

CONSTITUTION & BY-LAWS OF THE
EAGLE (CHILSON) LAKE PROPERTY OWNERS' ASSOCIATION
ORGANIZED SEP. 13, 1907 AT EAGLE LAKE, ESSEX CO. N.Y.
(AS AMENDED TO - AUG. 30/1916 INCLUSIVE.)
CONSTITUTION.

We, as property owners on Eagle Lake, Essex County, N.Y. desire hereby to form ourselves, our associates and successors into an Association for purposes and objects set forth as follows: - viz

- 1st For the protection of the mutual interests and property of the members.
- 2^d For the regulation and control of a uniform water level in Eagle Lake.
- 3^d For the re-stocking of Eagle Lake from the hatcheries.
- 4th For the prevention of the pollution of the water in Eagle Lake.
- 5th For the protection of the spawning beds in Eagle Lake.
- 6th For the maintenance of a ^{girl} fishway-dam at the outlet of Eagle Lake and the control of same so as to prevent the migration of fish in the spring time.
- 7th And for such other objects as may from time to time be determined upon by the members of the Association for protecting the mutual interests and property of the members and we do hereby adopt the following By Laws and adopt as a name for this Association, the "Eagle Lake Property Owners' Association."

ARTICLE I - MEMBERSHIP.

SECTION 1. Any person who may be the owner of either improved or unimproved land which fronts or borders on Eagle Lake or who owns land directly adjacent or contiguous to any land fronting or bordering on Eagle Lake and who shall be elected in a manner prescribed in these By Laws and pay the requisite fees, dues & assessments as prescribed in the By Laws shall be known as a member of this Association.

ARTICLE II - FISCAL YEAR OF THE ASSOCIATION.

SEC. 1. The fiscal year of this Association shall commence on August 1st and end on July 31st of each year, the Annual Meeting ^{to be held on the 1st Saturday in August}.

ARTICLE III - ELECTION OF OFFICERS, ETC.

SEC. 1. The Election of officers shall be held at the annual meeting of the Association to be convened at Eagle Lake on the 1st Saturday in August of each year.

SEC. 2. All elections shall be held by secret ballot.

SEC. 3. The following officers shall be annually elected: One President, One Vice Pres., One Secretary and Treasurer (a combined office), an Advisory Committee to consist of at least 3 members, and a Committee on Fisheries to consist of at least 3 members and the members of all Committees shall be elected and the Pres. of the Association shall be an ex-officio member of all committees.

corrected as
changed by
vote 8/13/49

* THIS ARTICLE WAS DIVIDED INTO TWO OFFICES

* BY VOTE OF MEMBERS AT ANNUAL MEETING
AUG. 13, 1949

ARTICLE IV - DUTIES OF OFFICERS.

SEC. 1.

DUTIES
OF
THE
PRES.

When present the President shall preside at all meetings, he shall be an ex-officio member of all committees. He may require any motion to be reduced to writing before ^{taking} a vote thereon and he shall state every motion, amendment or substitute before submitting either to a vote of the members. He shall appoint, annually from among the members, all committees the members of which are not elected, and he shall have the appointive power of any & all committees that may be necessary. He shall exercise a general supervision over the affairs and business of the Association and preserve order during the meetings & shall have the power to call a member to order for disobedience & be authorized to impose fines. At the annual meeting he shall make a brief report or deliver an address on the progress, results attained & the future prospects of the Association. All warrants authorized to be drawn on the Depository shall be signed by him together with the Secy. Treas. & he shall call meetings as set forth in ART. VIII Sec. 1 & 2.

SEC. 2

DUTIES OF
THE
VICE PRES.

In the absence of the President the Vice Pres. shall act as Pres. while so acting shall be vested with the authority conferred upon the President.

