

**EATONBROOK LAKE ASSOCIATION
MEETING MINUTES
AUGUST 26, 2017
ERIEVILLE FIRE DEPARTMENT**

The meeting was called to order at 9:05 AM by Andy Sapoznikov, ELA President.

Andy thanked Art and Rae Burmaster for hosting the picnic. Rae reported that there were about 70 people in attendance.

Tami Cass still has Eatonbrook apparel for sale if anyone is interested. Contact Tami or Andy Sapoznikov if you are interested.

Andy reported that Carol Sidoran was not in attendance due to illness, but thanked her for her years of service as Secretary.

The Minutes from the June 3, 2017 meeting were read and accepted.

Motion to Accept Minutes: Pete Lilley

Seconded: Roz Bandy

The Treasurer's report was read and accepted. Balance as of the June 3, 2017 meeting was \$15,367.36. Deposits were \$4,772.00; expenditures were \$3,869.90; and the balance as of August 26, 2017, was \$16,269.46.

Motion to Accept Treasurer's Report: Donna Isbell

Seconded: Ben Rogge

The Labor Day Raft-Off will be held on Sunday, September 3rd. If it is rainy or windy, the event may not take place.

A discussion was held as to whether more walleye should be purchased in the fall. This had previously been put on hold due to concerns regarding the dam and the possibility of having to drain the lake. Andy has spoken with Jim Cunningham who has tried to contact Howard Goebel about the status of the dam, but Howard Goebel has been difficult to reach. Andy suspects that Howard has been tied up with issues regarding the excessive water in the area. Andy proposed contacting a fish farm that can provide fish in early October. He asked the Association members if they supported spending \$6000 for the 2017 walleye purchase.

Motion to Accept \$6000 Expenditure for Walleye: Joan Johnson

Second: Rae Burmaster

Andy brought up the issue about lowering the lake levels by opening the valves. He has attempted to contact Howard Goebel and will continue to do so. He is hoping that they can start lowering the lake in the middle of October. Pete Lilley asked if there has been any work done on the valves. Andy said that Jim Cunningham has reported that they have not done any work on the valves. The Association members agreed that the lake level should be lowered in the fall.

The Association discussed the continued funding of the porta john at the boat launch and the trash cans at the two causeways. Andy asked that the Town of Eaton be contacted regarding whether they would consider donating to the cost for the porta john for the upcoming summer. Andy proposed adding a trash can to the

boat launch. He reported that he will contact the DEC to obtain permission to have a trash can present at the launch. An Association member asked whether it would be a possibility to add a recycling receptacle as well.

Mike Gleason reported that he has submitted the petition to the Town of Nelson regarding lowering the speed limit on Sunrise Blvd from 55 to 45. It was noted that there was also a petition given to the Town of Nelson to lower the speed limit on Eatonbrook Road. Andy Sapoznikov encouraged members to continue to contact Town officials to show support of these petitions. This process can be timely since it must go through the Town, County, and State before it can be completed.

Andy asked if there were any volunteers for the picnic next year. Rae Burmaster reported that she would like to host the picnic again if they continue to live at their current residence. Judy mentioned the possibility of holding the picnic at the Community Center if another option is needed.

Andy presented the slate of officers for next year. The Association was asked if there were any other members interested in running for the offices; no interest was shown, and members were nominated, unopposed.

Andy Sapoznikov: President

Rosalyn Bandy: Vice President

Judy Sutherland: Secretary

Amy Coulter: Treasurer

Motion to Accept Slate of Officers: Judith Bailey

Seconded: Donna Isbell

Andy discussed the directory being updated and distributed via email. There will be an option for individuals to opt out of their information being shared. Judy will work on putting the list of residents together so that it can be emailed. Ben Rogge asked if everyone who has property on the lake will be listed. It was stated that this would be the intention. Andy talked about the advantages of Facebook. After the recent storm, people were able to ask neighbors regarding the condition of their property after the storm.

Sue Gucwa asked the Association if anyone would be willing to take members of the Fletcher family for a ride on their pontoon boat for the Fletcher reunion at the end of July 2018. The Fetters were previous residents of Sunrise Blvd. If anyone is willing to do this, Sue asked that they contact her.

Andy discussed the importance of safety on the lake. The Sheriff's Department occasionally patrols the lake via boat, and everyone must be mindful of having enough life jackets for the number of individuals on their boats and to also adhere to boat capacity limits. A discussion ensued regarding speed limits on the lake and ages of individuals driving watercrafts. Andy Sapoznikov encouraged members to call the DEC whenever there is a concern.

Motion to Adjourn: Glenn Robinson

Seconded: Donna Isbell

Respectfully submitted,

Tami Cass
(for Carol Sidoran)