

LAKE TITUS PROTECTIVE ASSOCIATION

ANNUAL MEETING

JULY 10, 1993

The meeting was called to order by President Greg Murtagh at 7:30 PM at the Elliot camp. A quorum was determined by the presence of at least 21 camp owners and 5 trustees.

There was no secretary's report. Treasurer Andy Pickett gave his report on the financial condition of the LTPA. The report was adopted on a motion by Norris Howard and seconded by Laura Allen.

In the absence of Maryclaire Sherwin, Greg read her report on the Franklin County Soil and Water Conservation District meetings that she had attended. With respect to remediation, county lakes are prioritized as follows: drinking water, recreation, and esthetics. Lake Titus has been classified as stressed. Contributing factors are malfunctioning septic systems and grey water from automatic dishwashers. It was mentioned that the Town of Malone building code now on the books can be used to force compliance. Contact should be made with Mr. Hal Taylor, Code Enforcement Officer, then the Town Health Officer, and finally the NYS Dep't of Health.

Meetings having to do with weed control methods will be held at Paul Smith's on July 24th and 31st. At the meeting on July 24th, a Franklin County Lakes Association will be formed. Designees to attend from the LTPA are Jim Smallman, Greg Murtagh, and Maryclaire Sherwin.

Larry House brought up the bill presently in the NYS Legislature having to do with the registration of the chemical Sonar, an herbicide that reportedly kills Eurasian Milfoil. The Lake George Association is currently applying to the State for approval to use Sonar for their milfoil problem.

Chuck Bryden reported on the proposal to give the State access to the lake in return for fish stocking. This access would be restricted to small, carry-in boats only. According to Chuck, the State is prepared to stock large mouth bass this year, followed by tiger musky next year.

Larry Mundy whose property is adjacent to the proposed access-way inquired about protection from people straying over boundary lines, using docks for campfires, etc. Bill Smallman asked about the exact location of the proposed

2

2

2

Andy Pickett reported on the aquatic weevil which is inhabiting approximately 1/3 of the lakes in Vermont. He has interviewed Dr. Sally Sheldon, an aquatic biologist from Middlebury College who is working with the Vermont Department of Conservation on its weevil study. Aquatic weevils are a biologically safe remedy for controlling Eurasian Milfoil. When the milfoil plant blossoms, the weevils eat down the stem and kill the weed. The results observed thus far in Vermont are promising as the weevils eat only the milfoil, not touching other plant life.

Middlebury College is cultivating more weevils for introduction into Vermont lakes, however at this time they are not willing to provide weevils to other states with milfoil problems.

Andy will visit milfoil beds in Vermont to learn more about the progress of this program. He has also spoken to Jim Swart of the NYS DEC who is closely watching the weevil experiments in Vermont.

Suction harvesting was also discussed as an effective method of dealing with milfoil, however it is very expensive. It was suggested that we might conduct a search for grants from the federal government to cover the cost.

Lake draw-down in the winter was also considered as a method of killing the milfoil beds close to the shoreline. Laura Allen expressed concern for possible damage to the wetlands should we opt for this method. Betsy Suatoni spoke in favor of lake draw-down as a way to control weeds close to the shoreline. Before this method is tried, the State must conduct a study and grant approval. Betsy asked the LTPA to explore the possibility of discussing lake draw-down with DEC. Laura mentioned that Indian Lake does a draw-down each winter, and that perhaps we could learn from their experience.

Another factor that must be explored before moving ahead with this method is what possible damage would result to the water supply of our year round residents.

Bill Smallman who has been around the lake for many years stated that a one time in the past, the deepest part of the lake was 75 feet. It has been reduced to 26 feet which shows how much silt has come into our lake over the years.

Jim Smallman noted that the south beach area has been improved by the addition of 8 new picnic tables. Also the fire pits will be raised and repairs will be made to the dock. Jim also mentioned that water potability tests will be done this year.

Bill Lytle reported on the logging program. The LTPA realized \$1000 from logging since last year's annual meeting. There are still several hundred acres to be done. The value of this program was stressed as a way to qualify for tax exempt status under the Fisher Act.

Now living in Florida, Bill asked the Board to accept his resignation due to lack of time at the lake. Bill has done an outstanding job of administrating the logging program and surely will be missed.

Old Business - Larry House mentioned that the sign and the chain had been stolen from the dam area, and that strange cars and trailers had been observed using the area. He questioned LTPA liability in the event of accident or injury. Chuck Bryden stated that this area is not intended for boat launching.

Our tax free status hinges on public access (not a boat launch). This is why the chain has to be down during the summer. If we give the State the access previously discussed in return for fish stocking, we may have the right to prohibit public use of the dam area. This will be checked out.

Larry felt that the sign was a deterrent. Andy agreed that we need signage at the dam area. Motion by John Gillette to obtain a new sign. Seconded and Passed. Language to be worked out.

Betsy Suatoni brought up the escalation of town taxes, and the fact that we don't receive any services. The possibility of a class action suit was suggested. After much discussion, it was agreed that individual action would produce better results. Both Andy and Larry, acting alone, had their property taxes reduced. Gordon Todd suggested that each camp owner can utilize the precedents set by these two cases, search the town tax records, and build his/her own case to have assessments reduced.

Breakfast Walk 1992 - Betsy Suatoni reported that 125 people attended. Total proceeds were \$482. Expenses \$372. Profit \$110.

Dan Riley read a letter from former lake resident Merle Parker praising Kitty Murtagh for her work in putting out the Equinox, and for her many years of service to the lake and its residents.

Sue Smallman gave the report of the Nominating Committee. Four people were proposed for election or reelection to the Board: Greg Murtagh, John Gillette, Tammy Paumier, and Maryclaire Sherwin. Motion to accept the Committee's slate by Norris Howard. Second by Bill Smallman. Vote was unanimous.

Upon Laura Allen's suggestion, a list of LTPA trustees and officers will be posted at the south beach for the Breakfast Walk.

Meeting adjourned at 9:30 PM

Respectfully submitted,



Dan Riley

2-car parking lot. Chuck replied that the State would not advertise the site. Signage would be erected in the lot outlining rules for the use of the site, and the State would strictly enforce the rules.

Andy Pickett explained that the rationale for this proposal is, through the introduction of bass and musky, to bring the lake fish population back into balance. Restoring this balance is one of the three priorities of the LTPA, the others being weed control and pollution abatement.

* Give Copies to Trustees
Bill Lytle & Sue Smallman

Breg. Murtagh

AGENDA

LAKE TITUS PROTECTIVE ASSOCIATION MEETING

JULY 10, 1993

1. Call to order
2. Determine quorum: 21 paid shoreline camps
5 Trustees

If no quorum, adjourn meeting to specific time and place.

3. Moment of silence for: JOE BURKE
JAN MARHSALL
BERTHA MAC DONALD
JENNIE MARSHALL

4. The Call to Meeting is supposed to be read but since it appeared in the Equinox, I will dispense with that.

5. Secretary's report

6. The President's Report which would ordinarily be read at this time appeared in the Equinox so I will dispense with that.

7. Treasurer's Report

8. Ask for motion to accept the Treasurer's report. After motion, ask for discussion. Then ask for a second to motion. Then ask for AYE or NAY.

9. Committee Reports:

* Read Maryclaire Sherwin's report

ASK FOR DISCUSSION OF REPORT

* Chuck Bryden's Report on DEC fish stocking and the development of the boat launching site

ASK FOR DISCUSSION OF REPORT

* Andy Pickett's report on weevils

ASK FOR DISCUSSION OF REPORT

* Jim Smallman's Report on south end beach and picnic tables and future repairs and improvements of south end beach

ASK FOR DISCUSSION OF REPORT

* Bill Lytle's Report on logging operations

ASK FOR DISCUSSION OF REPORT

Greg Murtagh will ask for volunteers for the Trails Committee and explain that Kathy Zysik, chairperson, is not available with that report.

* Jim Smallman's report on the weed situation and the water testing operations and their results.

ASK FOR DISCUSSION OF REPORT

10. Old Business

11. New Business:

There is a meeting on July 24th - **READ THE LETTER**

Is anyone interested in joining the AD HOC Committee on Environmental issues? This committee should consist of people who have training in Environmental Science either on the undergraduate or graduate level or in a job that requires knowledge of environmental sciences.

ANY OTHER NEW BUSINESS?

12. Nominating Committee: Sue Smallman
ARE THERE ANY NOMINATIONS FROM THE FLOOR?
Motion to Accept. Discussion. Second. AYE or NAY.

13. Motion to Adjourn. Second. AYE or NAY.

ANNUAL MEETING OF THE
LAKE TITUS PROTECTIVE ASSOCIATION
JULY 11, 1992

AGENDA

1. Call to order (ascertaining the presence of a quorum i.e., 20% of the membership in person or by proxy and five (5) Trustees)
2. Reading of the call of the meeting - Greg Murtagh
3. Reading of the minutes of the previous meeting by the Secretary pro tem
 - Any additions, deletions or changes
 - Motion to accept the minutes
4. President's Report - Greg Murtagh
5. Treasurer's Report - Andy Pickett
6. Committee Reports
 - a. Logging - Bill Lytle
 - b. Pollution - Lynn Crock
 - c. Equinox - Kitty Murtagh
 - d. Breakfast Walk - Betsy Suatoni
 - e. Fire Safety
 - f. Hiking & Trails
 - g. Historical
7. Old Business
8. New Business
9. Election of New Trustees
 - a. Nominating Committee Report - Sue Smallman,
Nancy Yando
 - b. Nominations from the floor
 - c. Discussion
 - d. Vote of membership
10. Adjournment
 - a. Motion to Adjourn
11. Coffee Break and Slide Show - Bill Smallman

July 1992

Mr. President, members of the Board of Trustees, Members of the L.T.P.A. Ladies and Gentlemen: The nominating committee would like to present to you a slate of candidates for Trustee positions to be filled this year 1992. Upon looking up the the terms of the members of the Board of Trustees our committee found 2 positions to be filled one is for an ending term and the second position for a resignation. The two candidates we have spoken to for these positions are as follows:

Jim Smallman and Betsy Sautoni

We feel that these two candidates have a sincere interest in the lakes preservation and future.

respectfully submitted: Nominating Committee

Sue Smallman & Nancy Yando
If these candidates are accepted the the Board of Trustees will consist of the following members:

Charles Bryden 2nd term ending 1993
Andy Pickett 2nd term ending 1994
Dan Riley 2nd term ending 1994
Kathy Zysik 2nd term ending 1994
MaryClaire Sherwin 2nd term ending 1995
Greg Murtagh 2nd term ending 1995
Jim Smallman 2nd term ending 1996
Betsy Sautoni 2nd term ending 1996

I would also like to bring to the members attention there is a need for two positions to be filled on the nominating committee

90/a
AGENDA

TPA ANNUAL MEETING

JULY 14, 1990

CALL TO ORDER

MOMENT OF SILENCE

SPECIAL REPORT DEC PERMITS (FRANK DORCHACK)

SECRETARY--READING OF MINUTES

TREASURER-- FINANCIAL REPORT --HANDOUT SUPPLIED

OLD BUSINESS: BREAKFAST WALK

LOGGING REPORT

WATER QUALITY--1989 REPORT PREPARED BY BUD ZIOLKOWSKI

NEW BUSINESS: TAXES

WATER QUALITY 1990 PROPOSAL

DUES

FIRE ROAD SIGNS

OTHER BUSINESS?

NOMINATIONS

ADJOURN

BOARD OF DIRECTORS WILL MEET DIRECTLY FOLLOWING GENERAL MEETING

AGENDA
L.T.P.A. ANNUAL MEETING
JULY 8, 1989

CALL TO ORDER

MOMENT OF SILENCE

SPECIAL REPORT: WATER TESTING

SECRETARY

TREASURER

BUSINESS: PROPOSAL LTPA RESTRICTED FUND *yes*
PROPOSAL LAND SALE *no*
RENEWAL OF AGREEMENT WITH CHILD FARMS *?*
LOGGING
SPECIAL TAX DISTRICT *- No + now -*
WATER QUALITY
BREAKFAST WALK -
NAVIGATION- WATER SAFETY -
NOMINATIONS
LOW LEVEL FLIGHTS

OTHER BUSINESS??

ADJOURN

BOARD OF DIRECTORS MEETING WILL FOLLOW GENERAL MEETING

August 4, 1988

Dear L. T. P. A. Members and Campers:

This is to inform you that the Board of Trustees deems it necessary to call an additional L. T. P. A. meeting on Friday, August 19, 1988 at 7:30 p.m. at the Elliott camp garage. The purpose of this meeting is to consider raising the annual dues, which are now \$15.00 per year.

As you may have heard, our organization faces serious fiscal problems, namely our expenses exceed our income by approximately \$1812.00. Below are facts and figures for your information:

Expenses		Income	
Property taxes	\$2281.00	Dues (1987)	
Insurance/Bonding	1531.00	65 members x \$15.	\$ 975.00
Water Quality Tests	500.00	Interest income	1500.00
Equinox	200.00	Breakfast Walk	
Dam maintenance	<u>75.00</u>	(only one year	
		showed this profit)	<u>300.00</u>
Total Expenses	\$4587.00	Total Income	\$2775.00

Almost everyone present at the Annual Meeting agreed that there should be a significant increase in yearly dues to cover necessary expenses. Assuming that membership remains the same (approx. 65 members in 1987), expenses could be met provided the dues are raised to \$45.00.

The L. T. P. A. Board of Trustees supports raising dues as the best alternative to solving the L. T. P. A.'s financial difficulties. Other alternatives include: selling L. T. P. A. land along the only undeveloped shoreline left on the lake; dipping into bond principal which would reduce future interest income; or, drastically cutting back on L. T. P. A. functions, such as maintaining the dam and the South beach and testing water quality. Dues of \$45.00 per year seem a small price to pay to preserve the beauty, purity and safety - not to mention property values - of our lake.

Since the Annual Meeting, the Board of Trustees has met with Pat McGuire, an insurance representative; Tom McCann, a legal advisor; and Bud Ziolkowski, water ecologist from Paul Smith College. We invite you to share your thoughts on this issue at the Breakfast Walk, Saturday, August 6 (rain date, August 7), or to contact members of the Board, whose phone numbers are listed below.

Paid-up members may vote at the special meeting on August 19. Proxy votes from those members who cannot attend should be presented to the Secretary before the vote.

Very truly yours,

Lake Titus Protective Association
Board of Trustees

President, Chuck Carpenter	483-2943	-5219	Betty Hardy	483-2162	
Vice President, Jim Carr	483-6403	-5862	Steve Hardy	483-1245	-5990
Secretary, Sally House	483-4516	-5658	Naomi Hooker	483-6076	
Treasurer, Marge Boynton	483-4909		Skip Marsden	483-0558	

Mrs. H.P. Badger
68 Webster Street
Malone, New York 12953

#12

Greg & Kitty Murtagh
11 Homestead Park
Malone, New York 12953

Lake Titus Protective Association Special Meeting, August 19, 1988. Elliott garage.

7:30 p.m.

Present: List of 26 lake properties owners plus proxy votes, written, and presented to Board of Trustees before meeting. (number of proxy votes:)

President Chuck Carpenter stated purpose of special meeting "Dues" with three possibilities to have a workable budget to maintain the lake. 1. Raise dues, 2. Sell Wild Land, 3. Use capital.

Treasurer Marj Boynton gave her report:	(checking account	\$1775.96
	Savings Account	250.95
	Petty cash	34.60
	Dean Witter acct.	88.13
	D.W. govt. securities	20900.00
	<hr/>	
	Total:	\$22798.69

Paid members (88) 82

Associate members 7

Breakfast Walk \$ 351.89

New fireplace bill (not here yet from Rick Drake) \$150/200

Expirox 100.
Extra bi-law copies 15.
Postage 30.

Water Quality discussion. Members were told by President of agreement made for a limited checking of lake, streams until next summer for \$350.

Marjorie Lynn Griffith suggested asking members for a voluntary amount this year (88) in addition to the \$15. dues since a raise of dues can't be implimented until '89. Also, it was suggested that all non-members be contacted and told of our efforts to improve water quality.

Frank Lytle moved, Bert Harding seconded that dues of 1989 and future years be raised to \$50. Passed 19 - 3 Proxies:

Frank Lytle moved, Herb Smith seconded that Board write letter to campers requesting members to contribute an additional \$30. for 1988 and notifying them that dues are to be raised to \$50. starting in 1989. 17 voted yes.

Laura Allen commended the Board of Trustees for taking this matter under consideration and executing same. Laura, also, expressed thanks to the Elliotts on their 48th wedding anniversary for the use of their building for our meeting.

Respectfully submitted:

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- | | | | | | |
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| Secretary, Sally House | 483-4516 | -5658 | Naomi Hooker | 483-6076 | |
| Treasurer, Marge Boynton | 483-4909 | | Skip Marsden | 483-0550 | |

315
(769-5707)

Charles & Joan Carpenter
95 Park Street
Malone, New York 12953

#2

Mr. Douglas Titchner, Town of Malone assessor, was invited to address the LTPA group in regard to the reassessment of all parcels of land in the Town, including Lake Titus properties. The antiquated law must be updated and an equitable assessment is needed. Properties are being assessed now and appointments by property owners may be made with Mr. Titchner's office NOW. All data compiled will be completed for the 1990 tax roll.

President Chuck Carpenter opened the meeting with a moment of silence for those campers who passed on since last Annual Meeting: Bernie Connors, Oscar Guarin, Orda Valois, Margaret (Peg) Drake, Mabel Furman, Jean (Mrs. Sid) Hardy, Jan Guarin Fleury, Elmer Drake, Bob Arnold.

New Lake Titus residents were introduced: Mrs. Grace Carkey (former Lockwood camp), Cheryl Casey (new camp) and Dr. Ed Cysek (Clark camp).

Minutes of the 1987 Annual Meeting were read by the secretary. MSA

Treasurer's report: Skip Marsden gave a complete report of expenses and income. Our income is less than our expenses so a more thorough examination of all finances will be studied by the Board of Trustees. (Report attached). Treasurer's report accepted. MSA

President read letter from Insurance rep, Pat McGuire. \$75,000/1 million limit, for \$1431. Steve Hardy said this is probably a base amount for association policies. Board should be notified if anyone logs or takes gravel, etc. from L.T. property - not covered by present policy. Discussion.

Larry House expressed concern about outsiders at the dam, swimming, picnicing. "No Trespassing" sign has little effect. No solution or opinions given by other members.

Frank Lytle remarked that all trails and all property should be insured.

Lynn Crock said if we have no money we might have to sell property.

Laura Allen said it is important for us to carry on the Lake Titus founders' aim to keep the lake as it is and not sell property. Perhaps it would be a good time to check into the Nature Conservancy and have them look over our wetlands for 'perpetuity'. Laura will find out more and report to a Board meeting.

Millie Smith asked how many LTPA members we have now - or in 1987. Board will check this.

Frank Lytle said he thinks 50 acres are available to be logged. No decision made.

Discussion on raising membership dues. Herb Smith moved, Frank Lytle seconded that the Board check a financial plan for members that will include equal, or exceed, our annual income. The Board will then report back to the membership.

A show of hands showed that most of those present felt that \$50. would be a proper amount. Steve Hardy suggested another meeting in a month re/raising dues.

Irv Caplan said it is up to all of us to emphasize importance of joining the LTPA for all Lake Titus residents as all of us expect protection of the water and our property. Marle Parker stressed the importance of checking other members' opinions. Mary Claire Sherwin concurred. Skip Marsden said the Breakfast Walk would be a good time to pole members. Also, an October mailing would explain the dues raise.

Dan Riley suggested forming a committee to check on other area lakes and associations, dues, etc. Marle Parker agreed that the Breakfast Walk is a good time to notify members. Lynn Crock suggested flyers, a welcome committee for new campers (and non members) to explain the LTPA concerns and aims. Laura Allen agreed that the welcome group could also explain regulations, preserving shorelines, etc.

President Chuck stated that a survey plan for members at the Breakfast Walk explaining expenses, etc. and then a meeting to be held before Labor Day.

Another meeting of the LTPA this summer had almost 100% ^{agreement} of those present.

Irv Caplan reported for the nominating committee: one position was to be filled. Marj Boynton accepted membership on the Board. Secretary was asked to cast one ballot for the slate of people as follows:

- Chuck Carpenter ~~Jim Carr~~
- Steve Hardy
- Betty Hardy
- ~~Skip Marsden~~
- ~~Natalie Hooker~~
- Marj Boynton
- Sally House MSP

Ralph Child addressed the group about water quality and to ask permission of the group to use lake water at a faster rate during critical drought conditions by an opening at the dam of 12 1/2" by 3". By calculation this would lower the lake only 1" in a month's time assuming no water from springs or streams ^{was} flowing into the lake. Discussion. MSP that a plank with hole substitute solid plank for trial commitment during long drought. Review Child farm water problem yearly with Board.

Lynn Crock gave a short report about water testing. 38 out of 50 camps have had sewer systems rectified. She will check with Raybrook about weeds present this summer in the lake, possibly milfoil. Report back to Board. She will check with Mike Rechlin, Paul Smiths about this.

Chuck Carpenter reported that trails to Mt. Immortelle and Elephant's Head are okay.

Kitty Murtagh's report on the Equinox was read. Attached. MSP

Breakfast Walk. This is the last year that Rick Drake will co-chair. Jim Carr, Board member has been asked to work with Rick.

Laura Allen suggested that a letter be written to Vi and Duke Elliott for their generosity in letting the LTPA meet in their garage, and we all do miss them this year. Secretary was asked to do this.

Board meeting will follow Annual Meeting. Meeting adjourned 9:40 p.m.

*Respectfully Submitted
SRH*

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BOARD OF TRUSTEES MEETING, JULY 9, 1988

following ANNUAL MEETING.

Present: Chuck Carpenter, Betty Hardy, Steve Hardy, Jim Carr, Skip Marsden, Marj Boynton, Sally House. Naomi Hooker, absent.

Following positions were filled: Steve Hardy moved, Skip Marsden seconded.

Chuck Carpenter, President
Jim Carr, Vice President
Secretary, Sally House
Treasurer, Marj Boynton

Next Board meeting will be at Jim Carr's camp, Sunday, July 16, 1988 at 7:30 p.m.

