet and what is available on the website and why. Rolf discussed benefits of Being a member.

Rolf discussed properties, distributed a list of sold properties (to post on website), old owners, new owners, which is which and dealing with new owners.

Water issue along Rt 74

Jack discussed meeting with Elise Stefanik's representative and who attended after being invited by Supervisor Joe Giordano. Jack also discussed his and Debbie's contact with government officials regarding the water issue along Rt 74. Jack asked who can vote in the referendum and was told that he can, and Rolf asked about notification of referendum and weather this can be summarized and should it be shared with other members. Jack re-iterated that town water issues are pursued to give information to our neighbors and not take on as a task of the property owners. It was brought up to the town that Eagle Lake doesn't fall into the same category as other lakes like Lake George in that this is not a lake where all the property owners can afford the solutions offered by the town for town water. Rolf mentioned discussion with Joe Giordano and his access to our data base and his communications with our residents and our not giving that database out publicly but making that information available to residents. Discussion of Andy Belkeviches facebook comments and that ELPOI is NOT involved as part of our mission statement, Rolf asks if rebuttal is needed and Jack to make that decision after talking with Tonya and Steve Phelps and see if this should take place. Chris advised to ignore the issue as it seems to be a dead end at the moment anyway.

Treasurers Report

Rolf gave an updated treasurer's report, officers voted yes to accept it, copy was given to Jack. Rolf discussed membership check that was bad and charges for such. Rolf discussed response to Lausbrug/Tanner and additions to database and lack of follow-up on their part.

Water testing

Rolf brought up fecal water testing, weather Darrin freshwater is doing testing this year and information left with Jack to follow up with details.

Radar speed signs and Dry Hydrant on Causeway

Rolf brought up weather we should pay for radar speed signs, accident in front of Lisle's, and follow-up from Supervisor Giordano and weather WE can pursue the grants to pay for the speed signs ourselves especially with the election for supervisor coming up and uncertain future from the result of that. More discussion about where this project will go and our options about it and handling it in house or not.

Chris to look into what we can and cannot do along the state highway, and what has been done in the past with signage. Discussion about fire hydrants and weather they will or will not be included in the project and the addition of a dry hydrant with the causeway project and where it will be located (ON the causeway) . Discussion on getting all parties involved (supervisor, fire department, government representatives, in writing a letter to DOT officially requesting it. Chris asked if Schroon lake should be asked if they would also be interested in using a dry hydrant on Eagle lake and Rolf also mentioned asking TI as well.

VSA Agreement

VSA compliance discussed, report was submitted for 2020 activity by Keith, liability discussed in making sure we have our documentation for members submitted and what we can and cannot do and be liable for. Further discussion about implications of losing our VSA agreement from lack of compliance and that we do what we say we will do to honor that agreement within our ability barring acts of mother nature as occurred with heavy rainfall we have had this year during the summer.

UPM and boat launch and beach plans

Jack discussed Tim Rowlands thanks and possible follow-up with the boat launch and beach issue and making sure that people know that this is an ongoing issue that not settled. Rolf offered encouragement to keep Tim abreast of what is going on. Jack brought up and discussed his letter (that he passed around and posted on the web) to Region 5 director Joseph Zalewski and his response to our letter and our need to pursue follow up information and the involvement of the regional forester in the area. Jack asked who was the best person to inquire about data and information and the use of a FOIL to obtain information. Rolf suggested keeping in touch with Robert Zowalski to gather information.

Rolf and Jack discussed the UPM and boat launch counting information and what the best way was for Jack to pursue the issue with the DEC and suggestions from Rolf's extensive research done in the recent past and the need to gather the current information they are gathering thru a FOIL if necessary.

Chris brought up boat launch compliance and how this factors in to the mission of the DEC to allow a boat launch or a simple access site with a barrier.

Rolf and Jack to collaborate on a statement to the DEC about the issues at hand and present to the board for approval.

Misc issues

Rolf asked that as emails are sent out please send out fresh emails with correct subject matters.

Rolf brought up the 2 empty board seats and what to do with them and whether we should re-write the by laws and include less board seats. Issues that dead ended with lost board members was discussed such as post cards. Keith asked if and how we should do more to try and get new board members? Jack also mentioned a news letter editor, neighborhood watch and an end of summer update to send to members.

Rolf discussed the ToDo list and need to keep track of the items and the original list (2019 Board meeting) where they came from and that we need to follow up on items. Michael Tiedemann is getting closer to getting all the old historic records on the web, all have been scanned and are being processed.

Motion to accept August 2019 board meeting and the 2020 annual/board meeting. All in favor, motion accepted.

Motion to adjourn, 1:38PM, all in favor, meeting adjourned.

Keith Park Secretary 8/29/21