(SEE CHANGE IN ARTICLE III
SECTION 3 TO TWO OFFICES)

SEC. 3. The Secretary-Treasurer shall conduct & have charge of the correspondence of the Association & shall preserve all original letters received by him & keep ~~standards~~ ^{all} or copies of letters written by himself for the Association. He shall keep a true and faithful copy or record, in a book provided for that purpose, of all the proceedings of the meetings of the Association including the reports of the officers & committees and shall file & preserve these reports in suitable order. He shall, as far as possible, state in the minutes of the meetings, the names of the members present. He shall receive & receipts for fees, dues, assessments and other moneys accruing to the Association and shall deposit same as directed in the By Laws. He shall issue the calls of all meetings of the Association & notify the officers, members & committees of their Election & appointment. He shall notify the President when no funds are in the Treasury or Depository, to the credit of the Association and no warrant shall be drawn on either the Treasury or Depository unless there is money on deposit sufficient to pay out. He shall be the custodian of the Association's books, records, documents, papers, funds, seals, etc etc. He shall solicit the members to pay their dues, fees & assessments & report to the meeting of the Association the names of delinquent members. The Secy. Treas. shall be allowed such reasonable compensation

DUTIES
OF THE
SECTY-TREAS.

ARTICLE IV

TO TWO

OFFICES

8/13/49

10
years

for his services as may be fixed by a majority vote of the members, which shall be paid quarterly on a warrant countersigned by the President. He shall before entering upon his duties, execute into the Association a bond in the penal sum of Two Hundred & fifty Dollars, (\$250⁰⁰) with one or more solvent sureties conditioned for the true & faithful performance of all his duties as Secy. Treas., which bond shall be subject to the approval of the Advisory Committee.

All sums in his hands as Treasurer in excess of Two Hundred Dollars (\$200⁰⁰) he shall deposit in the Association's Depository as hereinafter named, & such deposit shall operate as a release pro tanto from liability on his bond. He shall report at the Annual Meeting the state of his account - a classified statement of all receipts & a detailed list of all expenditures & disbursements incurred during the year. He shall keep all receipts & vouchers on file & draw no checks on the Depository unless the warrants are authorized to be drawn by the Association or by the President.

He shall perform such other duties as the Association may from time to time require by resolution. At the expiration of his term of office or at any time upon the request of the Pres., all moneys, funds, ^{accounts} books, records, documents, seals, papers, vouchers etc., that may be in his possession he shall

deliver to his successor or upon demand, to the Association.

SECT. 4. The Ticonderoga National Bank, of Ticonderoga, N.Y. is hereby named and designated as the Depository of this Association; said Depository shall receive from the Sec. Treas. any money offered by him & furnish deposit books & statements therein of each deposit. The Depository shall pay out of said deposits only warrants or checks drawn on it when signed by the President & countersigned by the Secretary-Treasurer.

DEPOSITORY

SECT. 5 All officers shall hold over in office until their successors have been chosen and qualified.

ARTICLE V.- COMMITTEES & THEIR DUTIES

SECT. 1. The Advisory Committee shall consist of not less than three members to be elected as set forth in ART. III SECT. 3. and a majority present at a meeting shall constitute a quorum.

SECT. 2. The Committee on Fisheries shall consist of not less than three members to be elected as set forth in Art III SECT. 3 and a majority present at a meeting shall constitute a quorum.

SECT. 3. The duties of the Advisory Committee shall be the examination of all books, securities &c at such times as the Pres. may direct, upon which examination they shall submit their report. Upon the direction by the Pres. they shall make such other investigation & report as may be prescribed by the President.

DUTIES OF ADVISORY COMMITTEE

SECT. 4. The duties of the Fisheries Committee shall be confined to matters pertaining to the Forest, Fish & Game Lands of the State of N.Y. and of the United States and under direction of the Pres of this Association they shall take full charge of matters of the Association appertaining to the protection of the forest, fish & game, the restocking of Eagle Lake from the hatcheries, the protection of the spawning beds, the maintenance & care of the fishway dam at the outlet of Eagle Lake, the prevention of the pollution of the water of Eagle Lake and such other analogous matters as may from time to time be determined upon by this Association.

SECT. 5. Members of the various Committees shall elect their chairman & any ^{other} officers they may deem necessary & the Pres of this Association shall be an Ex officio member of all Committees.

SECT. 6. No Committee shall incur any expense unless authorized by the Pres or Association and all committees shall operate under the direction of the Pres. They shall hold over in office until their successors have been chosen and qualified.

DUTIES OF
FISHERIES
COMMITTEE

OFFICERS
OF
COMMITTEES

INCURRED
EXPENSE
OF
COMMITTEES

ARTICLE VI. ORDER OF BUSINESS.