Respectfully submitted
SKH

SSA

L.T.P.A. ANNUAL MEETING, JULY 9, 1988

AGENDA

1. MR. TITCHNER, ASSESSOR, - FOR INFORMATION ONLY.
2. INSURANCE
3. FINANCE REPORT AND DUES.
4. LYNN CROCK REPORT ON POLLUTION. SEPTIC TANKS ALREADY INSTALLED. THANKS.
5. DAM
6. BUSINESS, OLD & NEW *may be - No motion*

*** MOMENT OF SILENCE FOR THOSE CAMPERS WHO HAVE PASSED ON:

BERNIE CONNORS, OSCAR GUERIN, ORDA VALOIS, MARGARET (PEG) DRAKE, MABEL FURMAN,
JEAN (MRS. SID) HARDY, JAN GUERIN FLEURY, BOB ARNOLD, ELMER DRAKE.

87A
Lake Titus Protective Association, Annual Meeting

Saturday, July 11, 1987 - Elliott garage

Meeting started at 7:45 p.m. Conducted by President Bill Stout

A few moments of silence for our departed members: Sid Hardy, Poupore, Claude Clark, Jack Hardy.

Minutes from the last Annual Meeting were read by the acting secretary. Motion made by Chuck Hicks, seconded by Laura Allen to accept them as is. Passed.

Treasurer's report read by Irv Caplan in the absence of Hugh McCann. Attached. Short discussion on Federation of Lake Associations (cost per year, \$30.00). Dan Riley volunteered to attend the next one, usually held in June.

Insurance coverage discussed. Millie Smith suggested this would be an interesting article for the Equinox.

There are families continually using the dam area for swimming in spite of the 'no trespassing' sign. Jim Smallman was again asked to put up the second sign which has been printed.

Bill Lytle asked about the interest on our investments - probably about 8%. Perhaps there would be more interest elsewhere. Irv Caplan will check on interest rates at Key Bank.

Our treasurer, Hugh McCann, goes off the Board of Trustees this year

Herb Smith moved, Larry House, seconded, to accept Treasurer's report. Passed.

Nominating Committee: Duke Elliott, Irv Caplan and Herb Smith met in Phoenix, Az. and submitted the following slate of names for the Board of Trustees:

Jim Carr, Skip Marsden, Naomi Hooker, Betty Hardy.

Bambi Carkey moved, Chuck Hicks seconded, to accept slate as presented. Passed.

Discussion suggesting that treasurer of the Association should be a year round resident. Larry House was nominated by Kitty Murtagh, seconded by Laura Allen, but he declined at this time because of one member of the family already on the Board of Trustees.

Chuck Hicks stated that one of the slate of new board members is taking the place of Warren Legacy, who has resigned, and will fill this place for Warren's remaining time.

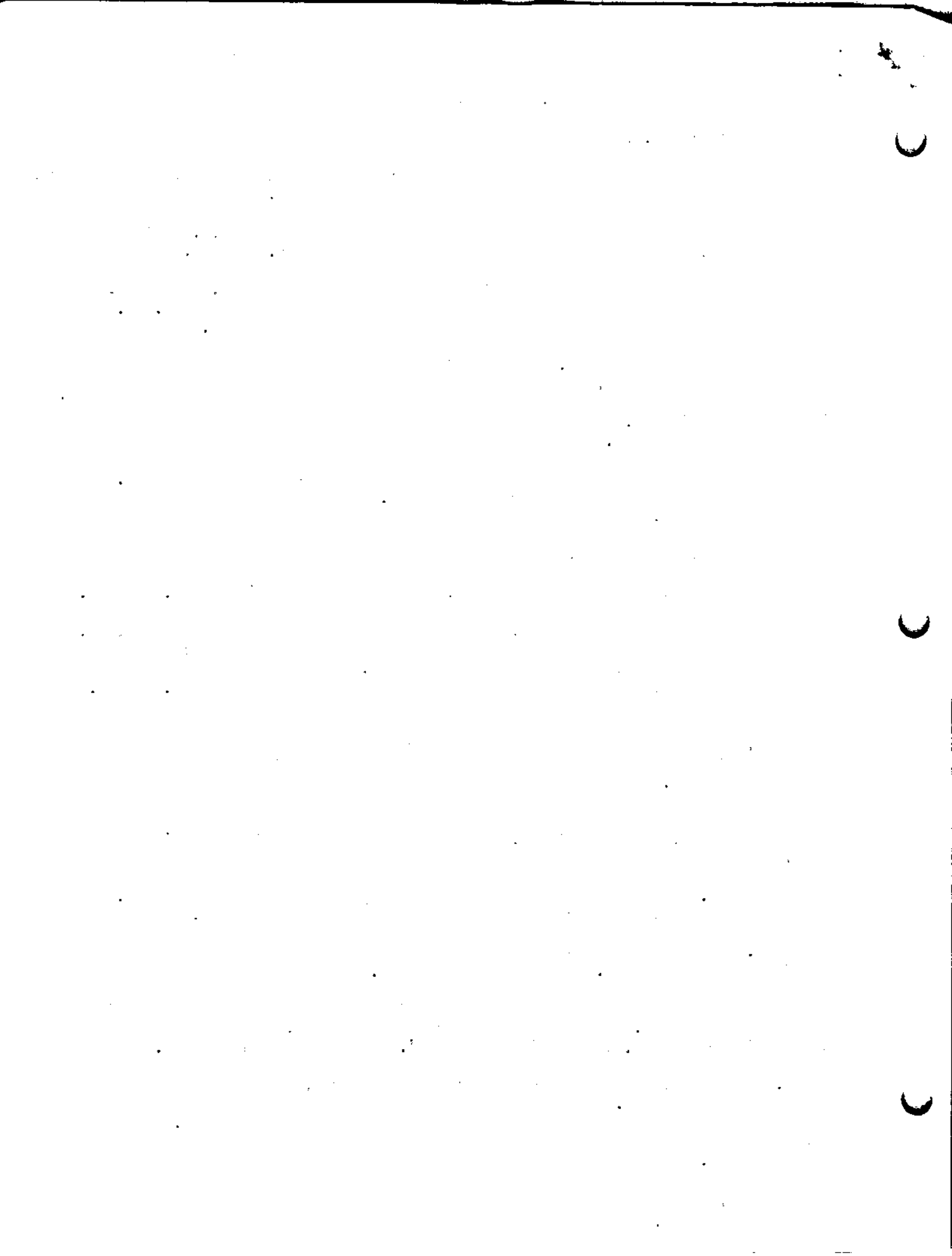
Mountain Trails. Chuck Carpentel reported that Elephant Head trail is ragged. He has purchased a mail box for Immortelle and will get it placed soon.

Navigation. Bill Stout said he had received two complaints about water skiers after sun down and no observer. He checked both cases.

Bill Stout said that large boats are still going too fast near shore, thus eroding shoreline is eroding. He would like to have signs posted, covering area from Smallman's to the dam, stating 'no wake zone'. Board will discuss this.

Fishing. Bill Stout explained having a state access area, controlling size of fishing boat motors to be used. There was a show of hands to wait for more information about pollution and how we can be stocked before proceeding with this. 800 breeders were put in, and there have been signs that there are little brook trout present.

Water testing. Lynn Crock reported that Mike Rechlin will train Lynn and Jim Smallman on testing systems.



tested. Three contacted Lynn, four, no. and one refused.

Water testing. Discussion. Lynn said that at this time seven camps have not been / Jim Smallman reported that dishwashers cause gray water. Dish washer liquid soap is recommended. Most campers are complying.

* Lynn will continue to check, and is also checking on weeds in the lake. She would like help with this testing. Perhaps some of the young people could help by pulling up weeds for testing at Paul Smith. Also, silt build up at the dam. Again, perhaps a committee could check the weed growth.

Merle Parker read a letter he wrote to the LTPA regarding the water quality., and his discussion with Mr. Wiley Lavigne, Water Quality Control Dept. of Environmental Conservation at Ray Brook. This letter is attached. Merle will be glad to set up an appointment with this Dept. to check the lake (free).

State Board of Health will approach any who don't, or won't, comply to water testing. There is a high fine for refusal. Discussion.

Andy Pickett thanked Kitty Lee Murtagh for her good report on water in the 'Equinox'.

Bert Harding moved, Betty Palmer seconded, that the Board Chairman make a formal request to the NYS Water Quality at Raybrook (NYS DEC) to conduct a survey of Lake Titus. Show of hands vote - 11 yes, 13 no. Discussion continued. Andy Pickett suggested a fact finding committee to help Lynn Crock pursuant to checking with DEC. Those volunteering: Larry House, Andy Pickett, Dan Riley, Merle Parker. This was passed unanimously.

volunteered
* Weeds, again, Lynn Crock asked for weed collectors. Laura Allen, Brownie Stont, (already helping). Also Mary Claire Sherwill volunteered to help. There will be a 'weed find' date, with all volunteers and any young people willing to work, with Lynn Crock and Jim Smallman.

Lynn Crock answered a question by Bert Harding that the 'dye pill' is not 100% accurate. A long discussion followed about washing machines, dish washers, etc.

New Members introduced: Dr. and Mrs. Cabaluna, Sherb House with Sherb House, jr.

Lake Level: Bambi Carkey questioned the extremely low level of the lake for so long this spring. Jim Smallman said it was due to a very dry spring and the dam planks were in by the end of April. If the campers prefer, the boards can be put in right after the ice leaves.

Kitty Murtagh moved that a 'thank you breakfast' be given Lynn Crock and her daughter for their work on the water quality. Seconded by Passed,
with thanks from all.

New business suggestion: treasurer be selected for a 4 year term, and not necessarily a Board member - and subject to reappointment. Board will consider this at Trustees meeting. It would require a special meeting ten days before a membership vote. Herb Smith moved, and Larry House seconded. Passed by voice vote.

Breakfast DATE; August 2, rain date, August 3.

Meeting adjourned. 9:50 p.m.

Respectfully submitted,

Acting secretary.

LTPA
67A

1987 ANNUAL MEETING

AGENDA

1. CALL TO ORDER — QUORAM

2. WELCOME TO JULY 11, 1987 ANNUAL 1987 MEETING —

3. MOMENT OF SILENCE FOR MARION JOY, SID HARDY,
CLAUDE CLARK, AND JACK HARDY ~~Gene Payne~~

4. READING MINUTES

5. TREASURER REPORT —

6. REPORTS OF COMMITTEES — NOMINATING COMMITTEE
ELECTED — NAOMI HOOKER, SKIP MARSDEN, TRAILS — NAVIGATION
JIM CARR, BETTY HARDY WATER QUALITY

7. UNFINISHED BUSINESS

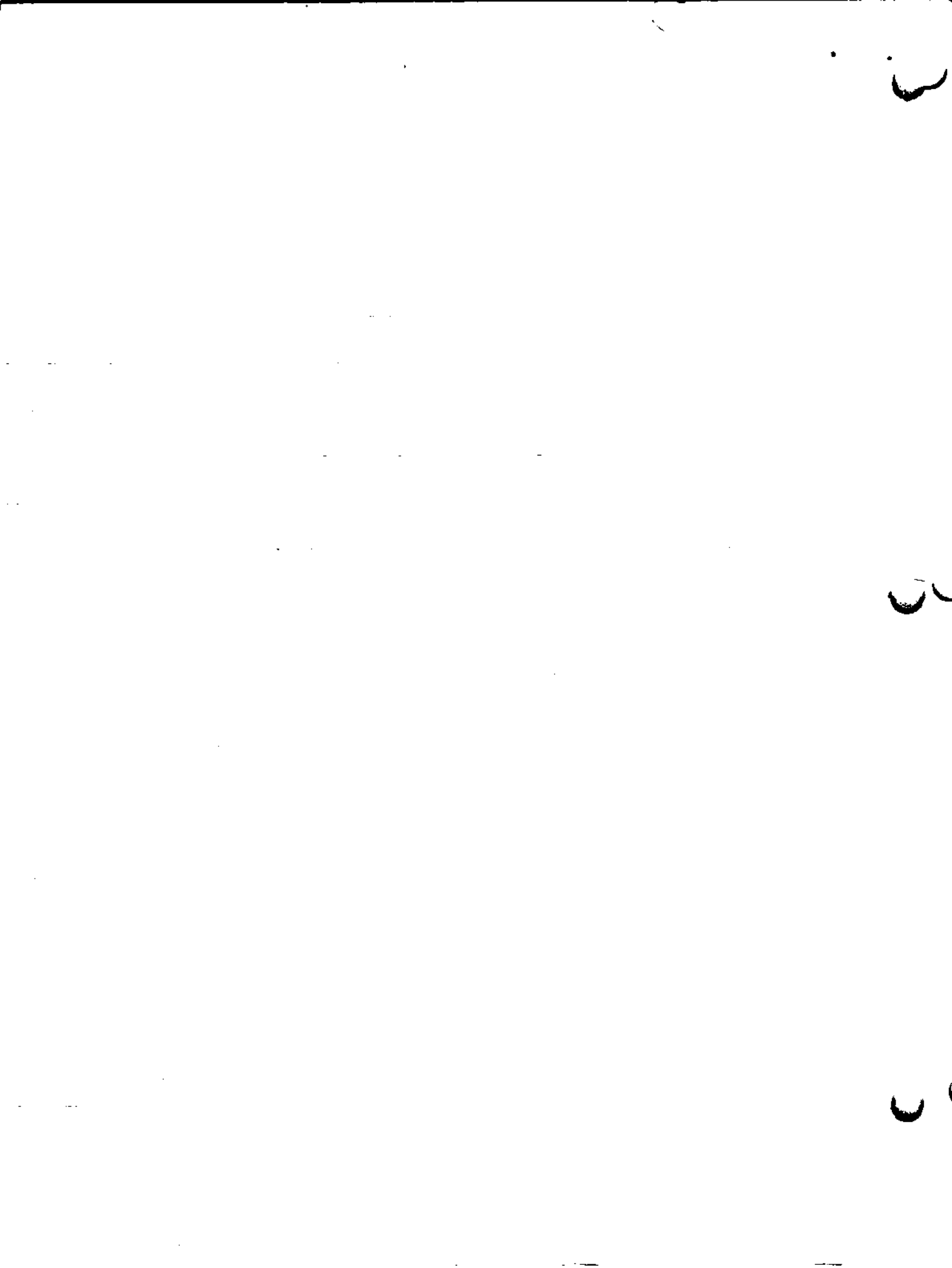
DUES INCREASE —

~~BREAK~~ BREAKFAST WALK — AUG 2ND, 1987 — RAIN DATE
AUG 3RD

8. NEW BUSINESS —

○ TREASURER NOT A TRUSTEE — LIMITED TERM,
SUBJECT TO REAPPOINTMENT

9.



July 12, 1985 LTPA ANNUAL MEETING

QUORAM PRESENT MEETING OPENED

V.P. Bob Arnold Presiding
President, Bob Hudak had resigned

1. Minutes - Motion made and seconded to accept minutes - Passed
Moment of silence for departed residents
2. Treasurer's Report - Approved - Report attached
3. Road Access and Garbage Dumping -

Reported that LTPA roads chained in off Season, also garbage being dumped illegally at south end of lake. After much discussion, Board of Directors will act as Committee to investigate. Motion made - seconded not carried.

4. By-Law changes - At request of Liz Donovan. The method of choosing officers will be put in a By-Law amendment and voted on next meeting. Also, other By-Law changes were proposed. The By-Law Committee was instructed to bring them in amendment form to be voted on. Also, complying with the By-Laws and giving all members 10 days notice.
5. Election of Officers - Chuck Hicks presented the slate of officers for 1985.

Motion made and seconded that nominations be closed - approved.

Elected were the following:

Hugh McCann, Bill Stout, Warren Legacy, Bambi Carkey

6. Logging Report - Bill Lytle presented the logging report. Receipts way down this year and will probably be down in the future. Bob Arnold thanked Bill Lytle for his report.
7. Malone Call Firemen - Jonathon Kissane spoke on the availability of boats to transport men and equipment in case of fire. Sirens will be available at Smallmans eventually. Jim Smallman's scow not always available. Boats were offered. Fire numbers should be placed on access roads and also docks.
8. Equinox Report - Bambi Carkey Read report information and news from members appreciated a vote of thanks for Kitty Lee Badger.
9. JR. LTPA Report - Slalom course hours - 1 hour before sunrise to 1 hour after sunset. Joel Santy residents to watch for Buoys being cut.
10. Pollution Committee - Lynn Kroc will report survey of lake to Board of Trustees.
11. Thanks to Elliotts for use of their facilities.
12. Motion to adjourn - seconded - approved. Meeting closed at 9:30 p.m.

Respectfully Submitted,

Bill Stout
Secretary

Lake Titus Protective Association - Annual Meeting, July 8, 1983

Call to Order. The meeting was called to order at 7:20 PM at the Roberts Camp by President Frank Lytle.

Moment of Silence. A moment of silence for campers who had died during the past year was held: M. Marshall Kissane, John Coughlin, Jeannie Furman Hughes, and Lee Stark.

^{Minutes}
Minutes. of the last meeting were read by acting secretary Chuck Hicks. Two corrections were made and noted in the minutes, after which they were approved. ~~Exhibit~~ (copy appended which notes changes)

Treasurer's Report. Frank Lytle read the Treasurer's Report. Detailed report is attached. Balance as of June 30, 1983 was totalled \$25,566.70. Report was accepted as read. (Exhibit A)

By 18"
Executive Committee and Preseident's Report. Frank Lytle reviewed the activities of the Board for the 1982-83 year. Highlights were: 92 paid members for the year, an all time high; transfer of money into higher yield accounts; lowering of the lake, but several freezes and thaws accounting for much damage; the printing of a new LTPA book; coordination of a central fire alarm system; resignation of the Secretary Nancy Legacy; evaluation of the purchase of a pontoon boat; investigation of logging of the East side indicated it not to be cost-effective; purchase of an outhouse for south beach, reactivation of pollution committee; constitutional improvements; a very active Board; an excellent organization to work with. The report was accepted unanimously. Lynn Crock and Sherry Smith agreed volunteered to serve on the Pollution Committee, and to obtain one other person. *to sell for \$1;*

Logging. Bill Lytle reported receipts from June 1, 1982, to May 31, 1983, of \$3569.39. He read a letter from the Department of Conservation commending the LTPA on its logging operation and stating that the LTPA is now an approved enrollee in the American Tree Farm System. (Exhibit B & C)

Picnic. A small turnout of 40 in contrast to last year's 150 was reported.

Swimming Lessons. Due to lack of interest, no group lessons would be scheduled but private lessons will be given by Nancy Legacy.

History. Elizabeth Donovan reported that the committee is continuing to obtain reports from campers.

Breakfast Walk. Rick Drake will presumably continue as chairman.

Equinox. The next issue will be issued on November 15 instead of in August. Kitty Lee Murtaugh asked for reactions from attendees. Response was "more of the same."

the
Navigation. It was asked that ~~the~~ Navigation Committee be reactivated.

Cook Book. Recipes should be sent to Nancy Legacy, Rambi Carkey, or Evelyn Badger.

New Business. By-Laws. Several proposed changes in the By-Laws were considered. The proposed changes were mailed to members and listed on page 6 of the May, 1984, Equinox.

As listed, the Article I, Section 1 change in Membership in the Association was withdrawn by its proposers.

Indent
Article I.

Section 8 was adopted unanimously.

Article VIII Amendments, Section 1 change was adopted unanimously. *was unanimously*

Article VIII Amendments, Add Section 2 ~~as~~ accepted with the addition of: Any right of way which the LTPA grants must be in common with others.

Article VIII

Add Section 3 was adopted unanimously.

(Exhibit D from p. 6 of Equinox)

Proposed Building. President Lytle reported that the Executive Committee two weeks ago, after reviewing the proposed expenditure for a new building for meetings, thought the amount would be too high and disproportionate, so rejected it but felt that the proposal had identified a need.

An alternate proposal, on behalf of Larry House, was presented by Allen Child: to partition Smallman's building. A 700 square foot area could be provided, with road and lake accessibility. If the LTPA would finance, Jim Smallman would build the partition and rent for \$150 a month, \$1800 for the year. Many questions emerged as to length of lease, uses of space, septic facilities, parking, maintenance, youth activities, supervision.

It was moved, seconded, and passed unanimously that THE BOARD OF DIRECTORS BE GIVEN PERMISSION TO PROCEED WITH A PROPOSAL OF ADDITIONAL DETAILS FOR RENTING SMALLMAN'S BUILDING and as amended TO BE PRESENTED TO THE MEMBERSHIP AS A WHOLE BY AUGUST 15, 1985.

Fish. Bob Houak reported that reclaiming the lake was no longer a viable alternative procedure but that three other issues should be addressed: (1) Do we want to introduce a new species? (2) Do we want to introduce a warm-water fish, such as large mouth bass? (3) Do we want to introduce large Canadian trout?

After considerable discussion, a motion was made, seconded, and passed unanimously that THE BOARD OF DIRECTORS COME BACK WITH DETAILED INFORMATION BY AUGUST 15. RESEARCH AND

Motion
A second ~~motion~~ was ~~passed~~ made, seconded, and passed with one dissenting vote: ALLOW THE BOARD OF DIRECTORS TO PUT LARGE CANADIAN TROUT IN WITHIN THE NEXT TWO WEEKS AFTER RESEARCH AND CONSULTATION WITH BILL FLICK AT A COST OF \$800.

Special Thanks. The President gave special thanks to Jim Smallman, Nancy Legacy, Allen Child, Merle Parker for their counsel, ~~and~~ assistance, and work on the Board. Gary and Bambi Carkee were thanked for the meeting site. A round of applause was given each individual.

Nominating Committee. Duke Elliott reported for the committee, including Evelyn Badger and Jane Drake. Frank Lytle was thanked and given a standing ovation for his three years as president. The following ^{nominees} ~~were presented~~: Chuck Hicks, Herb Smith, Bob Arnold, Hugh McCann, Bill Stout. Continuing Board members are Irv Caplan, Larry House, and Bob Hudak.

In addition to the Committee's nominees, Bambi Carkey was nominated from the floor. Chuck Hicks withdrew his name ~~for~~ ^{for as a nominee} the nominations and the following were elected unanimously: Herb Smith, Bob Arnold, Hugh McCann, Bill Stout, and Bambi Carkey.

Announcements.

Ecumenical church services were announced for Sunday, July 10, with Reverend Tom Wright.

New Members

New member Lorraine Farrall was introduced by Lynn Crock.

