

Eagle Lake Property Owners, Inc.

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

Meeting called to order 6/26/22 1:15PM

Present: Keith Park, Rolf Tiedeman, Jack Mulcahy, Dave Cerny

Reading of last years board minutes, discussion of ELPOI charter. Minutes accepted and approved.

Business discussed for annual meeting

Mail delivery, Treasurers report (in the newsletter). Adopt a highway and the lack of insurance for those who do it necessitates the need for individual homeowners to keep their own properties clean.

Fish stocking, no word from Zach since March, newsletter information is from Zach's report in March, historic information available on the state website. Both loon nests are no longer active. Turtle, Muskrat and Duck activity on the lake.

Memorandums in the newsletter to be mentioned in the general meeting. Discussion about putting lake related pictures etc. on the facebook page, initiated by Todd Pfeffer and to be looked into by Keith and Rolf. Discussion about properties for sale on the lake.

Jack mentioned a "light ordinance" and lights used around portions of the lake. Rolf spoke of mentioning light pollution issues in past newsletters and related issues like noise. Rolf discussed ice eaters and issues with that. Talk of putting a note in the newsletter about issues that affect other neighbors but making note that we are not a property owners association. Rolf made mention of inclusiveness of year-round residents. Discussion about properties for sale on the lake.

Lake level

Dam keys, Jack and Rolf in possession, Dave to be given a key to assist with board removal and replacement. Bill Zito to help with beaver material removal. Some Random help with the removal of debris has also been noted. DOT in Crown Point highway should be contacted to remove large amounts of debris currently present. Jack to contact Chris to see who to contact for that as DEC last did the removal thru Corrie Magee.

Causeway

Bill Clifton stopped by with a copy of causeway plans. Keith spoke of plans that were in the newsletter.

Beach, Campground and UMP

Discussion of current situation with beach and campground and UMP and Rolfs update from contact.

Rolf spoke of new information from the forest ranger about the UMP and that nothing has changed and survey work is still being done. Historical data has been collected and that follow up information will be forthcoming and that we will pursue this information. Dave presented Lake usage data he had collected and Keith will process.

Gooseneck water replacement

Rolf mentioned the recent group that took a hike to gooseneck and the desire to keep ELPOI out of situation as per our charter.

ELPOI Board and Officers

Talk of Jack staying on as a board member, Keith as President, Rolf mentioned 2 volunteers, Cole Hickland and Ed Lehey, talk of what they are willing to help out with. Secretary position still needs to be filled. Keith/Rolf to contact new volunteers before annual meeting.

Motion to adjourn, all in favor.

Meeting adjourned, 3:22PM

Keith Park Secretary

6/26/22