- SECT. 1.
- 1st Enrolling names of officers & members present.
 - 2^d Reading minutes of previous meeting
 - 3^d Communications
 - 4th Reports of officers
 - 5th Reports of Committees
 - 6th Resolutions
 - 7th Proposal & Ballotting for new members.
 - 8th Payment of dues & Bills allowed
 - 9th Election of Officers & Committees
 - 10th Unfinished Business
 - 11th New Business
 - 12th Good & welfare of the Association.

ARTICLE VII - RULES OF ORDER.

- SECT. 1. All reports of Officers & Committees shall be submitted in writing and spread upon the minutes.
- REPORTS OF OFFICERS & COMMITTEES
- SECT. 2. The meetings of the Association shall be conducted in accordance with the rules in Cushing's Manual as far as applicable and all constructions of terms shall be construed & recognized as defined in Webster's Unabridged Dictionary.
- RULES GOVERNING MEETINGS

ARTICLE VIII MEETINGS.

- SECT. 1. The annual meeting of the Association shall be held at Eagle Lake in the month of August, each year, on that day when most of the property owners are liable to be present. At this meeting the annual election of Officers & Committees shall be held.
- ANNUAL MEETING & ELECTION OF OFFICERS

SECT. 2 Special meetings shall be called by the Secy. Treas. whenever requested by the President, or at the request of any five members of the Association and when-
 SPECIAL MEETINGS. ever a special meeting is called, notice of said meeting shall be sent by mail to all the members & said meeting shall not be held within less than five (5) days from the date of said notification.
 At any meeting a majority of the members present or represented by proxy shall decide a question, but a $\frac{2}{3}$ vote of the members present & represented shall be necessary to decide the removal from office of any officer or committee man.

ARTICLE IX FEES, DUES & ASSESSMENTS.

SECT. 1. The membership fee shall be One Dollar (\$1.00) for each new membership.
 SECT. 2. The Dues of members shall be One Dollar (\$1.00) per year payable annually in advance on the first day of August.
 SECT. 3. When the lack of funds in the hands of the Secy. Treas. require it, in order to carry out the purposes & objects for which this
 ASSESSMENTS. Association is formed, assessments not to exceed Ten Dollars (\$10.00) at any one levy per member shall be levied on each member by the Sec. Treas. upon the consent of the majority of the Advisory Committee.
 All assessments when levied shall be pro-rated equally among the enrolled members at the time the levy or assessment is called.

ARTICLE X PRIVILEGES, RIGHTS & ELIGIBILITY OF MEMBERS.

SECT. 1. Any member who is in good standing in the Association may be eligible to officer or as Committeeman.
 ELIGIBILITY OF OFFICERS & COMMITTEEMEN
 SECT. 2. Whenever a member ceases to be a property owner, as qualified in ART. I SECT. 1, he shall, ipso facto, cease to be a member and be no longer entitled to the privileges & rights of this Association.
 CESSATION OF MEMBERSHIP

ARTICLE XI ELECTION OF APPLICANTS FOR MEMBERSHIP.

SECT. 1. No application for membership shall be considered or accepted by the Association unless the applicant can qualify under ART. I SECT. 1, of these Bylaws and unless the application shall be offered in writing, and indorsed by a member in good standing and accompanied by the prescribed membership fee & dues for the current year.
 APPLICATION FOR MEMBERSHIP REQUIREMENTS

SECT. 2. All applicants shall be subject to being elected as a member by secret ballot of the members and two negative votes shall be equivalent to rejection, in which case the accompanying fee & dues of the applicant shall be returned to him.
 ELECTION OF NEW MEMBERS.
 SECT. 3. Each applicant for membership shall be required to fill out and sign the blank form of application herewith prescribed:-
 FORM OF APPLICATION FOR MEMBERSHIP

DATE _____
 TO THE PRES. & MEMBERS OF THE EAGLE LAKE PROP. OWNERS ASSN.
 THE UNDERSIGNED BEING AN OWNER OR JOINT OWNER OF LAND BORDERING ON OR LAND ADJACENT TO THAT BORDERING ON EAGLE LAKE, N.Y. AND IF ELECTED AS A MEMBER OF YOUR ASSN. AGREEING TO THE BYLAWS & WILLING TO PAY THE REQUISITE FEES, DUES & ASSESSMENTS, HEREBY MAKES APPLICATION FOR MEMBERSHIP TO YOUR ASSN.
 INDORSED BY MEMBER _____ SIGNED _____
 ACCOMPANYING FEE \$1.00 _____
 " DUES - YR - \$1.00 _____ P.O. ADDRESS _____

ARTICLE XII PAYMENT OF DUES ETC.