The meeting was adjourned at 9:30

Respectfully submitted

Charles Hicks
Acting Secretary

Summary 1982-83

7/9/82 Bal. LTPA Chg. Acct.
Key Bank 2214.25

Receipts

Dues Received	1225.00
Breakfast Walk	122.00
Stampage	<u>3199.34</u>
Total	6760.59

Disbursements

1982	3819.42	} total	5073.11
1983	1253.69		

6/30/83 Bal. LTPA Chg Acct Key Bank 1687.48

Transfers

1/1/82 Farmers National Bank Savings to Dean Whitten	8000.00
1/5/82 mmb mmb to Dean Whitten (5,000 plus int.)	<u>6735.43</u>
Total	14735.43

D/W Account # 10951608

5/31/83 \$ 23,690.74 (figure includes interest)

1983 interest = 783.50

Farmers Bank # 015-11981 = 188.48

\$25,566.70

(B)

6/10/83

To Frank Lytle - pres + The Board of
Trustees of the RTDA.
Annual Report - Wood Project.

The total from all sources of income
from our Re-forestation Wood Project
for the period 6/1/82 - 5/31/83 was
\$3569.39 "

Broken down as follows:

Sebeault + Fils - logs	3096 473.39
Misc buyers - fuelwood	3096.00
Total	<hr/> 3569.39

Very Truly Yours

Wm F Lytle

Chairman - Wood Project.

(27)



11/11/21

1. The first part of the book is a history of the...

of the...

2. The second part of the book is a...

of the...

3. The third part of the book is a...

1. The first part of the book is a...

of the...

Board of Inv.

LJ PA
Faka Tutue my

Ⓞ Ⓢ Ⓞ

7/6/83

Gentlemen,

A letter dated June 29, 1983 from Peter Sipe, Senior Forester, Dept of Environmental Conservation has been received stating that the LJPA is now an approved enrollee in The American Tree Farm System. This is quite an honor. To qualify one has to meet certain qualifications e.g.

- a. Professional forestry advice used.
- b. Complies with State best Management practices
- c. Written forest mgmt. Recommendations
- d. Boundaries maintained.

Under c - forest management recommendations we have selected marking of trees and even aged thinning. No cut strips to protect shore line & springs. Den Tree retention for wildlife

Inspector's remarks indicate excellent work being done by Tom Garland on harvesting techniques & taking care & in wood utilization.

11/13

(1) (2)

11/13

11/13

The first part of the paper is a review of the literature on the topic. It discusses the various methods used to estimate the parameters of the model and the strengths and weaknesses of each. The second part of the paper is a description of the model itself. It is a simple linear model with two parameters to be estimated. The third part of the paper is a description of the data used in the estimation. The data is a time series of observations on the two variables. The fourth part of the paper is a description of the estimation results. The results show that the parameters are estimated with reasonable accuracy and that the model fits the data well.

The fifth part of the paper is a description of the conclusions. It is concluded that the model is a good representation of the data and that the parameters are estimated with reasonable accuracy. The sixth part of the paper is a description of the references. The references are listed in alphabetical order.

Mr Guze states further that many landowners who fear timber sales - change their minds when shown this area.

Our certified tree farm number is 1054. With your approval - I will keep the certificate with the other records.

Mr Guze sent me a pamphlet describing the tree farm program and he also has a large sign for us to be erected on the property. We will also receive publications from time to time from the national office.

The pamphlet is available for anyone to read that is interested.

There is a special provision in the Internal Revenue code allowing the capital gains rate on forest products to be about $\frac{1}{2}$ the rate on ordinary income. So if we ever did get in a position that we had to pay income taxes we would at least have this advantage by belonging to the Farm system.

Respectfully Submitted
Norm F. Little
Chairman project



The first part of the paper is a
 very short introduction to the
 subject. It is followed by a
 discussion of the various
 aspects of the problem.

The next part of the paper is
 a detailed description of the
 experimental work. This
 includes a description of the
 apparatus used and the
 results obtained.

The final part of the paper is
 a discussion of the results
 and a comparison with the
 theoretical predictions. It
 is concluded that the
 experimental results are in
 good agreement with the
 theory.

Report of the
 author
 on the
 subject

Notes:

In final copy, please check spelling of names!

Cartee vs (Parker, Flick) etc.

- Note that motions are
1. Permission of proposal
 2. Research as to detailed info
 3. Allowed to put Canadian trout in

Placement of the change in amendments as to "in common with others" was not specified or not caught by the secretary. This can be clarified with Claude Clark or Merle Parker *for official copy.*

Bill Lytle did not leave his letter from the Dept of Conservation. Perhaps this should be appended to the official file of minutes.

Call to Order. The meeting was called to order at 7:00 PM at the Elliott Camp by President Frank Lytle.

Moment of Silence. A moment of silence for campers who have died during the past year was held, in ~~memory~~.

Minutes. Minutes of the last meeting were approved as read.

Treasurer. Jean Martin reported the following balances in the various accounts: Regular checking-\$1,560.00; Regular interest-\$2,668.97; Lumber-\$2,214.25; Breakfast Walk Profit-\$343.85; Current Cash Position-\$22,748.37. Among the expenses last year was the dam adaptation, surveying, and alteration of this water system at \$405.00. This report was accepted as stated.

Executive Committee Report. President Frank Lytle reviewed the activities of the Board of Trustees for the 1981-82 year. The following subjects were considered: granting of right of ways, liability insurance, dam additions, and lowering of the Lake.

Lowering of Lake. Lawyer Tom LaRocque was available for any questions concerning the potential liability situation involved with lowering of the Lake. He gave a detailed report of the alternatives that are available to us since, it is possible that Harry Burton's water line could be frozen as a result of the Lake Titus Lowering.

South Beach. A new dock is presently being erected at the South Beach. There is a 30 year guarantee on the wood.

Fire Safety. Bill Hardy wishes it to be emphasized that, in case of an emergency, you should be sure to identify your number and state whether you are off the Fayette Road or off of Route 30. New numbers for docks are presently being assigned.

Swimming Lessons. Nancy Legacy reported that she will be giving swimming lessons again this summer.

Membership. Neil Mac Donald's committee has helped our membership greatly. There are currently 90 paid members of the I. T. P. A.

Logging. Bill Lytle reported the following balances as a result of the logging project: Logs - \$4638.00 ; Pulp - \$539.96; A committee was formed to continue looking into this project. It consists of Chairman Bill Lytle, Allen Child, and Warren Legacy.

Trails. Bob Hudak reported that some clearing of brush has been done. He will make sure all trails are in good shape.

Breakfast Walk. This annual event has been changed from the last weekend in July to July 31.

Community Picnic. Nancy Legacy reported that the picnic, held on July 3 at Smallman's Field, was a success. Approximately 150 people attended and enjoyed the festivities. We plan for this to become an annual event.

Historical. Laura Allen, Elizabeth Donovan, and Kitty Lee Murtagh reported having met 3 times last year. It was stated that oral histories would be nice along with the written. Requests were made to meet with campers - "those with the longest memories."

Lake Titus Cookbook. Evelyn Badger, Bambi Carkey, and Nancy Legacy are hoping campers will send their recipes to them so that the cookbook can be produced. They have received very few recipes to date. "Let's get cooking campers!"

Newsletter. Kitty Lee Murtagh urged that any news items be sent to her by August 1.

Navigation. Greg Murtagh, Warren Legacy, Neil MacDonald, Rick Drake, Joe Chalifeaux, and Bruce Santy will give a summary of the zoning laws, safety laws, etc.

Stocking of Fish. 1,400 Rainbow Trout, the 10-12 inch variety, were stocked for this season.

Junk. Irv Caplan reported that Ralph Williams is no longer dumping. It has been cleaned up next door to Jarley Lockwood's camp. The town ordinance does not apply to Harry Burton, as he has an existing junk yard.

NEW BUSINESS

Zoning. Laura Allen suggested that all campers should be aware of these laws. Elisabeth Donovan stated that it would be a good idea if, with every building application, a copy of the zoning laws will be included. We are classified as RS (Residential Summer). A copy should also be given when there are property transfers. The Executive Committee will distribute a 14 page list of zoning laws to all property owners.

X Certificate of Incorporation By-Laws. Merle Parker presented the proposed By-Law changes which were sent to all LTFA members in March 1982 for their review and transmittal of questions to him before the July 1982 annual meeting. Evelyn Raifer, Clinton Watson, Lynn Crook, Morris Howard, and Chuck Hicks responded with written comments and questions which were answered by letter prior to the meeting. The proposed By-Laws were discussed, changes and additions made as proposed by members present and the By-Laws with changes were accepted by the voting members.

Lowering of Lake. Lowering of the Lake during the winter season depends on a satisfactory resolution of the Harry Burton waterline under the dam end of Lake Titus and assurance that no serious ecological problem would result because of the lowering of the water level during the winter months.

a Motion was made by Laura Allen as follows: Before the Lake is lowered to its full extent, a written report will be obtained from the Department of Environmental Conservation explaining ecological problems, if any, which might result from lowering the Lake level during the winter month. Motion seconded and approved.

a Motion was made by Bob Hudak as follows: If there are no ecological problems per Department of Environmental Conservation report, the Board of Trustees, with legal support, will work out an agreement with Harry Burton to drill a well on his property at LTFA

expense. In 1950, Harry Burton will relinquish any and all rights to his veteran line through Lake Cities.

Address. The LYFA should have a permanent address. This will be taken care of.

Thank you. A sincere thank you was extended to Duke and Vi Willette for the use of their camp for the meeting. A warm applause was given to Jess Martin, the retiring treasurer.

Adjournment. The meeting adjourned at 10:30 PM.

Respectfully submitted,

Nancy H. Legacy

Nancy H. Legacy

Secretary

1981

Lake Titus Protective Association - Annual Meeting, July 10, 1981

at The Elliott Camp

Call to Order. The meeting was called to order at 7:15 PM by President Frank Lytle.

Moment of Silence. The traditional moment of silence for campers who have died during the past year was held in memory of James Price, Ruth Marsden, Virginia Carpenter, Frances Daly, Edward Skowyra, and George Kirk.

Minutes. Minutes of the last meeting were approved as corrected.

Treasurer. Jean Martin reported the following balances in the various accounts: Regular checking - ~~\$378.37~~ ^{\$1,578.94} Regular interest - \$2,668.97; Lumber interest - \$5,247.71; ~~Regular~~ ^{Regular} lumber checking - ~~\$1,855.67~~ ^{\$1,855.67}; certificate of deposit - \$5,000. Among the expenses last year was repair to the Immortelle Dock at \$581.08. This report was accepted as stated.

Bank of
Jean M.
5053
19809

29.51

Executive Committee Report. Frank Lytle reported on subjects discussed and decisions made by the Executive Committee during the past year. Several subjects were considered, as follows:

Liability Insurance. Purchase of liability insurance for the officers and trustees is being investigated. As directors of the Association, these persons may be liable for damages in the remote possibility that the Association should be sued. Investigation thus far has not found coverage that is affordable. The Executive Committee is empowered to make the decision to purchase such insurance when an adequate policy is found.
Consensus of the meeting: A show of hands showed the majority of members present to be in favor of the Committee continuing the investigation to find such insurance.

Income Tax Forms. A Federal Income Tax return will be sent to the I.R.S. in order to retain our tax exempt status.

Lot sales, trades, exchanges, etc. This question provoked quite a bit of questioning and discussion by the membership. The key question concerned the right of the ~~Board~~ Executive Committee to make decisions concerning land exchanges. A check of the minutes of the 1976 and 1977 minutes of the Annual Meetings showed that the trade effected between Robert Arnold and the Association was approved by the entire membership. The Executive Committee was directed by the membership to work out details of this lot exchange in both years.

~~Robert Hudak had offered for sale to the Executive Committee a lot which he owns at the head of the Lake, which would consolidate the Associations holdings. The Executive Committee had turned down this offer. The question was raised as to whether the Executive Committee or the Association should reconsider this offer.~~

Robert Hudak had offered for sale to the Executive Committee a lot which he owns at the head of the Lake, which would consolidate the Associations holdings. The Executive Committee had turned down this offer. The question was raised as to whether the Executive Committee or the Association should reconsider this offer.
Consensus of the meeting: A show of hands indicated that the majority of members present were against reconsidering this offer.

(See also the amendment on land exchanges under new business.)

2

3

4

3/1a

AGENDA

Annual L.T.P.A. Meeting

July 10, 1981

Meeting called to order

Moment of silence for those campers who have passed away this last year;

Jim Price *Ed SKOWORA*

Ruth Marsden ~~*ALDEN YENCO (?)*~~

Virginia Carpenter *George Risk*

Fran Daily

Minutes of the last meeting

Treasurer's Report

COMMITTEE REPORTS

Executive Committee Frank Lytle will read the minutes of the executive committee meetings of the last year and this year. He will comment on various subject matter. Most of the member's concerns on subject matter concerning the Lake will be discussed in this report.

Fire Safety Bill Hardy

Swimming Lessons Nancy Legacy

Dues and Membership Committee Neal MacDonald

Logging Committee Bill Lytle

Sailing Committee Chuck Hicks *TOM WRIGHT*

Trails Committee Bob Hudak

Pollution Committee This committee has been inactive this year. It needs to be reactivated. Past members of this group did a marvelous job and we need volunteers.

Breakfast Walk Rick Drake

History Committee ~~*Kitty Lee Murtaugh*~~ *Laura Allen*

Newsletter Kitty Lee Murtaugh

Navigation Committee This group has not been active for many years. We need to evaluate this committee and see what we want to do with it.

FISH - Jim Smallman

Statement on Constitution Frank Lytle, Merle Parker

Remaining old business

New Business

Motion to raise dues

Vote on amendment to amendment

regarding sale of L.T.P.A. property
the words "exchange, transfer or trade
of property" will be added to this
amendment

Other new business

Election of Officers

Claude Clark

Nominating Committee

Jack Hardy

A special note of thanks to Duke and Vi Elliott for the use of their
Camp for our meeting.

Adjournment

Blank spaces have been provided under old and new business for members
to submit to the President any subject matter they wish to bring up at
the meeting. Please hand in your agenda with your notes to the vice-
president.

slide show



8/a

L.F.P.A. 1981 Annual Meeting p. 2

Dam. Additional construction work on the dam in order to ~~xxxxxx~~ complete the original specifications drawn by Merle Parker and Gus Polites was turned down by a majority vote of the Executive Committee.

Fire Safety. Frank Lytle gave this report in the absence of Chairman Bill Hardy. In case of fire, all persons should be evacuated from buildings. Then Fire Control in Malone should be called, and next Smallman's should be called. Road numbers are in our possession, and are to be erected shortly. These will help the call firemen in finding the location of the emergency. Identification numbers will also be placed on the lake-side of all camps. The fire pump and related equipment are located at Smallman's. Fire drills covering use of this equipment will begin shortly. Acquisition of a boat for the exclusive use of this fire equipment should be studied. Also, cost of an alarm system tied in with the fire department should be investigated.

Swimming lessons. Nancy Legacy is again conducting swimming instruction for all levels from beginners through rescue work. Students will be accepted on an on-going basis.

Membership and dues. Neal MacDonald reported that his committee will send letters urging all non-paid campers to join the Association.

Logging. Bill Lytle began his report with a brief history of this operation from 1977 to date. Proceeds have increased each year, for a total income of \$32,063 to date. Approximately 100 acres of the total 600 acres have been selectively cut to date.

Motion: Claude Clark moved that some of the lumbering proceeds be used to survey the line between LTPA property and Ed Skowyr's property. Second by Bob Hudak. Carried.

Church Services. The Rev. Thomas Wright announced the out-door church services next Sunday, July 12, and on August 30.

Handicapped Outing. Rev. Wright inquired as to whether or not the members of the Association would like to host another outing for handicapped persons on August 29 (Saturday) or after the church service on Sunday, August 30. Consensus of the membership was in favor of hosting this activity again.

Sailing Committee. Chuck Hicks announced his decision not to put out buoys for racing this year. Decline in participation in the Sunday afternoon races led to his decision.

Trails. Bob Hudak reported that there is a lot of overgrowth on the trails. They are to be inspected, cleared, and the look-outs cleared within the next two weeks.

Pollution. Frank Lytle reported that the bacteria count in the Lake is good. Jim Smallman stated that the '79 and '80 bacteria count showed that the lake water is drinkable. Lynn Crock asked about having an acid count done. Several reports exist, but are conflicting. The Executive Committee should check this aspect

of the pollution possibilities.

Breakfast Walk. Rick Drake is chairman of this annual event which will take place on the first week-end in August, Saturday the 1st or Sunday the 2nd as a rain date.

Historical Committee. Laura Allen as chairman of this committee reported undertaking of gathering a history of the Lake. She assured participation from all campers in gathering history from a family viewpoint. These reminiscences will be interwoven with written documents and photographs. Both reminiscences and documents will be gathered into a central location.

Newsletter. Kitty Lee Murtagh asked how frequently the membership wished to receive news of the Lake. Consensus of the meeting indicated twice a year, in August and May.

Navigation. This committee has been inactive for several years. Frank Lytle will secure a committee whose duties will be to warn violators and encourage them to comply with navigational regulations. Many violations have been observed. If violators do not heed the committee's warnings, the Sherriff's department will be called in to enforce navigational laws.

Fish. Jim Smallman reported that 2700 trout all over 12" long were stocked in the Lake on May 2. These included 1500 brown trout.

Constitution and By-laws. A complete draft of new Constitution and By-laws is to be ready by September 15, 1981. Copies of these proposed documents will be circulated to the membership for discussion and vote by the membership at the 1982 Annual Meeting of the Association.

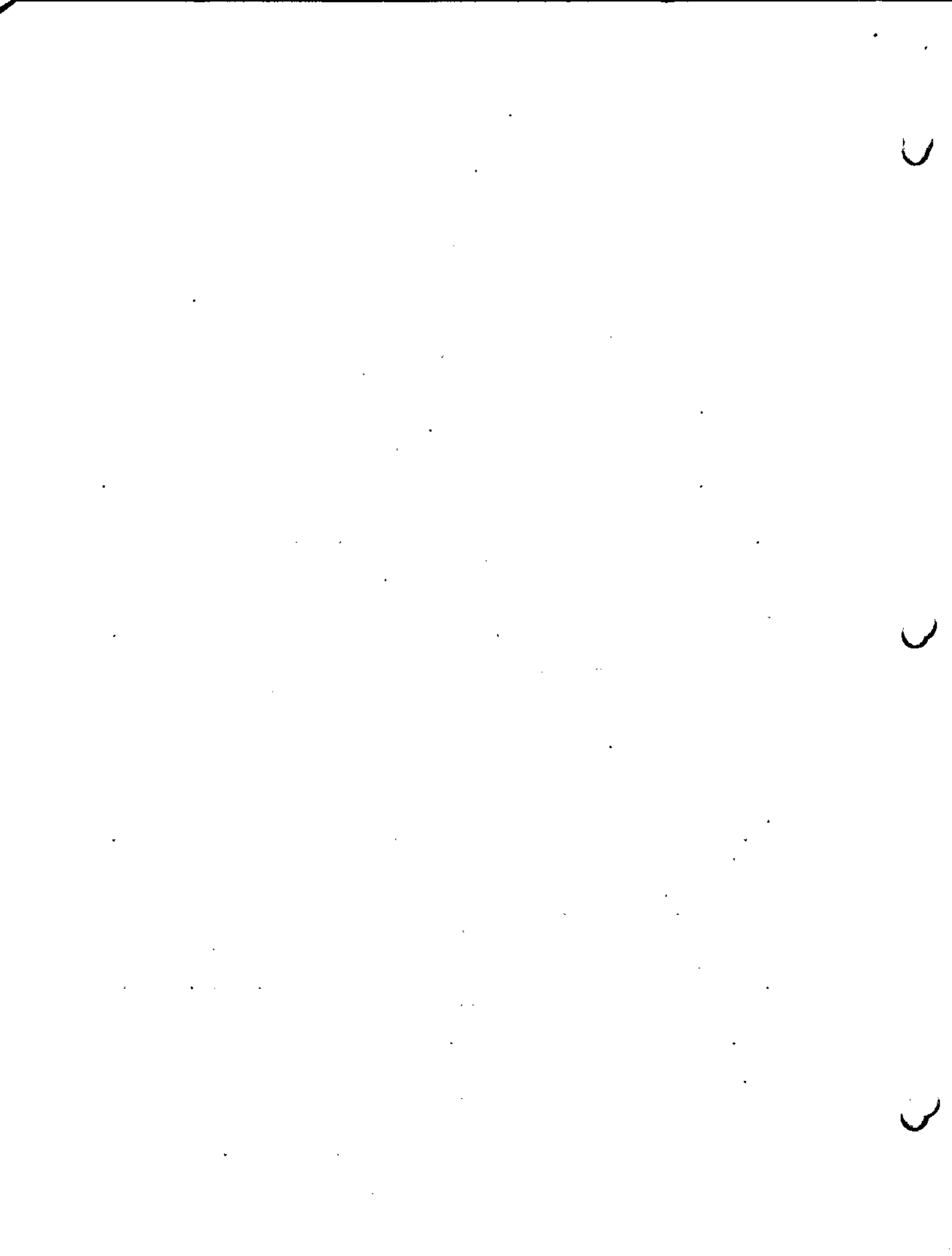
NEW BUSINESS

Dues. Jean Martin moved that the Annual Membership Dues be raised to \$15.00 per year per property-owner. Second by Merle Parker. Carried. (Motion.)

Land exchange. (See also discussion under Executive Committee report above.) Motion. Merle Parker moved to amend the amendment which states that L.T.P.A., Inc. property may be sold* if approved at an Annual Meeting or other properly called meeting, by ~~by~~ adding "exchanged, transferred or traded" between the words "sold" and "if". The amended statement would now read: "L.T.P.A., Inc. property may be sold, exchanged, transferred or traded if approved at an Annual meeting or other properly called meeting of the Association. Seconded by Jane Child.

Motion. Laura Allen Moved to amend the above amendment by adding "leased" to the above statement. The wording would now read: "L.T.P.A. property may be sold, exchanged, transferred, traded or leased at an Annual meeting or other properly called meeting of the Association. Seconded by Sherry Smith. Carried.

Vote on the original ammendment carried.



Offer of Hudak property. Motion. Robert Hudak moved that the L.T.P.A. purchase his lot at the head of the Lake for \$8,000. Seconded by Andy Pickett. Discussion centered primarily around the issue of what ^{effect} the probable increment in taxes on this property would have on taxes on all other privately-owned property on the Lake. Motion was defeated by hand vote of over 19 opposed to 15 in favor. The Secretary was asked to send a note of thanks to Mr. Hudak for offering his property to the Association.

Junk yards and litter. Irving Kaplan asked what could be done to improve the looks of Harry Burton's junk yard, effect removal of abandoned trailers, and otherwise improve the appearance of the environs of the Lake. Allen Child stated that the Town junk yard ordinance would cover the Burton situation, and that the Town Board could be asked to investigate. Irving Kaplan and Steve Hardy were asked to investigate this possibility and report to the Executive Committee.

Name tags. Sherry Smith moved that name tags be used at future Annual Meetings. Seconded. Carried.

Election. Claude Clark took the chair for the election. Jack Hardy read the following slate of officers as prepared by the Nominating Committee.

President:	Frank Lytle	Trustees:	Allen Child
Vice-Pres.:	James Smallman		Robert Hudak
Secretary:	Nancy Legacy		Elizabeth Donovan
Treasurer:	Jean Martin		Merle Parker

There were no nominations from the floor. Moved - that the report of the Nominating Committee be accepted and the Secretary cast one ballot for the election of the slate. Seconded. Carried. Sally Rymers and Marge Boynton also served on the Nominating Committee.

Thanks. A vote of thanks and round of applause were given to Duke and Vi Elliott for the use of their camp for the meeting. A similar vote and applause were given to the former secretary.

Adjournment. The meeting adjourned at 10:00 PM/

Respectfully submitted,

Nancy M. Hale
Secretary

L.T.P.A. Annual Meeting - July 11, 1981

- 1 Nancy Hale
- 2 Sherry Smith
- 3 Jolene Lytle
- 4 Jim Swallow
- 5 ~~Wanda Lytle~~
- 6 Bill Lytle
- 7 Duke Elliott
- 8 John Shipman
- 9 Hugh M. Carr
- 10 Duane McCann
- 11 Peggy Lee Murtagh
- 12 Gregory A. Murtagh
- 13 Evelyn S. Badger
- 14 Dore Swerman
- 15 Regina Hardy
- 16 Fred Hardy
- 17 Jean Hardy
- 18 Mary Jane Sherwin
- 19 Al Jordan
- 20 Laura C. Allen
- 21 Sarah Connor
- 22 Gary Z. Carley
- 23 Larry House
- 24 Sally House
- 25 Robert E. Roberts
- 26 John Hardy
- 27 Abel Harding
- 28 Frances a Stark
- 29 Cynthia St. John
- 30 Marjorie Dayton
- 31 Andrew C. Putt
- 32 Katharine K. Dickett
- 33 Jolly Ryzar
- 34 Howard Ryzar
- 35 Claude Clark
- 36 Betsy Lytle Swatoni
- 37 Chuck Hicks
- 38 Warren Fagan
- 39 Nancy Fagan
- 40 ~~Josephine Fagan~~
- 41 Teresa Carr
- 42 James M. Carr
- 43 Gary P. Child
- 44 Betty Hardy
- 45 Mabel Fanning
- 46 Jennette E. Clark
- 47 Muriel E. Parker
- 48 Margaret A. Parker
- 49 Elaine Riley
- 50 Steve Hardy
- 51 Liz & Bob Hudak
- 52 Paul & Huguette MacDonell
- 53 Ann Banning
- 54 Paul & April MacDonell

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14

LTAA - Annual Meeting - July 11, 1981 - p. 2

- 55 Allen Child
- 56 Bob Arnold
- 57 Tom Arnold
- 58 John Mahoney (Lipm Corp)
- 59 Bruce H. Smith
- 60 Joan R. Snowden
- 61 George B. Snowden
- 62 Lynn Crock
63. Joe Chalifoux
- 64 Hazel B. Robare
- 65 Lara A. Robare
- 66 Dick Chalifoux
- 67 Jeanne D. Martin

10

11

12

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AGENDA

Annual L.T.P.A. Meeting

✓ July 10, 1981

✓ Meeting called to order

✓ Moment of silence for those campers who have passed away this last year;

Jim Price

Ruth Marsden

Virginia Carpenter

Fran Daily

✓ Minutes of the last meeting

✓ Treasurer's Report

COMMITTEE REPORTS

✓ Executive Committee 8 PM. Frank Lytle will read the minutes of the executive committee meetings of the last year and this year. He will comment on various subject matter. Most of the member's concerns on subject matter concerning the Lake will be discussed in this report.

8:30 ✓ Fire Safety

Bill Hardy

8:35 ✓ Swimming Lessons

Nancy Legacy

✓ Dues and Membership Committee Neal MacDonald

✓ Logging Committee Bill Lytle
~~Tom Ch. Sics -~~ *Tom Wright*

✓ Sailing Committee Chuck Hicks

✓ Trails Committee Bob Hudak

✓ Pollution Committee This committee has been inactive this year. It needs to be reactivated. Past members of this group did a marvelous job and we need volunteers.

✓ Breakfast Walk Rick Drake

✓ History Committee ~~Kitty Lee Murtaugh~~ *Laura Allen*

9:00 ✓ Newsletter Kitty Lee Murtaugh

Navigation Committee This group has not been active for many years. We need to evaluate this committee and see what we want to do with it.

Statement on Constitution Frank Lytle, Merle Parker
Remaining old business

New Business

Motion to raise dues

Vote on amendment to amendment



regarding sale of L.T.P.A. property
the words "exchange, transfer or trade
of property" will be added to this
amendment

Other new business

Election of Officers

Claude Clark

Nominating Committee

Jack Hardy

A special note of thanks to Duke and Vi Elliott for the use of their
Camp for our meeting.

Adjournment

Blank spaces have been provided under old and new business for members
to submit to the President any subject matter they wish to bring up at
the meeting. Please hand in your agenda with your notes to the vice-
president.

L.T.P.A. Meeting

The annual meeting of the Lake Titus Protective Association will be held on:

FRIDAY, JULY 10, 1981

AT 7:00 P.M.

AT THE ELLIOTT CAMP

Dues of \$15.00 per property owner are payable at the meeting.

Business will include discussion and vote on an amendment regarding sale of L.T.P.A. Property. The amendment adds the words "exchange, transfer or trade of property" to the existing statement.

Nancy M. Hale

Secretary



NANCY M HALE
34 SECOND ST BX 126
MALONE NY 12953
TEL (518) 483 7090



Mr. & Mrs. Gerry Bonder
7036 Guelph Rd.
Montreal
P.Q. H4W1G9

8/10/81 agenda
Annual L.T.P.A. meeting 1,
July 10, 1981

Elliott's Camp

~~Opening~~ meeting called to order.

- Moment of silence for
those campers who passed
away this past year -

Jim Prill

Ruth Marsden

Virginia Carpenter

Minutes of last meeting -

Treasurer's report

● Committee Report

Executive Committee - minutes
and comment of the two

meetings held this past year. - Paul J. A. - Pres -
Logging Committee - Bill J. A.
Sailing Committee - Chuck W. A.
Trail Committee - Bob W. A.
Pollution Committee -
Fire Safety - Jim Smallman
Swimming Lessons - Nancy J. A.
Sub + Membership Committee -
Neal Mac Donald
Breakfast Club - Comm -
Paul J. A. for Rick Shade

History Committee

3.

Constitution Comm - Merrill
Parker, Paul J. H.

Newsletters - Kelly Lee Mustangs

Navigation Committee -

remaining old business

new business

motion to raise dues

vote on amendment to
the amendment

motion from Rule to

change by - laws regarding
election of officers and
trustees

additional new business ^{4.}
nominating committee
and election of new
officers and trustees

Carroll Clark

Jack Ward

adjournment -

AGENDA

Annual L.T.P.A. Meeting

July 10, 1981

Meeting called to order

Moment of silence for those campers who have passed away this last year;

Jim Price

Ruth Marsden

Virginia Carpenter

Fran Daily

Minutes of the last meeting

Treasurer's Report

COMMITTEE REPORTS

Executive Committee	Frank Lytle will read the minutes of the executive committee meetings of the last year and this year. He will comment on various subject matter. Most of the member's concerns on subject matter concerning the Lake will be discussed in this report.
Fire Safety	Bill Hardy
Swimming Lessons	Nancy Legacy
Dues and Membership Committee	Neal MacDonald
Logging Committee	Bill Lytle
Sailing Committee	Chuck Hicks
Trails Committee	Bob Hudak
Pollution Committee	This committee has been inactive this year. It needs to be reactivated. Past members of this group did a marvelous job and we need volunteers.
Breakfast Walk	Rick Drake
History Committee	Kitty Lee Murtaugh
Newsletter	Kitty Lee Murtaugh
Navigation Committee	This group has not been active for many years. We need to evaluate this committee and see what we want to do with it.

Statement on Constitution Frank Lytle, Merle Parker

Remaining old business

New Business

Motion to raise dues

Vote on amendment to amendment

regarding sale of L.T.P.A. property
the words "exchange, transfer or trade
of property" will be added to this
amendment

Other new business

Election of Officers

Claude Clark

Nominating Committee

Jack Hardy

A special note of thanks to Duke and Vi Elliott for the use of their
Camp for our meeting.

Adjournment

Blank spaces have been provided under old and new business for members
to submit to the President any subject matter they wish to bring up at
the meeting. Please hand in your agenda with your notes to the vice-
president.

1980

Lake Titus Protective Association
Annual Meeting, July 11, 1980.

The meeting was called to order at 7:50 PM by President Allen Child.

Moment of silence. The traditional moment of silence for former members and campers who died during the year was observed for Alden Yando, Mr. Weitekamp, Harold Sill, and Bill McQuinn.

Minutes of the last meeting were approved as read.

The Treasurer reported the following balances, as of July 10: \$378.37 in the checking account; \$1855.67 in the Lumber account; \$2532.48 in the interest account; and \$0.00 in the Dam Interest account. Certificates of deposit were also cashed in and others purchased in connection with construction of the new dam. Comment was made that we are fortunate to have had proceeds from the lumbering operation to use for repair of the dam, rather than needing to assess each property owner an equitable share of the cost. The amount of dues should perhaps be studied, as membership fees bring in only about half of the cost of taxes (about \$1080.00 in '79).

A hearty thank-you was extended to Sarah Conners for use of her camp as the meeting place.

Maps published two years ago and the accompanying key of property owners are available at Smallman's and also here after the meeting.

Dam. The Department of Environmental Conservation permit to construct the new dam was not received until November 25, 1979. That date was too late to begin construction before winter. The DEC requires that work be done only from professionally prepared blueprints and specifications. Max Gus Polites of the County Highway Department, and Merle Parker drafted the specifications on a voluntary basis, spending about 150 total hours on the project. Two bids were received based on the Polites specification. The contract was awarded to Ross Biundo with the low bid of \$15,000. A second bid of \$15,200 was also received. Total final cost came to \$18,500. ~~Central~~ The additional cost was necessitated because the bed rock was found to be 3 feet below estimation. The metal sluice gates called for in the plans were not built because of cost figure of \$3000 extra. The old board method ~~waxxxamx~~ of controlling the water level was built in instead.

Problems with the dam were mentioned. The boat-launch site adjacent to the dam is not graded properly for complete safety, and is too small. The control plancks may not be large enough to function properly.

Merle Parker noted that the dam was not constructed in accordance with the plans submitted by Mr. Polites and himself. A four-inch cap was recommended and not built; I-beams were planned to project 28 to 30 inches above the dam to assist in moving planks; and a front facing of 17 inches was recommended but only a 12 inch one built.

After some discussion, it was moved that the Board of Directors and interested parties (Merle Parker and Bruce Santy) continue discussion of the dam, reach a decision on satisfaction with the job done, and report back to the Association.

(OVER)

LTPA Annual Meeting, 7/11/80 -- p. 2

Water level. Consensus of the meeting was that the water level is now normal. Jim Smallman will continue to monitor the water level. Motion: That Jim Smallman continue to watch the water level throughout the year and be compensated for this. Second, Carried. The Board of Directors will work out details of this motion.

Sailing. Chuck Hicks reported on the sailing activities and races last summer. A schedule of this year's events was circulated.

Logging. The DEC has marked mature trees on 100 acres, and only 10-20 acres remain to be harvested. Since the primary purpose of this operation was to repair the dam, should we continue to cut trees? Discussion of this question indicated a "yes" answer. The proceeds will provide a small cushion for maintenance of Association docks. Tax exempt status should be checked; there will be no problem unless we are audited. No income tax return has been filed by the Association. Logging on the East side of the Lake should be checked; a right-of-way through the Beach property exists and needs to be checked for use. MOTION: That the Association continue logging operations with Mr. Tom Garland and under the direction of the DEC as in the past. Next logging site is to be decided by the Board of Directors. Second, Carried. Wood from this operation - knots, ends, oversize, etc. - is available to campers for firewood. Some of our trees are being sold through Canada to a furniture manufacturer in France.

Trails. Elephant's Head trail was changed last year to begin at the upper beach area instead of the bay. The top was cleared for better view. The trail is blocked presently by trees which Tom Garland was unable to clear out before spring (he cannot cross State land except in winter). A group of volunteers will meet in the morning a week from Saturday (7/19) to clear out slash on the trail. The Immortelle trail is in pretty good shape except in a few places.

Lot exchange. The exchange of lots with Bob Arnold is not yet completed because the corporate seal of the Association cannot be found. Motion: That the missing seal be replaced with a new one. Second; carried. A new seal would cost about \$20.00.

Navigation. In the absence of Joe Maguire there was no navigation report.

Pollution: Elizabeth Donovan and Nancy Legacy reported a few positive reactions to the pollution tests. Three camps are known to have problems, but they are not occupied. Two camps have not been tested at all. Some owners have put in new systems, and sinks have not been thoroughly tested. Motion: That the Association purchase more dye as necessary to continue testing camp waste disposal systems. The Pollution Committee should also be sure the Lake itself is tested yearly by the Board of Health. Second. Carried.

Fish. About 1500 each of rainbow and brown trout were stocked in the Lake in May. Bob Hudak reported that a different strain of rainbow was supposed to be stocked this year, as the other strain deteriorated late in the season. The DEC may discontinue stocking trout altogether, because the fish are not carrying over the winter. Both black bass and rock bass have been taken out of the Lake.

LTPA - Annual Meeting - 7/11/80 - p. 4

Letters of Appreciation. The Secretary was requested to send letters of appreciation to Merle Parker and Gus Polites for their help and time in preparing specifications for the new dam.

New campers. Joan Snowden and family are in the Crooks Camp; Joe and Shirley *Qualifox* have purchased the Maguire Camp, and Ken and Billie Jean Murtagh bought the Hale camp.

Nominating Committee. Comment was made that the Nominating Committee should be appointed in advance of the new season.

Adjournment was at 9:45.

Respectfully submitted

Nancy M. Hale, Secretary.

(Tax Returns : Steve Hardy)

LTPA - Annual Meeting - July 11, 1980

- 1 Hub & Millie Smith
- 2 Elizabeth Deveraux
- 3 James D. Moore
- 4 Nancy Hale
- 5 Laura Ames
- 6 Warren + Nancy Feary
- 7 Neal & Huguetta MacDonald
- 8 Frank & Joan Fyffe
- 9 Rick Drake
- 10 ~~Joseph Furman~~
- 11 ~~Kiss Furman~~
- 12 Howard W. Pymer
- 13 Sully Symon
- 14 Janice Davis
- 15 Dorothy Child
- 16 Helen Arnold
- 17 Sally R. House
- 18 Joan R. Snowden
- 19 Claude Clark
- 20 Margaret Parker
- 21 Merle & Parker
- 22 Laura S. Adley
- 23 Eleanor Hale Bryan
- 24 Marjorie J. Boynton
- 25 Jane M. Drake
- 26 Regina Hardy
- 27 Steve Hardy
- 28 Thomas Hardy
- 29 Betty Beck
- 30 Joseph E. Beck
- 31 Shirley Chalifoux
- 32 Joe Chalifoux
- 33 Esther Northridge
- 34 Evelyn Badger
- 35 GREG MORTAGH

36. Duke Elliott
 37. Bert Harding
 38. Isabel Harding
 39. Tom Arnold
 40. Bob Arnold
 41. Chuck Hicks
 42. Larry House
 43. Anna Sauty
 44. Bill Carpenter
 45. Betty Sutton
 46. Bill Little
 47. Evelyn J. Badger
 48. Greg Murtagh
 49. Kitty Lee Murtagh
 50. Sarah Connor
 51. Theresa Carr
 52. James M. Carr
 53. Arthur Mallett
 54. Bob Hudak
 55. Honey Bughlin
 56. Lynn S. Smith
 57. Stephanie Nichols-Smith
 58. Tom McLean
 59. Sid Hardy
~~Dancy Hester~~

Lake Titus Executive Committee Meeting - April 5, 1980

A special executive committee meeting of the LTPA was held at the home of President Allen Child, April 5, 1980, at 1:30 PM. The following members were present: Allen Child, President; Elizabeth Donovan, Vice-President; Jeanne Martin, Treasurer; and Robert Arnold and Larry House, Trustees.

Purpose of the meeting was to decide on the following:

1. Selection of a time to build the new dam.
2. Selection of the individual to do the job.

The permit from the Department of Environmental Conservation is good through November 1980. However, building costs are rising all the time.

Two individuals submitted bids:

Ross Biondo - \$15,000
Roger Scharf - \$15,250

Other contractors were contacted, but none showed interest in the project.

Jeanne Martin reported that there was \$16,777.33 in the Dam Fund Account.

After much discussion, Larry House moved to authorize the President to sign a contract with Ross Biondo for work on the dam at Lake Titus according to specifications; work to be completed by May 15 at the low bid of \$15,000 and any damages to roads and site be repaired by Ross Biondo.

Seconded by Jeanne Martin; carried unanimously.

Work is to start on April 14.

Respectfully submitted

Elizabeth Donovan
Secretary pro-tem

SCHEDULE OF SAILING RACES SUMMER 1980

Although a schedule of special races was not a downwind success last summer, the jibing commodore sees no reason to come about, and therefore submits the following schedule for this summer. The newness of the scheduling idea, the higher prices of gasoline, the attractiveness of alternative Saturday and Sunday activities, the continuing hope of encouraging more (quantity, equality, interesting) competition, and the indubitable fact that vacation schedules for guests were obviously arranged THIS year with sailing race schedules in mind--all constitute a Force 5 reason for continuing on the same tack.

July 5, 6	2:00	All classes
12, 13	2:00	Class I (<u>Sailboats</u>)
	2:10	Others
19, 20	2:00	Class II (<u>Sailboards</u>)
	2:10	Others
26, 27	2:00	Class III (<u>Supersynthetics</u>)
	2:10	Others
Aug 2, 3	2:00	Women only (any class)
	2:10	Others
9, 10	2:00	Couples only (excludes dogs)
	2:10	Others
16, 17	2:00	Youth (18 and under)
	2:10	Others
23, 24	2:00	Mature citizens (over 39)
	2:10	Others
30, 31		Tournament of Champions: Anyone who placed 1st, 2d, or 3rd in any race during the summer is eligible
	2:00	Class I
	2:05	Class II
	2:10	Class III

Classes: I Sailboats: Wildflower, Tanzer, day sailers, Widgeons, any boat not in classes II and III
II Sailboards: Sunfish, Sailfish, Minifish, Superporpoise, Scorpion, Chippunk, any latine sail rigging
III Supersynthetics: Lazer, Invitation, Force 5, 420, Butterfly, anyone who wishes to compete

Starting gates: With wind from north or west: House camp or vicinity
With wind from south or east: Smallman's or vicinity

Rules: we operate essentially on courtesy, kindness, and ignorance but there are some basic rules as to right-of-way that should be observed if you think someone else knows the rule

Entrance qualifications: 0 (that includes: fees, experience, ability, or boat ownership)

Lake Titus Protective Association
Annual Meeting, July 13, 1979

The meeting was called to order at the John and Karen Mahoney Camp at 8:00 PM by the President, Allen Child.

A moment of silence was observed for those campers who had passed away this past year: Jane Allen, Pierre Bowen, Barry Crooks, Lucille Davis, Ken Griffiths, and Sally Lindsay.

Minutes of the Annual Meeting and an Executive Committee Meeting (Aug. 19) for 1978 were approved as read.

The treasurer reported a balance of \$887.56 in the checking account as of July 10. The Lumber account held \$512.25 as of the same date, the Interest account balance was \$2402.62 as of the first of July, and the Dam account contained \$7000 as of the first. \$6000 from the Dam account has been placed in a certificate of deposit with a four year maturity and interest rate of 7 1/4% compounded daily, and due in 1982. To date this year 69 paid memberships have been received, and 35 members have not yet paid.

New members introduced were Hugh, Lucille, and Tom McCann, owners of the former Warren Cipwner camp.

Dam. Jim Smallman reported not much change since last year. The water level currently is at a "normal low" and could be raised about four inches with a minimum of expense. A permit is probably not needed for such repair, as it could be done ~~under~~ as cat-walk repair. The Executive Committee was directed to check with the Dam Safety Office of the Department of Environmental Conservation regarding necessity of a permit. The "ideal" water level was marked by Mr. Gibson years ago with an anchor mark on the split rock just north of the Claude Clark Camp. Currently the water is about six inches below this mark. A show of hands showed the majority of those present favored raising the water level.

Trails. The Immortelle trail is in pretty good condition except at the top. Continued maintenance of the Elephant's Head trail was questioned. A show of hands indicated the majority of those present were in favor of keeping this trail open.

Navigation. Joe McGuire was not present to report. No problems were mentioned from the floor.

Sailing. Chuck Hicks reported that plans are underway for great sailing this summer. He circulated a schedule for the Saturday and Sunday meets which will feature special classes of races this year. (Copy follows.)

Docks. The Dock at the Upper Beach has been fixed by Jim Smallman. The Immortelle Dock looks OK. Jim Smallman suggested that the Elephant's Head Dock be no longer kept up, and that a trail be cut from the Upper Beach Dock. This question was referred to the Executive Committee.

Fish. On May 13, the Conservation stocked between 1500 and 1800

Walk is probably the best place to recruit.

Tax Exempt Status. Tax-exempt status for the Association has been secured through the diligent efforts of Bert Harding. Motion: To extend sincere and substantial thanks to Bert Harding, Jr. for his efforts in attaining tax exempt status for the Association was made by Claude Clark. Second. Carried. This status is based on the fact that the Lake is open to the public and its use is not restricted to property owners.

Questions: Is speed of boats on the lake regulated? Answer: No, we do not have the authority to restrict speed of boats. Boating safety sheets are available at the Child Camp and at the Court House. Campers new to the Lake, and renters should have copies of this boating information.

Adjournment. The meeting was adjourned at 9:55 PM.

Respectfully submitted

Nancy M. Hale
Secretary.

Rainbow trout and 750 Brown trout. About 900 more Browns were to be stocked at a later date.

Newsletters. Bill Carpenter is willing to continue writing a newsletter, but needs help with getting copies made and with mailing. Larry House offered copying facilities.