SECT. 1. Any member who shall be delinquent for any indebtedness & who shall fail to pay such indebtedness within one month of notification by the Secty. Treas. shall be ipso facto suspended from all the privileges of members of the Association until such indebtedness shall be paid, but this shall not limit the power of the Association to expel. No member's account for indebtedness shall exceed Five Dollars (\$5.00).

ARTICLE XIII SUSPENSION, EXPULSION & RESIGNATION.

SECT. 1. The penalty of suspension & expulsion shall not be inflicted except upon a vote of two thirds (2/3) of the members present & represented at a meeting.

SECT. 2. Any member in good standing & not indebted to the Association may withdraw his membership by resignation, if offered in writing over his signature, but all memberships shall ^{automatically} cease with the nonownership of property in accordance with ART. I SEC. 1.

SECT. 3. A member who has ^{being} suspended from the privileges of members or who has resigned his membership may be reinstated by a majority vote at a meeting upon having paid all his arrears.

SECT. 4. No member who shall have been expelled for misdeemeanor, misconduct or for having brought reproach upon the Association shall be eligible for reinstatement.

SECT. 5. All voting relative to the suspension or expulsion of a member must be cast by secret ballot.

VOTING ON
EXPULSION
& SUSPENSION

INELIGIBLE
FOR
REINSTATE-
MENT.

REINSTATE-
MENT.

ARTICLE XIV COMPLAINTS & SUGGESTIONS.

SECT. 1. Any member desiring to make complaint or to offer suggestions to the Association shall do so by reducing the same to writing over his signature, addressed to the Secty. Treas. of the Association, who shall then refer such communication for investigation.

COMPLAINTS
&
SUGGESTIONS
IN
WRITING.

ARTICLE XV REGISTRY & NOTICES.

SECT. 1. All members of the Association shall have their postoffice address enrolled by the Secty. Treas. & shall notify him of any change of address.

P.O.
ADDRESS
REGISTRY

SECT. 2. Notice mailed to the address of any member as noted in the members' list of addresses shall be considered as properly sent & shall be held to have been received within five (5) days after having been mailed.

POSTAL
NOTICES.

ARTICLE XVI QUORUM.

SECT. 1. Not less than five (5) enrolled members shall constitute a quorum for the transaction of the business of the Association.

QUORUM
FOR MEETINGS

SECT. 2. A quorum of committees shall be as set forth in ART. V. SEC. 1 & 2.

QUORUM FOR
COMMITTEES

ARTICLE XVII PROXY VOTES

SECT. 1. Any member in good standing may delegate any other member in good standing who shall present written credentials of the member he is to represent but such credentials & proxies shall be governed by ART. X. and shall only be honored and

SECT.
PROXY

recognized for the designated meeting
and for that meeting only, after having
been validated by the President.
Such vote shall then be binding on
the member delegating, said confidential
or proxy whether as an individual,
as a firm or as a Corporation.

ARTICLE XVIII AMENDMENTS TO BY-LAWS.

SECT. 1. Any amendments, additions or alterations
AMEND- to these By-Laws will require a two thirds
MENTS. (73) majority vote of the total number of
members enrolled who are in good
standing.

This Constitution & By-Laws were adopted
unanimously at a meeting of the
members of the Eagle (Chilmark) Lake
Property Owners' Association held
at Eagle Lake, N.Y. on August 21st 1908

DATE AMENDED

AMENDMENTS TO BY-LAWS.

ARTICLE - SECTION & AMENDMENT.

RESOLUTION - AUG 10/40 - Until further action the annual dues
of the members shall be remitted from 1940
on, excepting dues in arrears & the Sec. Treas
shall enter & record dues charged & dues
remitted by each member.