Resolution. The President read the following report from Lynn Robertson ^{Crew}. Only 24 responses to last year's survey were returned. Of these, 24 were in favor of rotenone treatment, 3 favored alternative measures, and 7 preferred to leave the Lake as is. Comment indicated that the ballots did not get to all anglers. Consensus showed that another ballot should be included in the newsletter, and that ~~xxxxxxxxxxxx~~ those who do not respond be surveyed individually.

Pollution. Elizabeth Donovan has been unable to do anything because she is recuperating from a fractured leg. Nancy Legay may be able to do a bit toward helping to check polluting camps. Jim Smallman reported that he has received comments from outsiders on the clarity of the water as compared with other near-by lakes.

Maps. An up-to-date key of property owners is available as of this meeting. They are available free to those who bought maps last year. Maps and lists are available at \$3.00 each. Bill Carpenter requested that any errors in property lines or names be reported to him so that he can make changes on the originals of both the map and the list.

Lumbering. Peter Grube of the Conservation Department has marked another 50 acres of land to be logged. A letter from Mr. Grube, praising Tom Garland's careful work, was read. The cut over area is not noticeable from the lake, and deer are returning to the area for graze. The property at the south end of the lake and in the immediate area was not extremely valuable commercially, it was reported. Members were invited to go in and look at the job. The Association owns the road, to which Bob Arnold has a right-of-way.

Breakfast Walk. John Mahoney was appointed Chairman of this year's event, which will be held on August 4, with a rain date of August 5. Elections. The Nominating Committee presented the following slate of nominations:

- President - Allen Child
- Vice-Pres. - Elizabeth Donovan
- Secretary - Nancy Hale
- Treasurer - Jean Martin
- Trustees: Bruce Sauty
- Chuck Hicks
- Larry House
- Bob Arnold

There were no nominations from the floor. Nominations were closed. ~~xxxxxxxxxxxx~~ It was moved that the Secretary cast one ballot for election of the entire slate. Seconded. Carried.

Meeting notification. Meeting notices in the future are to be mailed to members in advance.

Membership recruitment. Sally Rymer reported that calling at the camps has not been productive, and suggested that the Breakfast

SCHEDULE OF SAILBOAT RACES, SUMMER 1979

- with a hope of encouraging more (quantity, equality, interesting) competition

- July 7, 8 All classes
- July 14, 15 Boards only (Sunfish, Skiffish, Minifish, Superporpoise, Scorpion, Chipmunk)
- July 21, 22 "Supersynthetics" only (Laser, Invitation, Force 5, 420, Butterfly, Widgeon)
- July 28, 29 "Real" Sailboats only (Wildflower, Tanzer, Luger, Daysailers, others: Carpenter, MacDonald, Maguire, Sharpe, Furman) Crew of two
- August 4, 5 Women only - any boat, any age
- August 11, 12 Couples only - any boat, any (hetero) relationship
- August 18, 19 Youth program only (18 and under) - any boat
- August 25, 26 Rain date - for any of above races that were rained out, OR all classes, OR special requests)

Above races at 2. If north or west wind, starting gate is at House camp; if south wind, at Smallman's)

Other boats or classes may start at 2:15.

If you have a boat; beg, borrow, or steal a sailer
If you have a sailer; beg, borrow, or steal a boat

Realizing that in future years, vacation schedules will obviously be arranged ^{around} schedules such as this, let me know your wishes - G.Hicks

Code	Description	Category	Value
100
200
300
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Section 174 of the Internal Revenue Code...
 (b) ...
 (c) ...
 (d) ...
 (e) ...
 (f) ...

Annual Meeting - LTPA - July 13, 1979

- 1 Allen Child
- 2 Nancy Hale
- 3 James D. Martin
- 4 Jane P. Child, 2360 Irish Lane, Clearwater, FL 33515
- 5 Sally R. House
- 6 Larry House
- 7 Wm F Lytle
- 8 Chuck Hicks
- 9 Sherry Smith
- 10 Janice Davis
- 11 Lanna C. Allen
- 12 Marge Baynton
- 13 Tom McCann
- 14 Hugh J. O'Brien
- 15 John Mahony
- 16 Bruce Smith
- 17 Barry Smith
- 18 Russ Furman
- 19 Mabel Furman
- 20 Patsy Lytle Swatoni
- 21 Daniel Wiley
- 22 Honey Laughlin
- 23 Howard Byrnes
- 24 Sally Byrnes
- 25 Regina Hardy
- 26 Phillip McCann
- 27 Helen Gibbons
- 28 Sarah Connors
- 29 Elaine Riley
- 30 Jennette E Clark
- 31 Hobel Hardy
- 32 Laura Ames

39. Kenneth Child
Eleanor Hale Bryan
Bill Carpenter
Allen Child
Nancy Hale

Lake Titus Protective Association

Executive Committee Meeting -- August 25, 1979

The meeting was called to discuss progress on plans for the dam. It was held at President Child's Camp.

Present were Allen Child, Bob Arnold, Jean Martin, Bill Hardy, Merle Parker, Nancy Hale, and Bruce Santy.

Plans drawn up by Gus Polites were discussed and one or two minor ^① changes were suggested. A permit to proceed with any work still needs to be signed by a Registered Engineer.

We still have two options: To build a completely new dam below (North) of the existing one, or to renew the old dam with a "facer" * going down to bed rock which will be "capped" four inches above the present water level. Two spillways with sheet metal gates instead of 2x8's will allow mor control on water level.

Projected date for the commencement of the work is October.

The specifications need to go to Gus Polites for inclusion of changes, then back to Allen Child who will take them to Charles Dickinson for the Engineer's signature.

Copies of the specifications need to go to the Department of Environmental Conservation for the Permit; ~~to~~ and to prospective bidders who will submit sealed bids following a notice in the Malone paper.

Cost of the work is estimated at \$10,000 - \$12,000. for the renewal of the dam.

Moved: That the Association proceed with renewal of the dam according to details discussed above. Seconded. Passed.

Respectfully submitted,

Nancy M. Hale
Secretary.

① - CHANGE SHEET METAL GATE TO 2" WIDTH

* go with facer

LAKE TITUS PROTECTIVE ASSOCIATION --- Annual Meeting, July ¹⁴ 1978

The meeting was held at the Robert Arnold Camp, and called to order at 7:45 by the President, Robert Arnold.

Moment of Silence was observed in memory of the following campers who died within the year: Mrs. Fred Roberts, Mr. Clarence Bouvier, and Mr. Rufous McElwain.

Young Boaters Course - was announced by Bob Hudak. He will conduct the course during the following week, beginning Tuesday. All youth 10 - 16 years old who plan to operate a motor boat must show a certificate of completion of this course.

Minutes of the ^{last} Annual Meeting and two Executive Committee meetings were approved as read.

Treasurer's Report (Jean Martin) showed following balances (7/1/78):

Checking Account -	978.17
Lumber Fund -	328.81
Interest Account -	2,285.46
Dam Interest Account -	4,756.76 (as of 7/12/78).

There were 58 paid memberships & 46 non-paid as of the first.

New members introduced were Warren and Nancy Legacy who now own the former Kilburn Camp.

Fish stocked were 1400 rainbow and slightly fewer browns, on May 24. Jim Smallman reported that the ice went out on May 8, and on the 24th the temperature in the top ¹/₄ inch of water was 70°.

Dam ties are not much good, and the entire area is messy. Bill Hardy and Gus ^{Dolter} can draw up plans for bringing dam up to standard.

Fire fighting equipment is in good working order. The recent fire at the Stark Camp was under control when the fire department arrived. Each camp should have available a pressure pump with 100 ft. of hose, and install heat and smoke detectors. A recommendation was made that the camp roads off Route 30 and the Fayette Road be ~~identified~~ marked for easy identification by the fire department. Bill Hardy and Jim Smallman will work on suitable markers.

Navigation problems are minimal this year, Joe McGuire reported. Power boat traffic is down. Margaret Parker reported boats travelling too close to shore at too high speeds in her vicinity. Navigation rules are available in the pamphlet put out for the Young Boater's Course.

Trails are not in good shape, according to John Gillette. The Immortelle trail needs markers and clearing on trail as well as at the top. Cathedral Rocks trail is terribly overgrown. Elephant's Head trail was "good in March" according to B. Santy, and "terrible last week-end" in B. Hudak's opinion.

Sailing will again include races for 3 classes of boats, beginning at 2:00 PM on Saturdays and Sundays, it was announced by Chuck Hicks.

Newsletter is still being kept up by Bill Carpenter, who would appre-

ciate any newsy items for a summer edition. The Association expressed its thanks to Bill for his perseverance in keeping us all up-to-date.

Reclamation project was reported by Lynn McPheeters. The problem can be two-fold - ecological and biological. Ecologically, the acid fall-out pollution affecting the entire area could be a problem to us. However, because we are below 2,000 feet in elevation, acid water should not be a big problem for us. The last check in 1969 showed a Lake pH in the high 6's, or nearly neutral (pH of 7.0). Biologically, the heavy perch population has reduced the number of trout stocked by the State. One alternative to total killing of all water life with a heavy application of rotenone is a light rotenone poisoning. This light application is minimally effective, killing eggs and minnows only, and requires yearly repetition. The accessibility of the Lake to non-campers makes the reintroduction of perch a highly probable possibility. MOTION: That all Lake Titus property owners be canvassed by ballot requesting approval or disapproval for the rotenoning of Lake Titus. Moved by John Gillette; seconded by Jim Smallman; carried.

Pollution of the Lake water is minimal. The last coliform test on July 27, 1977 showed a very low level of pollutants at the surface. Sewage pollution was tested at 12 camps last summer. A few camps showed positive (polluting) results. Information regarding the Ecolette composting toilets was given to these camp owners by Lynn. Elizabeth Donovan has dye available for self-testing of toilets. She expressed thanks to Lynn and Ansie ~~Green~~ for their work in testing toilets. A question was raised regarding pollutants entering the Lake from dishwashers and sinks.

Maps are available at \$3 each. Credits for production of the new edition are due as follows: to Bill Carpenter for the Art work; to the Molletts's for the negative manufacture; to Frank Lytle for the printing and preparation of list of current owners.

Logging as reported by Bill Lytle is going well. Tom Garland is doing the cutting. Fifty acres have been marked for cutting by the State, and 30 - 40 acres have been cut. A map prepared by a State Forester of the area being cut is available for information. The tree tops have been piled, and will decompose in 5 - 6 years. Proceeds to date are greater than the estimated income from this operation.

Junior LTPA projects reported by Ned Coughlin included clearing paths on week-ends. Interested juniors should check with John Gillette.

Docks at the Immortelle and Elephant's Head landings were repaired by Paul Williams at a cost of \$111.55. MOTION: That this bill be approved for payment. Moved by Larry Hays; Seconded by Janice Davis; carried.

Election of officers was accomplished in two motions. Claude Clark as temporary chairman asked the nominating committee, consisting of Bill Carpenter and Lynn McPheeters, for its report.

The committee reported one slate for officers as follows:

President - Allen Child
Vice-Pres. - ~~Shirley M. Kline~~ Elizabeth Donovan
Secretary - Nancy Hale
Treasurer - Jean Martin

John Gillette moved that the secretary cast one ballot for the slate. Second by Larry House. Carried.

Slate presented for the trustees included:

Bruce Santy
Chuck Hicks
Larry House
Bob Arnold.

Jean Martin moved to cast one ballot, John Gillette seconded, carried.

Elizabeth Donovan took the Chair in ^{the} absence of the new President.

Breakfast Walk date will be Aug. 5. John Mahoney was appointed chairman, to be assisted by others whom Allen Child knows are interested in helping.

Emergency Communication system was brought up by John Gillette. Last weekend he needed help; frantic waving from the dock brought friendly return greetings, but no help. A recommendation was made that each camp purchase the National Distress Flag (2' square of blaze orange material) for display in emergencies.

1950's Reunion to be held in 1979 has been suggested by Kitty Lee Badger Murtagh.

Swimming lessons are being given by Bev Santy, and a Water Safety Course ~~by Kathy Borggaard~~ is being conducted by Kathy Borggaard.

Nature Trail to be laid out, possibly at the head of the Lake, was suggested by Laura Allen in a letter to the Association.

Membership recruitment by personal contact with non-member campers was given to a committee of Margaret Parker, Sally House, Sally Rhymers, and Joe McGuire.

Minutes of the last meeting should be circulated to members not in attendance. ~~was suggested~~ This suggestion was accepted. Laura Allen was to be sent a copy.

Ballot on the retention question is to be prepared by John Gillette, Lynn McPheeters and Ansie *Brauman*, and circulated by hand where possible.

Larry House moved that a vote of thanks be given to Bob Arnold.

The meeting adjourned at 9:40.

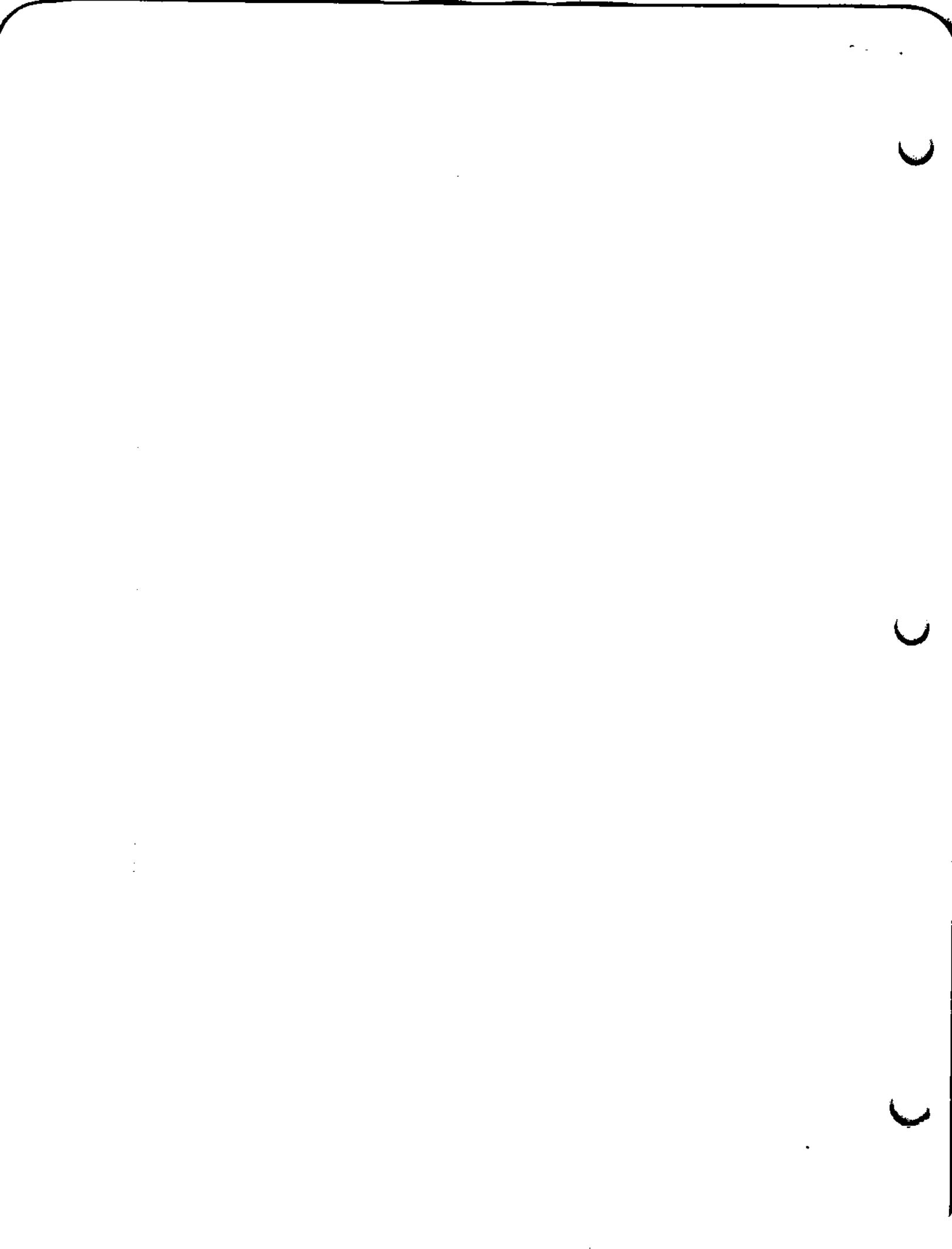
Respectfully submitted,

Nancy M. Hale, Secretary.

Attendance -

LTPA Annual Meeting
July 14, 1978

- 1 Eleanor Hale Bryan
- 2 Ned Coughlin
- 3 Daniel K Arnold
- 4 Jim Marshall
- 5 Tom Arnold
- 6 Norm Hicks
- 7 Larry Pouse
- 8 Sally Pouse
- 9 Bill Lytle
- 10 Betsy Lytle Seratoni
- 11 Helen Kilgore
- 12 Sally Symers
- 13 Margaret Parker
- 14 Howard Symers
- 15 Bill Carpenter
- 16 Elizabeth Conway
- 17 Jean Hardy
- 18 Ed Hardy
- 19 Nancy Legacy
- 20 Warden Legacy
- 21 C. H. Mc Gwire
- 22 Chuck Hicks
- 23 Ross Furman
- 24 Jennifer E. Clark
- 25 John Gillette
- 26 Peggy Gillette
- 27 Joan Stark
- 30 Fred W. Stark
- 31 Claude Clark
- 32 Lynn McPheters
- 33 Jim Bushalton
- 34 Bob Audak
- 35 Bill Hardy
- 36 Laura Ames
- 37 Erick E. Obery Jr
- 38 Janice L. Davis
- 39 Bruce Sarty



Lake Titus Protective Association --- Executive Committee Meeting
August 19, 1978

Lumbering. Mr. Tom Garland who has been doing the lumbering for the Association was present. Cutting is completed on thirty five of the original fifty acres marked for logging. Mr. Garland wishes to continue this project with us. He will cut the next 50 acres according to State DEC recommendations. Mr. Lytle will contact Peter Grube of the Conservation Department to confer with Mr. Garland about cutting on the Association property on the East side of the Lake in the Immortelle area. It was noted that growth is returning in the lumbered areas and that deer are increasing in numbers as the graze increases.

The "tailings", or logs too short to sell, are available to Association Members for firewood. Campers are to pick it up themselves and cut it to desired lengths while Tom Garland is on the site - 8:00AM to 2:00 PM, week-days.

The pulp is bringing \$4.00 a cord. Mr. Garland receives one third of the delivered price as his payment for the work. Bert Harding will arrange for tax exempt status for the Association to eliminate tax liability on the lumbering proceeds.

Dam Fund. Profits from the lumbering operations are going into the fund for repair of the dam. Certificates of Deposit were suggested as a means of ~~savings~~ investment for these funds. Interest rates and terms should be studied before a decision to purchase is made, however.

Dam. Planks regulating the level of water in the Lake should be removed by Jim Smallman at his discretion. Suggested timing is to remove about Thanksgiving time and to replace after all ice is out in the spring.

Trails. The Junior LEPA reports that Immortelle trail is in fine shape now, although a new register book is needed, and the look-out needs trimming. John Gillette and Bill Shelley will check both trails.

Reclamation. Ballots regarding this project have been circulated, but response is slow.

Memberships. The Committee is working on increasing the number of camp owners belonging to the Society.

By-laws. Meeting notices are to be mailed to the member's home address ten days before the meeting date, and are to include a reminder that dues are payable. The By-laws need revising, and Elizabeth Donovan agreed to head a committee to do this, but she needs help. It was also agreed that the Executive Committee meet before the Annual Meeting.

Directory of names. Frank Lytle has encountered problems in listing names of camp owners to accompany the new map which has errors in it. Bill Lytle will work with Frank in listing the corrections in the Directory.

~~XXXXXXXXXX~~

Newsletter. The minutes are to be abstracted for the newsletter.

Pollution. John Gillette and Lynn McPheeters have been checking septic tanks. There is still some sewage trickle polluting the Lake. Most people have been cooperative in correcting polluting situations, but others just won't cooperate. What can be done to enforce this situation? Lynn McPheeters will check what can be done under the Pure Waters Act.

Dock. The dock at the upper sand beach, used for the Breakfast Walk needs replacing. Bruce Sandy and Bob Arnold will take care of this in the fall.

Respectfully submitted

Nancy M. Hale
Secretary

1977

LAKE TITUS PROTECTIVE ASSOCIATION --- Annual Meeting, July 8, 1977

The meeting was held at the Robert Arnold camp, and called to order at 7:50 by President, Robert Arnold.

Moment of Silence. A moment of silence was observed in memory of campers who passed away since last summer. These were: Polly Willson, Alice Bowen, Herbert Joy, Gladys Hyde, Mrs. Amos Crooks, Ray Russell, A. S. Hardy, and Gordon Rust.

Minutes - Accepted as corrected..

Treasurer's Report - Jean Martin. The checking account has a current balance of \$1224.77, and the Savings account has a balance of \$2174.01. Ms. Martin announced the receipt of an anonymous gift of \$100 to the Association in Memory of Gladys Hyde. Claude Clark moved that a separate account be set up for dam repairs with this gift. Second by Mrs. Arnold. Carried.

Picnic - A committee of Lynn McPhe^{eters}son, Honey Coughlin, and Jim Smallman was appointed to make plans for a possible picnic.

Fish - Jim Smallman reported that 2000 Rainbow and 2000 Brown Trout had been stocked in the Lake about May 10.

Dam - Jim Smallman reported that the dam is in good shape at the moment.

Fire Equipment. - Bill Hardy reported that the fire fighting equipment is OK. A new gauge has been installed on the pump, and a box constructed to house the equipment in order to keep birds off. Mr. Hardy submitted a bill for these expenses. E. Donovan moved that the bill be paid. Second by J. Davis. Carried.

Navigation - Joe McGuire reported that the primary navigational problem this year is boats operating after dark without running lights. He urged that all boat operators obtain and use lights in accordance with regulations.

Sailing - Chuck Hicks reported that sailboat races^{for three classes of boats} will be held again this year on Saturday and Sunday. The necessary permits have been obtained for both July and August.

Trails - The Immortelle trail needs clearing, and the docks are not good. The dock at the Upper Beach has lost its cribbing and has been repaired temporarily for this year.

Pollution - Elizabeth Donovan gave a brief summary of the septic systems testing undertaken five years ago. Seventy camp systems were tested; 48 were negative, and 22 were positive, indicating that pollutants were entering the Lake. Lynn McPhe^{eters}son reported that of 10 systems tested last year, all but one were positive. Lynn McPhe^{eters}son moved that the Association purchase more dye so that tests could continue to be made. Second by Janice Davis. Carried. Testing will be done by Elizabeth Donovan and Lynn McPheeters. Lynn has information about natural decomposition (composting) toilets. The bacteria count in the Lake is reported to be low.

Junior LTPA - Honey Coughlin reported no activities yet, ^{and} announced a dock party for July 21 or 22 at the Coughlin Camp. A letter from Ned Coughlin was read concerning a camp safety inspection he proposes to carry out for an Eagle Scout requirement. Chuck Hicks moved that Ned's proposal be approved. Second by Elizabeth Donovan. Carried.

Cold Spring. - Since offering the Cold Spring to the Association last year, Mrs. Garvin has reportedly sold it to other parties. Lynn McPheeters will check out the story and ascertain what happened.

Election - Claude Clark took the chair and asked for the Nominating Committee Report. , Chairman reported the following nominations:

President - Robert Arnold	Trustees - Larry House
Vice President - Allen Child	Bruce Santy
Secretary - Nancy Hale	Chuck Hicks
Treasurer - Jean Martin	

~~Bill Hardy~~ Further nominations were called for. Hearing none, Bill Hardy moved that the Secretary cast one ballot for the slate nominated. Second by Honey Coughlin. Carried.

New Members. - Two new campers and Association members were welcomed: Stephanie Jost, who has the Cummerford Camp next to Joys; and Jerry Bonder, who is in the Fleury Camp.

Breakfast Walk. - Will be held the 1st Saturday in August, with a rain date for the 1st Sunday. Allen Child will chair this activity and send out information.

New Maps - Bill Carpenter reported that the new map is ready to print. Frank Lytle offered to print the maps if negatives can be prepared elsewhere. The map format includes lot numbers and surveyor's marks but no owners' names. Campers may add these to their personal copies if they wish.

Liability Insurance - The question about the Association's liability for buoys, docks, the slide at the Upper Beach and other objects was again raised. Chuck Hicks was appointed to study what our liability is and whether liability insurance should be held by the Association for these items.

Ice Fishing - Bob Arnold reported that he had had one request from an individual last winter regarding permission for ice fishing. The Conservation Department has also requested that the Lake be opened to ice fishermen. Discussion was tabled pending the report of the Lake Reclamation Committee.

Lake Reclamation - Bob Hudak reported that his committee's report and plan for reclaiming the Lake for trout fishing had been approved by the Executive Committee. This plan involves treating the Lake and feeder streams with rotenone in order to kill off all life in the Lake, and then restocking with Rainbow and Adirondack Brook Trout. A fish barrier would be constructed, a boat access site built, and 10 horsepower limit placed on motors operating on the lake, as a part of the reclamation program. Bob introduced Marty Pfeiffer of the Conservation Department, who gave details of other reclamation projects and answered many questions. Virginia Carpenter moved that the Committee Report be accepted, and the reclamation project be

To the Members of the LTPA:

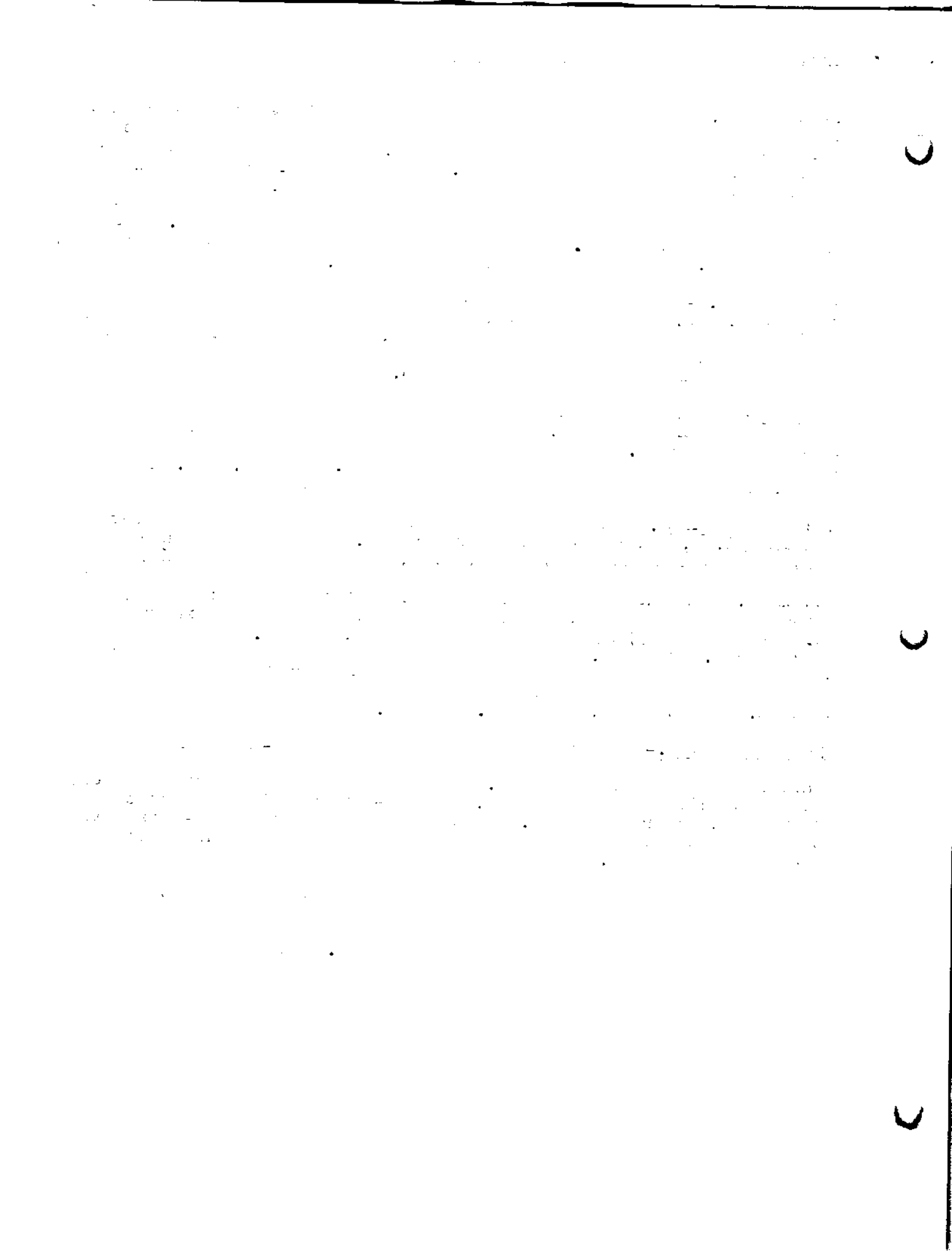
During the past year, I purchased from Leigh Stark 6 lots designated as lots 44, 44A, 45, 45A, 46 and 46A. This land is surrounded on three sides by LTPA property. These lots are larger than most of the cottage lots and, because of the configuration of the shoreline, have more waterfront.

I have been desirous of acquiring additional land adjacent to my camp located on lots 29, 30, 29A and 30A, as designated on the map. Lots 31, 32, 33, 31A, 32A and 33A are owned by LTPA. I would like to propose to the members of LTPA an exchange of lots.

I spoke with Mr. House, the President of LTPA, about this proposal and he was kind enough to allow this letter and accompanying map to be sent to each member, so that the membership will have time to study the proposal prior to the annual meeting.

Sincerely yours,


Robert L. Arnold



Executive Committee meeting
August 19, 1977

--- Lake Titus Protective Ass'n.

The meeting was called to order at 7:45 by Bob Arnold, President. Members attending were Bob Arnold, Allen Child, Chuck Hicks, Nancy Hale, Larry House, Elizabeth Donovan, Bill Lytle, Bruce Santy, and Lynn McPheeters.

Several routine items were handled: Breakfast Walk - no net proceeds available yet. Insurance (liability) - cost and regulations re swimming areas are prohibitive. Newsletter - suggested. Lot exchange - no by-law restrictions; lot numbers are mixed up.

Lumbering. Harvesting of pulpwood timber could amount to as much as \$100 per acre over a three year period from the Association's 400 acres on the west side of the Lake. The State Conservation Dept. will mark trees at a cost of \$6 per acre, and Mr. Tom Garland will cut at rates quoted in the Annual Meeting minutes. Bruce Santy proposed that Bill Hamilton of the St. Regis Paper Co. be contacted to give an alternative estimate before cutting is started. Bruce will make the necessary contacts. Bruce also moved that any profits go into a fund for special contingencies.

Reclamation. Fish Committee Chairman Bob Hudak was out-of-town. Lynn McPheeters presented a draft proposition on reclamation which Bob had written up. She also presented questions regarding points made in Bob's paper. It was noted that the Executive Committee had not endorsed the Fish Committee's report of last year, ~~as~~ as stated in the Annual Minutes. Bruce Santy moved that any action on the Reclamation project be postponed and that further research be made into alternative methods to rotenone poisoning, and that at least six other northern States be queried about their experience with rotenone and other methods of improving trout fishing. Second by Chuck Hicks; carried. A letter is to go to all residents of the Lake giving background about the reclamation project to date. Lynn McPheeters was appointed to the committee, which is the same as last year otherwise.

Black Fly Spraying. A letter is to be sent to the Town Board thanking them for the aerial black fly spraying of the Lake shores last spring. Nancy Hale and Lynn McPheeters questioned the ecological impact of this spraying on bird life.

Respectfully submitted,

Nancy M. Hale
Secretary

Lake Titus Protective Association
Executive Committee Meeting
September 2, 1977

The meeting was called to order at 7:30 PM at the Robert Arnold Camp. Present were Bob Arnold, Allen Child, Jeanne Martin, and Larry House and Elizabeth Donovan.

Selective lumbering of the West Side of the Lake. The State is willing to mark trees for cutting at a price of \$6.00 an acre, to be done in 50-acre sections. The land should be lumbered. Mr. Garland has set a price. Larry House moved that the proposal made by Bill Lytle at the August 19 meeting be accepted, due to lack of any other proposal. Second by Allen Child. Carried.

Jeanne Martin reported on the Breakfast Walk:

Receipts:	\$ 422.00
Disbursements:	<u>288.08</u>
Net profit:	\$ 133.92

Meeting adjourned.

Respectfully submitted,

E. Donovan, Sec'y. Pro-tem
N. M. Hale

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August 29, 1977

Board of Councilmen
Town of Malone
12 Elm Street
Malone
New York 12953

Dear Sirs:

It is with sincere appreciation that we thank you for the aerial spraying against black flies along the shores of Lake Titus last spring.

The effectiveness of this operation has been attested to by several campers who were in residence at that time.

We hope this service will continue to be available in future years.

Sincerely,

RA:nh

Robert Arnold
President

To: all residents of Lake Titus

From: Bob Hudak-Chairman of LTPA Fishing Committee

Re: Reclamation of Lake Titus

(PAGE 6)

**** Additional comments and Questions at the end of paper by Lynn McPheters will be footnoted throughout the paper.

Since 1969 the summer residents of L.T. have had an opportunity to return the Lake to the excellent trout fishery it once was several years ago. The process by which it would be done is called "Reclamation" which will be defined shortly. During the summer of 1976 the LTPA executive committee and fishing committee (composed of Bob Hudak, Viv Donovan, Jim Smallman and John Gillette) approved the project to be done by the State Conservation Dept. It is now up to each camp to vote on whether or not to go ahead with the project - we the shore owners have much to say about the future of this lake.

Reclamation, insofar as Lake Titus is concerned involves the following procedures:

1. To be accomplished in Sept. in 1978 or 1979, approx two weeks after Labor Day
2. Construction of a fish barrier dam at the highway bridge on the outlet to prevent undesirable species, from re-entering the lake from the outlet stream.
3. Construction of a 10-20 car parking lot and boat access site on the present property now owned by the state near Smallmans. Car top boats only, no trailers and a 10 H.P. limit on motors
4. Introduction of the chemical Rotenone (a fish Toxin) in the fall to destroy the present fish population of the lake and its tributaries.
5. Reintroduction of Brook, rainbows and Brown Trout the following spring after treatment.

There are some obvious advantages and disadvantages as follows and also some questions which can be answered. Also are some unanswered questions. Listed below are all of the facts and opinions which have been gathered by Bob Hudak and Lynn McPheters. It is Mr. Hudak's opinion and the LTPA executive and fishing committee's that the advantages outweigh the disadvantages and that the reclamation should proceed.

was not acted on this proposal -

at the earliest possible date. *1.

It is up to you to decide - please read the following with care and call upon either Mr. Hudak or Lynn McPheters or the Fishing Committee for further information. Then, take a poll of your camp and vote accordingly, returning your ballot to Swallows or mailing to Bob Hudak, Old Military Rd. Lake Placid, N.Y. 12946 by Sept. 15.

The following is an honest attempt after many deliberations, questions of comments, visits and phonecalls to the NY. State Conservation Dept. to provide you with the facts as best as they can be described:

1/ What can you tell us about Rotenone ?

It is a chemical substance derived from plants which, when mixed with water renders fish incapable of utilizing dissolved O₂. It is toxic to people and animals only in extremely large quantities. For ex. a cow would need to drink 10,000 gallons of water in one day in order to become sick from it. Some American natives even chew the affected fish and eat them with absolutely no adverse effects.

The effects after application last for two weeks, and the Conservation Dept. suggests a two week period as a precaution, from drinking, swimming and eating animals with the treated water. *2 This is done only as a precaution due to strict U.S. Health laws. In our own western states, no such laws are in force and the C.D. Dept reported to me no incidences of anyone or any domestic animal in the U.S. having been affected...to their knowledge.

2/ What happens to the dead fish?

They make a mess for 2-3 weeks after application by floating to the surface and re collecting on the shore opposite the prevailing wind. However the C.D. assures us there is little or no sign of the fish in the spring and by summer season there will be no sign. *3 Affected fish can be taken from the water immediately after surfacing and eaten...if desired, but the C.D. does not advise it. *4

3/ What is the problem with the fishing in Lake Titus now?

Perhaps this is the first question that should have been answered. The lake

is overcropped with "coarse fish" i.e. sunnies, perch, golden shiners and rock bass. These fish compete too successfully with the trout and eat the available food supply. Many few trout survive the winter because of this and consequently very few large trout have been caught in past seasons. At one time only trout, shiners, bullheads and suckers inhabited this lake, before man inadvertently introduced other undesirable species. The C.D. indicates this lake could still be a viable trout fishery. Since man has ruined a one time natural order of things, perhaps it is up to him to attempt to restore. *5

4/ What will the launch site mean?

It will open the lake to outside people for fishing with small boats and motors. May and June will see the heaviest use with July and August having only an occasional fisherman as these months are not overly productive for pond and lake fishing. The construction of the launch site would go hand in hand with the entire reclaim project. *6

5/ For how long will the Reclamation last and improve the fishing?

Results vary. Some ponds - Black Pond, Long, St. Regis have been free of other fish for more than 10 years. Others such as Mountain, Barnum and Colby are re-reclaimed in about 8-10 years. At that time, if ours was to be redone, we could once again be able to decide one way or another since the C.D. need 100% approval of the lake shore owners. *7

6/ Are there other methods available to improve the fishing - for example - the introduction of other fish species which would reduce those fish competing with trout?

To make a long story short - no - After intensive questions of the C.D. this is not a viable alternative. There are several problems and limitations all of which are too lengthy to discuss here... *8

In a nutshell there are a few definite advantages and disadvantages:

Advantages:

1. Improved fishing in the lake for a minimum of 8-10 years.
2. Restoration of a natural resource to its original wildland place in the chain of things.
3. No more dead perch floating on the lake in the summer.
4. A committee by the C.D. to utilize their land as a boat access site for fishing boats and motors without a trailer launch site. Although they can not ICCF commit themselves to keeping this as such, * 9 they indicate it to be highly unlikely that it would be changed once the lake has been established as a trout fishery.
5. Once reclaimed, the C.D. would not open the lake to ice fishing as has been requested by certain individuals in the Malone area.

Disadvantages:

1. More boat use on the lake and accessibility by non-land owners. The possibility of litter and vandalism become greater although only the former appears to be a problem. Lake Placid for ex. has no vandalism attributable to fishermen even though there are two access sites on that lake for motors of any size. The state will also provide trash barrels at the launch site and make collections periodically. * 10
2. Accumulation of dead fish for a 3 week period after the rotenone application lasting from approximately Sept. 15 - Oct. 5.
3. Questions to how long the reclamation will last. 8-10 years is the average with the possibility of longer if all goes well....
4. Re-introduction of undesirable fish species by fishermen using minnows. Although signs would be posted making such action illegal, the possibility exists. * 11

5
Unanswered questions

Although I have been satisfied with the honesty of the N.Y.S.C.D. some raise the following questions:

Is in fact the C.D. telling us the truth -- will there be no ill effects from the rotenone, are there no other alternatives, are they applying pressure to us.

The unanswered question most pertinent to me is this: what will the C.D. do with their land at the north end of the lake if we don't reclaim the lake and establish the trout fishery. Could pressure come outside groups and the construction of a boat launch site including trailers and unlimited horsepower be put in so that instead of small boats and motors being here in May and June we have an influx of large water skiing boats here in July and August when the present use is already evidenced. * 12

The people of the lake can yield great power as evidenced by the shore owners on Mirror Lake in Lake Placid. There, access is not limited to car top boats, but to electric motors for trolling.

Think carefully, call or write me with further questions, but make your decision soon, complete the ballot and return by Sept. 1 to Smallan's Marina or mail to me.

Bob Madak
c/o Wu Hardy
29 Morton St.,
Malone, N.Y. 12953

(5)

QUESTIONS AND COMMENTS BY LYNN MCPHETERS--advocating further research in to the alternatives discussed in footnote # 8

- *1. Having very recently discussed the subject with members of both the executive and fishing comm.'s I'm relatively sure that going ahead with reclamation at the earliest possible date and not further researching alternatives is not at all felt by 100% of either committees since some new answers have surfaced.
- *2. The two week precaution has to have a reason, and as yet, the state has given NO satisfactory response.
- *3. Lake Colby had a contest to clean up the dead fish. I question on a lake this size whether it will be completely cleaned up by itself without a similar contest or someone offering to do the job. WHO will do any of this in Sept. or Oct. when few campers remain on the lake????
- *4. Again, WHY don't they advise it?????These questions REMAIN unanswered...
- *5. Through Mr. Hudak the state has said that this particular lake would have to be RE-RECLAIMED probably. Restoring the natural order of things for CHEMICAL means is a contradiction of terms, especially since it must be done again as in the case of Mt. Pond which was done TWICE and is apparently ready to be done for the THIRD time. Since we are close to Rte. 30 and Malora and the border, MORE so than the other ponds reclaimed, we will no doubt attract many more fishermen and the process will speed up even more.....
- *6. Since the Lake at present has questionable fishing, few people fish here. If it were advertised (and the state will advertise) as an excellent trout fishery, will the month really make a difference, especially since most vacations are taken in the summer months. AND who will enforce the kind of boats and motors coming onto the Lake as well as the re-introduction of undesirable species??????
- *7. Say Titus was reclaimed once, and then needed badly to be reclaimed again because the attraction of more fishermen sped up the process... What of the cost of Rotenone skyrocketed as it has been doing and continues to do and the state could no longer afford to do it for us? They have already said if we don't do it soon, they might not be able to afford it in the near future. Why not a less expensive approach so we could be sure of them helping us again--ie. light rotenone perch egg.
- *8. This is simply not true... I myself talked with Martin Pfeiffer of Raybrook on Thurs., August 18 thinking that the state must have done research into other alternatives some of which might have been successful. He did not ^{not} introduce pike or bass into the lake saying that although it is a remote possibility, it would probably be at the expense of the trout and that even the bass (as in the case of Upper Chazy Lake) would eventually have their growth stunted. HOWEVER

* TWO STRONG POSSIBILITIES EXIST *

1. Introduce a proper amount of male salmon along with smelts for them. This will most assuredly clean out the perch. There is a limited supply and the lake would need a stock permit, but if we could attain them (perhaps thru a Canadian Hatchery) Mr. Pfeiffer said he 'thought' the State would approve.
2. LIGHT ROTENONE of perch eggs around the edge of the lake in Spring at the peak of perch hatching to destroy emerging larva. This has been done quite successfully in New Hampshire by the state. It is done with a hose at low level water.

- * 1. Why can't there be a legal document drawn up and signed by the state stating that they will enforce the use of only small boats and motors as well as re-introduction of undesirable species. ?????
- * 2. There has already been vandalism on this lake. Lake Placid has police in the area because it is close to the town. WE ARE NOT.... Also non-land owners tend to be much less careful about litter...
- * 3. Even though it is illegal, other lakes have needed to be RE-REclaimed because of so many more fishermen coming on the lake using live bait and thus re-introducing undesirable species at a GREATER than normal rate..
- * 4. Ski boats can already come on the lake whether at Smallman's paying a small fee, at the camps or even illegally at the lower end which is often the case. If they want on the lake, they seem to manage anyhow.. I doubt the launch site will make that much difference. BUT quoting Mr. Hudak, "we do have a say about the future of this lake" We CAN influence the fate of that site whether or not we have the lake reclaimed.....

If interested, the following is a report on the condition of Lake Titus water as compared to 1974's Coliform Bacteria Test

	JULY 1974	JULY 1977
South end of Lake	200 per 100mil.	150 per 100mil.
Middle of Lake	300 per 100mil.	100 per 100mil.
North end of Lake	200 per 100mil.	100 per 100mil.

The geometric mean is 115 per 100mil for 1977 which as you can see is much lower than in 1974. Basically this means that the bacteria count is lower now than before. Therefore the quality of the lake HAS IMPROVED in the past 3 years...

Lynn McPeters

----- NO... Leave the lake alone, do nothing to improve the fishing.

----- I have signed the reclamation approval.

----- Although there are no other current suggestions, please attempt to find alternate methods of improving the fishing other than the use of Rotenone.

Signed _____

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1. The first part of the report is on the

2. The second part is on the results of the

3. The third part is on the conclusions of the

4. The fourth part is on the recommendations of the

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Aug 177

COURSES AVAILABLE TO ANYONE OF ANY AGE!

BEGINNER

ADVANCED BEGINNER

INTERMEDIATE

SWIMMER

ADVANCED SWIMMER

BASIC LIFESAVING (30 hour course) (6 required to give course)

ADVANCED LIFESAVING (30 hour course) (6 required to give course)

BASIC RESCUE & WATER SAFETY (4 hour course) (adult course)

We will be having swimming lessons once again next year. The above courses will be offered.

If you are interested in any of these classes, would you please contact Beverly Santy, at 483-4871 or Huguetta MacDonald, 483-5299 by the end of this camp year or by June 1, 1978 by letter.

Beverly Santy
Route 2
Malone, New York 12953

Huguetta MacDonald
110 Franklin Street
Malone, New York 12953

TESTING SKILLS

RED-CROSS PROGRESSIVE SWIMMING COURSES

BEGINNER SKILLS

1. Breath-holding - 10 sec.
2. Rhythmic breathing - 10 times
3. Prone float
4. Prone glide - 10 ft.
5. Back float
6. Back glide - 6 ft.
7. Prone glide with kick - 20 ft.
8. Back glide with kick - 20 ft.
9. Arm stroke - 20 ft.
10. Finning or sculling - 20 ft.
11. Crawl stroke - 20 yd.
12. Combined stroke (back) - 10 yd.
13. Changing direction
14. Turning over
15. Leveling off
16. Jump (chest-deep water)
17. Jump (deep water)
18. Front dive
19. Safety skills
20. Combined skills

ADVANCED BEGINNER SKILLS

1. Rhythmic breathing
2. Survival floating - 2 min.
3. Treading water - 30 sec. -
changing positions
4. Elementary backstroke - 25 yd.
5. Crawl stroke - 25 yd.
6. Diving and underwater
swimming - 15 ft.
7. Use of personal flotation
device (PFD)
8. Safety and rescue
9. First combined skills
10. Second combined skills

INTERMEDIATE SKILLS

1. Leg Scissors - 20 yd.
Kicks Crawl - 20 yd.
Breaststroke - 20 yd.
2. Arm Sidestroke - 10 yd.
Strokes Crawl stroke - 10 yd.
Breaststroke - 10 yd.
3. Elementary backstroke - 50 yd.
4. Selected stroke - 100 yd.
5. Turns (front and back)
6. Survival floating - 5 min.
7. Sculling - 10 yd.
8. Treading water - 1 min.
9. Floating - 1 min.
10. Underwater swimming - 15 ft.
11. Standing front dive
12. Rescue skills
13. 5-minute swim

SWIMMER SKILLS

1. Breaststroke - 100 yd.
2. Sidestroke - 100 yd.
3. Crawl stroke - 100 yd.
4. Back crawl - 50 yd.
5. Swimming on back (legs only) -
50 yd.
6. Turns (front, back, side)
7. Surface dive - underwater swimming -
20 ft.
8. Disrobing, floating with clothes -
5 min.
9. Long shallow dive
10. Running front dive
11. 10-minute swim

BASIC SURVIVAL SKILLS

1. Breath control - rhythmic breathing
2. Survival floating - 2 min.
3. Human stroke - 40 yd.
4. Elementary backstroke - 40 yd.
5. Feetfirst surface dive
6. Underwater swimming
7. Jumping and remaining afloat
8. Lifesaving skills
9. Use of improvised flotation devices
10. Artificial respiration
11. First combined test
12. Second combined test

ADVANCED SWIMMER SKILLS

(Prerequisite: Basic Rescue or Advanced Lifesaving)

1. Elementary backstroke - 100 yd.
2. Breaststroke - 100 yd.
3. Inverted breaststroke - 50 yd.
4. Sidestroke - 100 yd.
5. Overarm sidestroke - 100 yd.
6. Trudgen crawl or Trudgen - 100 yd.
7. Back crawl - 100 yd.
8. Crawl stroke - 100 yd.
9. 5-minute float
10. Survival float clothed - 10 min.
11. Surface dive feetfirst - underwater
swimming - 10 yd.
12. Running front dive
13. 30-minute swim

ADVANCED SURVIVAL SKILLS

1. Sidestroke - 100 yd.
2. Breaststroke - 100 yd.
3. Crawl stroke - 100 yd.
4. Elementary backstroke - 100 yd.
5. Breaststroke modifications
6. Sidestroke modifications
7. Jumping and remaining afloat - 10 min.
8. Use of improvised flotation devices
9. Lifesaving skills
10. Artificial respiration
11. First combined test
12. Second combined test

Aug. '77

To: All residents of Lake Titus
From: Bob Arnold - President of L.J.P.A.
Re: Reclamation of Lake Titus

At a meeting held on Friday, August 19, 1977, it was decided by the Executive Committee to postpone the decision on the subject of the Reclamation of Lake Titus until further research has been made.

An explanation of just what Reclamation involves is on the following page.

Attention: If L.J.P.A. members have not yet paid their dues, would they please forward their \$10.00 check to Treasurer Jeanne Martin.

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LAKE TITUS PROTECTIVE ASSOCIATION

ANNUAL MEETING

July 16, 1976

Call to order - at 7:45 by President Lawrence House.

Minutes - Accepted as circulated. Moved by Marge Boynton, second by Peg Carpenter, approved.

Treasurer's Report - Phyllis Crowner. Receipts totalled \$2820.84, Disbursements came to \$1,988.25, leaving a balance to date of \$832.59.

Membership Report - Phyllis Crowner. There are 76 paid members of the Association. Bob and Elizabeth Hudak were introduced as new members. They recently purchased the former Kirk camp.

Motion to accept the two above reports: Moved by Bill Lytle, second by Bill Carpenter, approved.

Picnic - Jim Smallman. No plans for the annual picnic have yet been made because people are late in coming into camp.

Dam - Jim Smallman. The dam is in good shape. A washed-out spot at the west side of the dam needs to be graded into a gradual incline so that wave and current action won't continue to wash the bottom.

Fish stocking.- Jim Smallman. On June 10 and 11, the Conservation Department stocked 1500 Rainbow and 1600 Brown Trout in the Lake. Results of a Conservation Department experimental netting showed an overload of Perch. Poisoning of the Lake to remove perch and restore good trout fishing was discussed. Bob Hudak has a friend in the Conservation Department who might serve as a consultant. Elizabeth Dohovan moved that the question of poisoning be referred to Committee. Second by Gerry Smith; unanimously approved. Mr. House appointed the following to serve on the committee; Bob Hudak, Jim Smallman, Elizabeth Donovan, and John Gillette.

Fire Equipment - Jim Smallman. This gear is in excellent condition, and was used in April at the fire at the outlet.

Navigation - In the absence of Mr McGuire, the following comments were made. The Sheriff's Department has been patrolling regularly on the Lake. Licenses and safety equipment are primarily what is being checked for. Concern was expressed about boats operating at high speed in the outlet, and a suggestion was made to erect signs there limiting speed to 5 mph.

Sailing - Chuck Hicks. Chuck showed off his T-shirt gift from his daughter which reads: "Commodore - Lake Titus Yacht Club." Racing bouys are placed in at 2:00 PM every Saturday and Sunday. Three classes of boats usually participate in the races. Race Committee includes Chuck Hicks, Larry House, and Bruce Santy. The required permit has been obtained for the month of July.

Newsletter - Bill Carpenter. Bill needs in-put for the letter circulated to all campers. The ~~map~~ revised maps should be ready for publication by the end of the year.

Community project - The Malone Rotary and Kiwanis Clubs are sponsoring a picnic on Saturday (July 17) for clients at the Charles Bartlett Rehabilitation Center. Assistance is needed in transporting the picnickers to the site at the head of the Lake.

Trails. The Immortelle trail is very wet but in good shape. The trail up Elephant's Head disappears after the second hump, and needs to be cleared. Clearing, however, needs to be checked with the Conservation Dept. (.) Landing docks need rebuilding, although E. Head trail can be reached by walking over from the Upper Beach.

Swimming - Bruce Santy for Bev Santy. Swimming lessons are available at \$4.00 per lesson. Classes are held at different locations. Interested persons should contact Bev Santy.

Young Boatmen's Safety Course - Sally House. Sally has materials, but no instructor is available as yet. The course is designed for youths aged 10-15 years, and is sponsored by the 4-H Club.

Pollution - Elizabeth Donovan. Elizabeth suggested that camps be tested again for sewage contamination draining into the Lake from septic tanks. The old Perkins and Price Camps did not pass the last test, and may not have been improved. A committee was appointed to study this matter and consists of Lynn McPheeters, Jim Smallman, and Sherrie Smith.

Road. The road which was being built through the South end last year has been halted. Efforts to bring a cease in construction were successful.

Junior LTPA - Tom Arnold. A planning meeting is to be held at the Arnold Camp this coming Sunday. Mrs. Coughlin is advisor.

Meeting notices. These neglected to state that dues of \$10. per property owner are due.

Zoning. - Allen Child. No changes have been effected since the Town Zoning Regulations were adopted two years ago. Building permits are required for building changes and additions.

Trade of Association lots. Bob Arnold has purchased lots at the upper end of the Lake which he proposes to trade for three LTPA lots. The Association lots adjoin Mr. Arnold's present holdings. The swap would make the Association holdings contiguous. Discussion raised a question the effect of the Fischer Act on the new property. Claude Clark had been consulted, and was in favor of the switch, although he was unable to be present at the meeting. Bill Carpenter moved that the Association determine what options we have under the Fischer Act if lots are traded with Bob Arnold. Second by John Gillette. A study committee will consist of

MINUTES OF MEETING

The meeting was called to order at 3:00 P. M. at Robert L. Arnold's camp on September 5, 1976. The following were present at the meeting: Robert L. Arnold, Helen Arnold, Allan Child, Dorothy Child, Larry Jones, Bruce Santy and Robert Hudak.

Robert Hudak reported on his meeting with Seybrook. This meeting regarded the possibility of reclaiming the lake and a launch site. The State recommended that the launch site be suitable for a 20 car parking lot with no ramp. No larger than 10 horse power allowed for launching of fishing boats. The State suggested that they wouldn't be available until 1978.

The committee recommended this project with one stipulation- that the parking area be reduced from 20 to 15 cars.

The State said this will not harm bird life or any other animals. 100% agreement by campers is necessary to complete this project. Approximate cost will be \$30,000.00. Robert Hudak will compose letter so that it can be included in the winter mailing news. The committee on this matter is composed of: Robert Hudak, Chairman, Jim Smallman, John Gillette and Liz Donovan.

It was discussed about reclaiming some of the logs for lumber or pulp. Bruce Santy will check with Conservation Department on this matter.

The meeting was adjourned at 4:00 P. M..

Elizabeth Donovan, Acting Secretary

Pzenola

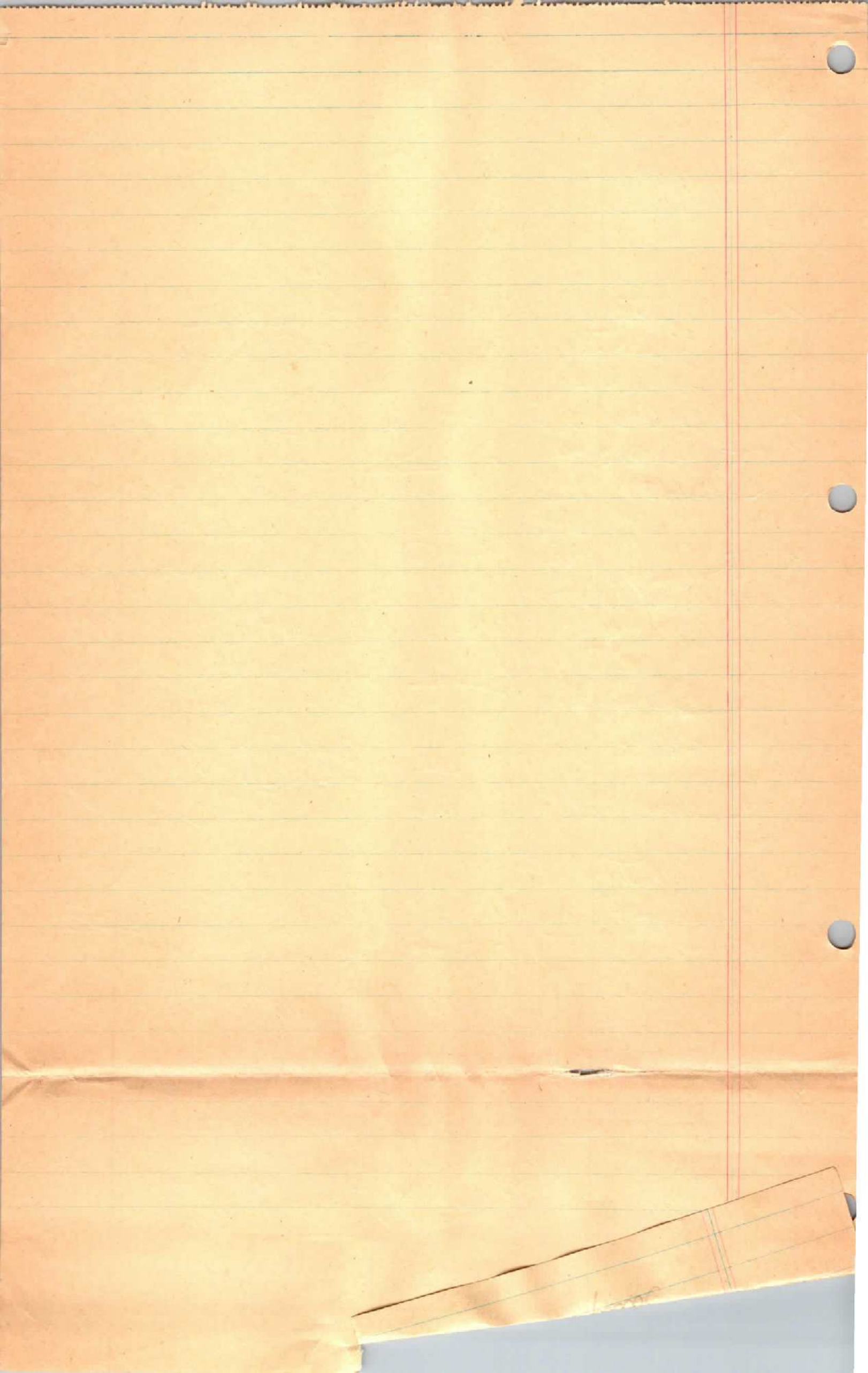
LT PA

Spring

Annual Meeting 7/16/76

- ✓ 1. Call to order
- ✓ 2. Moment of silence in memory of those who passed on since we last met.
- ✓ 3. Minutes of last meeting - Nancy Hale
Circulated, by mail - motion to accept
Membership
- ✓ 4. Treasurer's report - Phyllis Crowner
- ✓ Picnic - Jim Smallman
- ✓ 5. Report on dam - Jim Smallman
- ✓ " " stocking with fish "
- ✓ " " fire equipment "
- ✓ 6. Navigation - Joe McGuire
- ✓ 7. Sealing - Chuck Beck 483-1566
- ✓ 8. News letter - Bill Carpenter 483-6499

- 9. Trails
- 10. Swimming program - Bruce Sauty
- 11. Young Boatman's Safety Course - Sally House
- 12. Pollution - Eliz. Donovan
Report on access road at South end - Bruce Sauty
- 13. Junior LT PA - Tommy Arnold
- 14. Zoning - A. Guild - anything new
- 15. Land transfer -
- ✓ 16. Maps - Eliz. Wickett - Bill Kyle - Bill Carpenter
Thanks all who served on committees
" Elliott for use of camp
Election of Officers - Turn chair over
to Claude Clark
Nominating Committee - Helen Gibbons
" Bill Reimers



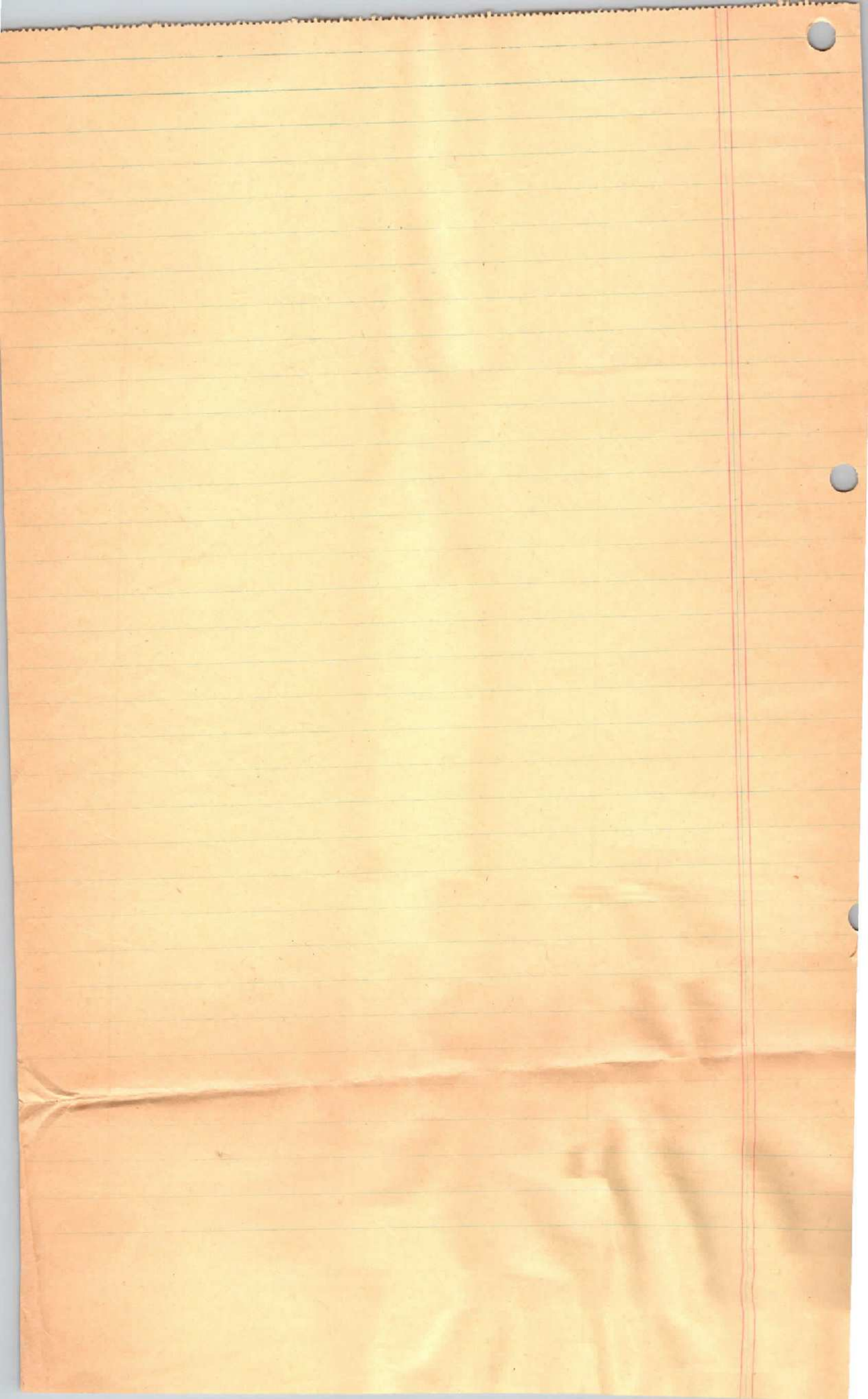
LTPA
7/16/76

News business

Theft in outlet - Alice Bowen
Only other break-ins to report

Breakfast club committee - 1st Sat.

~~Use of beach by Rotary~~



MINUTES

1975

Annual Meeting
Lake Titus Protective Association

July 11, 1975

Call to order. The annual meeting of the Lake Titus Protective Association was called to order by President Larry House at 8:00 PM on July 11, 1975 at the camp of Robert Arnold.

Moment of silence. The moment of silence was observed for the following Association members whose deaths occurred during the past year: Mert Marshall, Clarence Kilburn, Mrs. Susie Massey, Mrs. Lillian Lawrence, and Lawrence Porter. Following this, a Resolution honoring Mert Marshall was read by Claude Clark. It was moved that this ~~motion~~ be adopted and placed in the record; seconded and carried. (See Appendix 1.)

Minutes. Since the minutes of last year's Annual Meeting had been circulated by mail, Bruce Santy moved that the minutes be approved without reading. Second by Howard Rymers, carried.

Treasurer's Report. Phyllis Crowner reported receipts of \$2,091.82 and disbursements of \$835.57, leaving a balance of \$1256.25. The savings account shows a balance of \$1965.05. Bill Lytle moved that the report be placed on file for audit. Seconded and carried.

Dam. The dam at the outlet is leaking badly. Mr. Charles Gardephe of the New York State Department of Environmental Conservation was present, and made suggestions regarding repair techniques and permits required under certain circumstances. The last repair was with gravel in 1961. Claude Clark moved that the Executive Committee be appointed to make necessary repairs and be authorized to take funds from the Association treasury. Second by Bill Hardy. Carried.

Membership. Lynn Smith reported 87 paid memberships in the Association for the past year. All but 17 land owners held memberships.

Fish stocking. Jim Smallman reported a total of 4100^{brown} trout stocked in the Lake. It was reported that a Mr. Crinklaw had noted many trout dead on the bottom of the Lake in the course of several dives he had made to the bottom.

Navigation. Mrs. Kittly Lee Badger Murtagh has offered ^(to the Association) the lighted buoy ~~marking x k m x i s x f a s t x a t a k a n n x f r o m x t h e x s h o r e x i n s~~ which was first placed off their dock by Captain Badger to mark the 150-foot distance from shore. Following a brief discussion of liability problems involved in accepting the buoy, it was moved that the buoy not be accepted. Seconded and carried. Claude Clarke will write to Mrs. Murtagh (copy attached, Appendix 2). Patrol of the Lake by the Sheriff's Department will become a regular activity if the purchase of boats for the Department is approved. A boating safety course is again offered for youngsters between 10 and 16; water-skiing and other waterway rules were reviewed.

Liability insurance. As a result of the above discussion of Badger's Buoy, Mr. Kilgour moved that the Executive Committee investigate the matter of liability insurance, and be authorized to take action based

upon this study. Second by Bill Hardy. Carried.

Other Committee reports included Pollution control (E. Donovan, Chairman), Newsletter (B. Carpenter, Chairman), New Map (B. Carpenter), Fire Control (B. Hardy, Chairman) A new fire pump has been donated to the Association by the Town. Also Trails (L. Allen was absent), Junk Cars, Junior L.T.P.A. (Danny Arnold, Chairman), Picnic (J. Smallman), and Breakfast Walk. August 2 was set as this year's date, and Sally Rymers and Marge Boynton appointed Co-chairmen.

Other activity programs offered this season include swimming classes, sailing races, and possibly nature photography.

Fisher Forest Act. The Association was able to have its forest lands placed under jurisdiction of this Act. The Certificate of Eligibility is in possession of Larry House. Of the land owned, 701 of our 748 acres were eligible for inclusion.

Zoning. Allen Child reported on the acceptance of Town of Malone Zoning Ordinance. Regulations pertaining to building on the Lake were reviewed. Claude Clark offered a debt of gratitude to Allen for his perseverance in chairing the Town Zoning Committee. A round of applause followed.

Election of Officers. The Nominating Committee presented the following slate for election: President - Larry House; Vice-President - Robert Arnold; Secretary - Nancy Hale; Treasurer - Phyllis Crowner; Directors - Elizabeth Donovan, Allen Child, and Bruce Santy. No further nominations were made, and it was moved that the Secretary cast one ballot for election of the slate as presented. Seconded, carried.

Vandalism. Some vandalism has occurred to lights and boathouses at the Outlet.

Access Road. The Executive Committee met with Town Supervisor Bill King and appealed to Conservation Headquarters at Raybrook opposing the construction of an access road into State lands at the head of the Lake. A letter from the Town Board was read, which endorsed the two ends of the road which have been partially cut into the woods for a distance of two miles from the Studley Hill Road and one and a half miles from Route 30. The Town is on record against completion of this road, however.

Adjournment. The meeting adjourned at 10:15 PM.

Respectfully Submitted

Nancy M. Hale
Secy.

RESOLUTION IN MEMORY
of
MERTON MARSHALL

WHEREAS, Merton Marshall, better and affectionately known as Mert Marshall,
has for more than 29 years served the Lake Titus Community with
energy, skill and devotion, and

WHEREAS, he loved Lake Titus with all of his big generous heart, and

WHEREAS, he served as President of this Association, as a member of its
Board of Directors, as a one man member of the dam Committee, as
a member of the Breakfast Walk Committee, and as a one man Committee
to work with the Conservation Department to help distribute fish in the lake,

NOW THEREFORE, BE IT RESOLVED, that this Association at its Annual 1975
meeting record this expression of our grateful appreciation of his
interest and efforts in making Lake Titus the desirable place it is today,
and also as a further expression of our sorrow at his passing and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the
minutes of this Meeting and a copy thereof be forwarded to his wife,
Jennie, and with it goes our deepest sympathy to her and to his children.

Copy

CLAUDE J. CLARK
COUNSELOR AT LAW
62~~36~~ WEST MAIN STREET
MALONE, NEW YORK 12853
AREA CODE 518 • PHONE 483-2371

July 14, 1975

Mrs. Kathryn B. Murtagh
36 LaFayette Street
Plattsburgh, N. Y.

Dear Kitty Lee:

Last Friday night at the annual meeting of the L. T. P. A., the subject of the navigational buoy was thoroughly discussed. Everyone seemed to appreciate that such a buoy would be desirable opposite your mother's camp, and they were all very appreciative of your mother's offer to donate this buoy to the Association, but the majority of the members seemed to feel that because of the tendency of most everyone today to bring suit in the event of an accident, that your mother's generous offer should be declined.

If, for instance, the lights for some reason should go out, or if the buoy should break loose in a storm, it was felt that some one by a stretch of the imagination, might sue the association, and since we have no liability insurance, it was thought prudent to decline your mother's very generous offer.

The Association, however, asks me to express to you and your mother our thanks for your thoughtfulness and interest, and trust you will understand the reasons why the offer has been declined.

With kindest personal regards, I am,

Yours very sincerely,

Claude
Claude J. Clark

CJC:JL

6/23/75 1975
From
Laura Allen

Re a proposed east-west
"Access Road"

from Rt. 30 to the Duane Rd. and
located a short distance south
of Lake Titus.

Access is the important word
here — access to — or for what?
And why? Reforestation?
Cutting? Recreation? Snowmobiles?

Certainly a road just to
connect the Duane Rd. with Rt. 30
is not justified.

Should we suspect a
connection with the plan to
flood the Twin Ponds ① to make
a lake — "bigger than Lake
Titus". Or has that plan been
completely abandoned?

There have been many "lumber
roads" through the area crossed by
the proposed road, but after
the cuttings they have never been
kept open except as foot trails.
Of course the old lumber roads
stuck to low, wet routes in order
to take advantage of a frozen way
for sleds.

It seems too bad to have

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the character of the area changed - particularly between Elephants Head and the Lake.

Worse is the matter of easy entry by the irresponsible in all seasons of the year. An out of the way road an invitation for littering, vandalism and an unobserved approach to the Lake.

About the route! (circled #s refer to those in red on the attached map);

Following the currently proposed route from Rt. 30 (2) in an easterly direction -

Unless the original (3) "beaver Kill" wet area and "Swamp" has recently been extended further north - possibly by a dam (4) constructed by Johnston where his road goes in just north of where the stream passes under Rt. 30 (close to L. Duane) the proposed road would pass just north of the swampy area. The original proposal would be quite a different matter - crossing right over the wetland (5) I believe that Ralph Williams

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has sold his property which lay between the two proposed routes. I don't know whether his road vi to his hunting camp (6), which burned, has been ~~maintained~~ maintained. Nor do I know the ownership of the land where the trailers are (7), but until recently at least it has been on the tax lists as belonging to Howard Williams - even after he had been dead for several years.

Upon attaining a little height above the initial low area by Rt. 30, the proposed (new route) road continues fairly level until it passes Elephant's Head. On the way it crosses both principal branches (8) + (9) of Humberg Brook, but probably in places where bridges would not have to interfere with the free flowing of the streams.

It passes well above (about 200 ft. above according to the topo map) Tamarack Swamp (10). Though there is drainage into the Swamp from the direction of Elephant's Head there are at present no all season streams.

The first thing I noticed when I stepped out
 of the car was the smell of fresh air.
 It was a relief after being stuck in traffic
 for hours. The sun was shining brightly,
 and the birds were chirping in the trees.
 I took a deep breath and felt a sense of
 freedom. The world was so beautiful,
 and I was so lucky to be here. I
 smiled and looked up at the sky.
 The clouds were white and fluffy, and
 the sun was shining so brightly. I
 felt like I was in a dream.

I had a great time today. I went to the
 park and played for hours. The kids were
 laughing and playing happily. I saw
 many beautiful flowers and trees. The
 weather was perfect. I had a picnic
 under a big tree. The food was delicious.
 I had a great time with my friends.
 We played games and talked for hours.
 It was so nice to be outdoors. I
 loved every minute of it.

After lunch, I went to the store to buy
 some groceries. I saw many fresh fruits
 and vegetables. I bought some apples
 and oranges. The cashier was very friendly.
 I had a great shopping experience.
 I went home and made a salad. It was
 so delicious. I ate it with a smile.
 The day was so perfect. I was so happy.
 I loved every moment of it.

After passing Elephant's Head the watershed is all toward Townline and Brickyard Brooks. There is a brook, coming from high off Immortelle, that does not show on the Lake Titus quadrangle - the proposed road would have to cross it somehow - but it flows south of the highest of land (not into L. Titus)

~~The~~ The change in the proposed road - moving it south of the original proposal - keeps it out of the rather wet section (11) that the original route crossed and in looping ~~the~~ north, the new proposal avoids the meadow that was flooded by beavers last summer (12) (The northerly, high ground of this meadow is the site of the old Pelkey lumber camp)

From there to ^{its} eastern end ~~the~~ the proposed road sticks to high ground. High enough I suppose so that it would not have been flooded by Huckleberry Lake. Isn't it great that the Wild Rivers plan further squelches Huckleberry Lake!

One wonders about the Twin Rivers plan - Town zoning re wetlands should cover that.

After the first day, we were able to
 recover the first day's work and
 about half of the second day's
 work. The second day's work was
 done in the afternoon and was
 done in the morning. The first day's
 work was done in the afternoon and
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 the morning.

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DUP

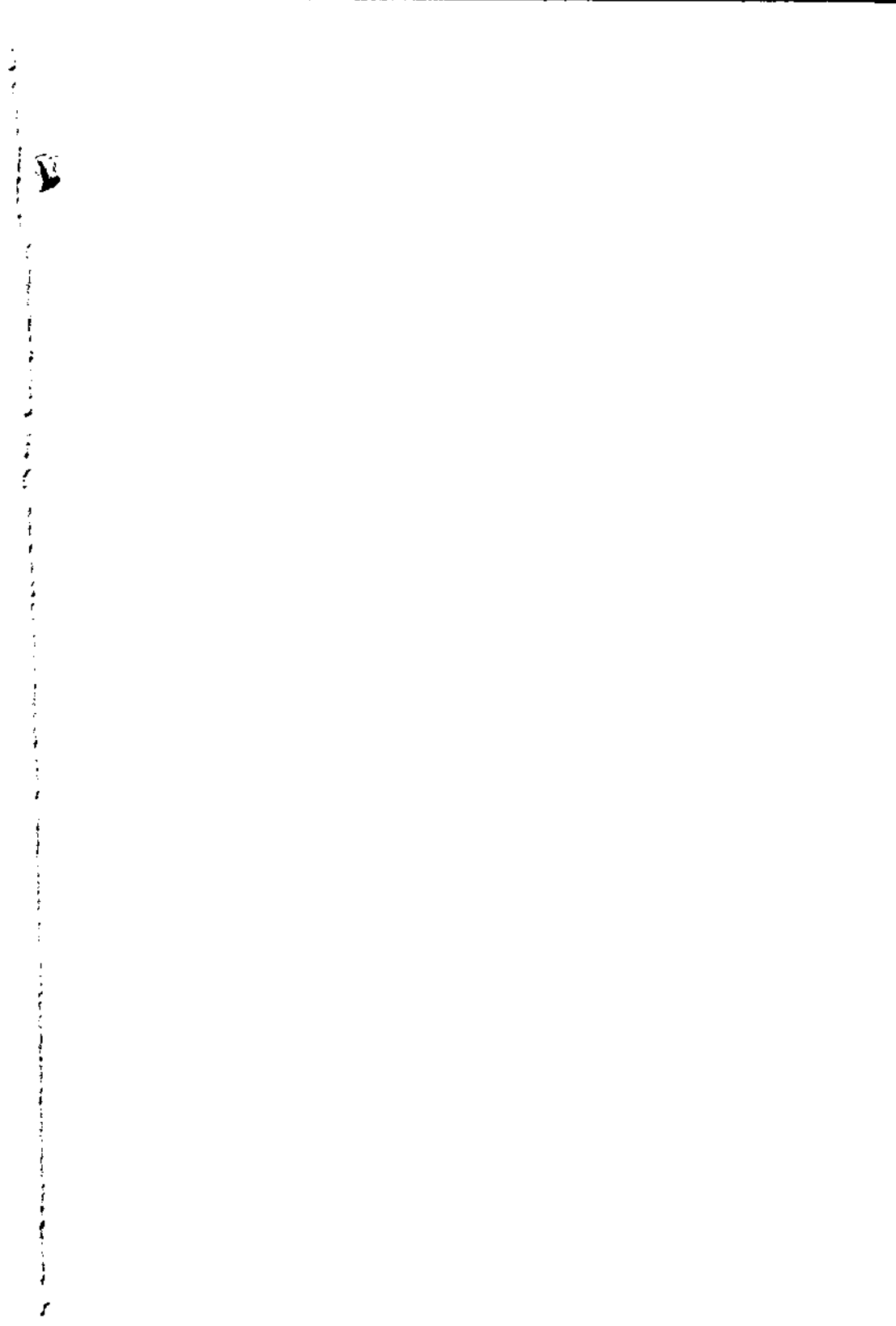
TRIO

\$11.99

\$14.11

\$12.99

\$15.26



N O T I C E

ANNUAL MEETING
LAKE TITUS PROTECTIVE ASSOCIATION

Friday - July 11, 1975 - 7:30 P. M.

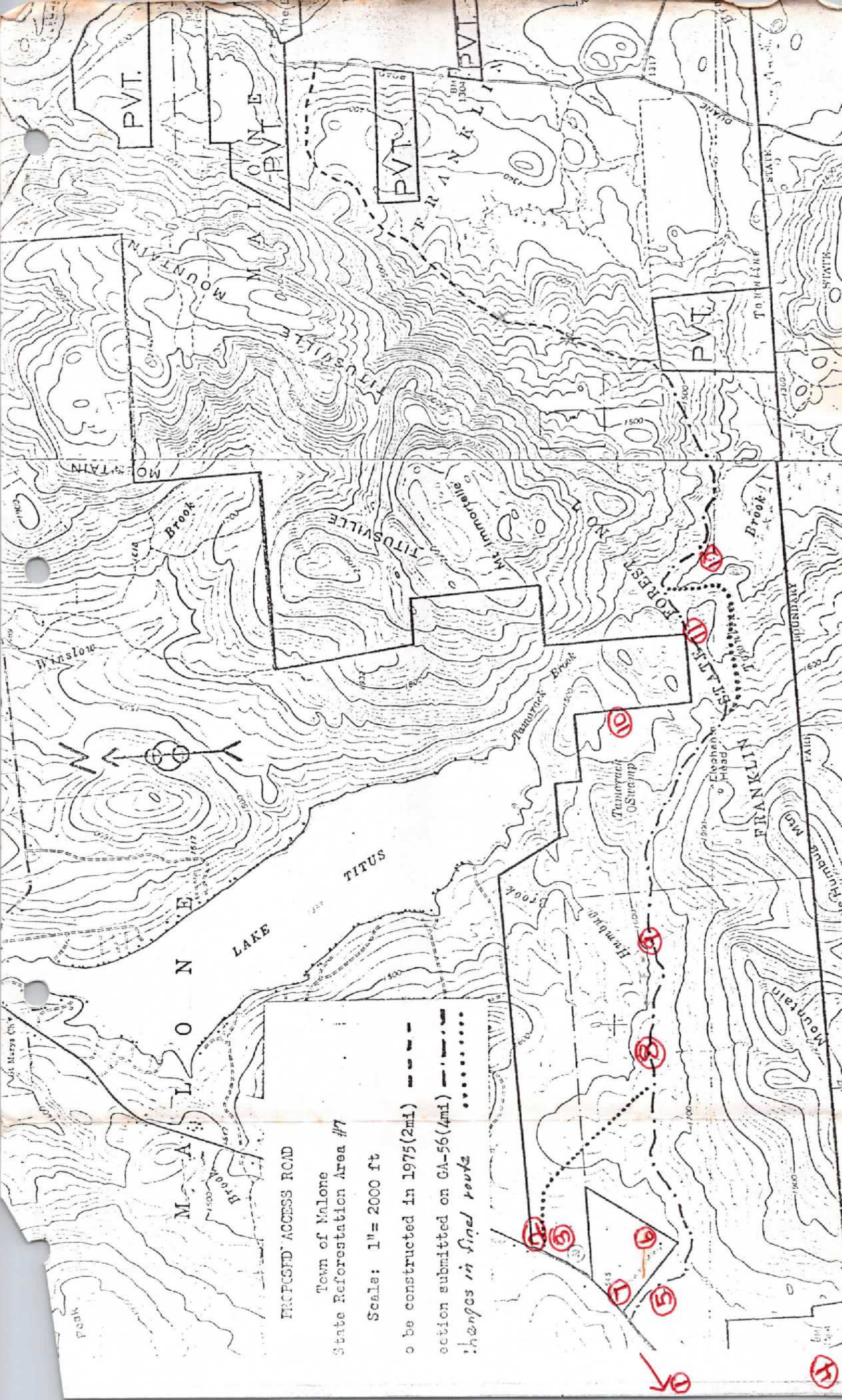
Place: the EOB ARNOLD CAMP
Can be reached by boat or by car

In addition to the various committee reports, there will be a report on the progress of the negotiations between your LTPA committee and the N. Y. State Dept. of Environmental Conservation concerning the access road being built south of the lake from the Studley Hill Road to Route 30. There will also be a short film of last year's sailboat races.

DUES ARE DUE!

Annual dues of \$10.00 are payable January 1st for the calendar year. Make checks payable to: L. T. P. A. and forward to Mrs. Warren Crowner, 15 Prospect St., Malone, N. Y. 12953. You may also deliver it in person at the meeting.

Dorothy Hale, Secretary



PROPOSED ACCESS ROAD

Town of Malone
State Reforestation Area #7

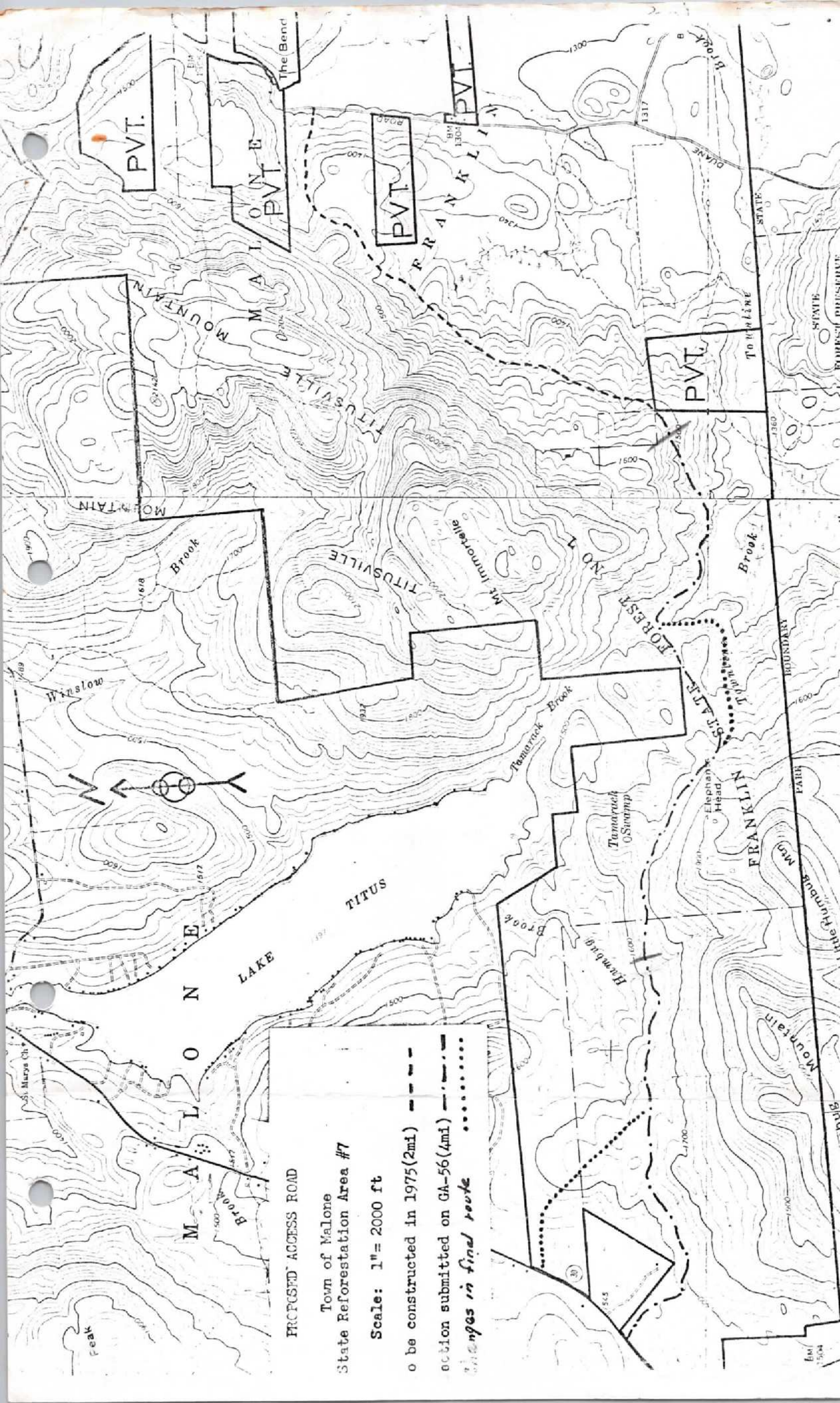
Scale: 1" = 2000 ft

to be constructed in 1975 (2mi) - - - - -
action submitted on CA-56 (4mi) - - - - -
changes in final route
10

10

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PROPOSED ACCESS ROAD

Town of Malone
State Reforestation Area #7

Scale: 1" = 2000 ft

- to be constructed in 1975 (2mi)
- - - action submitted on GA-56 (4mi)
- changes in final route

Lake Titus Campers (1975)

- Miss Jane Allen & Miss Laura Allen Laurel Road, New Canaan, Ct. 06840
 Miss Laura Ames 800 Fourth St., S.W., Washington, D. C. 20024
 & Mrs. Robert Arnold 35 State St., Malone, N.Y. 12953
 Mrs. Evelyn Badger 371 Woodbine Dr., Pensacola, Fla. 32503
 Mr. & Mrs. Joseph Bastow 76 Elm St., Potsdam, N.Y. 13676
 Dr. Sara Beck 26 Ft. Covington St., Malone, N.Y. 12953
 Mr. Ernest H. Berry, Jr., Route #3, Hatch Road, Potsdam, N.Y. 13676
 Mr. & Mrs. Robert Bossardet 35 Chichester Rd., Huntington Sta., N.Y. 11746
 Mr. & Mrs. Clarence Bouvier 20 South Pearl St., Malone, N.Y. 12953
 Mr. & Mrs. Gerard Boyea Brushton, N.Y. 12916
 Mr. & Mrs. Paul Boyea 536 Grove Street Westfield, N.J. 07090
 Mr. & Mrs. Milford Boyea Ft. Covington Rd., Malone, N.Y. 12953
 Mr. Dragon Bozunic 5630 Payer Blvd., St. Hubert, Quebec
 Mrs. Susan S. Brantley Box 134, North Chatham, N.Y. 12132
 Mr. & Mrs. Joseph Burke 11 Harding St., Malone, N.Y. 12953
 Mr. & Mrs. Wm. Carpenter R.D. #5, Saratoga Springs, N.Y. 12866
 Mr. James Carr 15 Fifth St., Malone, N.Y. 12953
 Mrs. Martha Charlebois (John) 4 Walnut St., Potsdam, N.Y. 13676
 Mr. & Mrs. Allen Child Child Road, Malone, N.Y. 12953
 Miss Jane Child Box 245, Kalamazoo, Mich 49005
 Mr. & Mrs. Claude J. Clark 16 Prospect St., Malone, N.Y. 12953
 Mr. & Mrs. Bernard Connors 265 E. Main Street, Malone, N.Y. 12953
 Mr. & Mrs. Robert Coughlin ~~16 Freeman Rd., Somerset, N.J. 08873~~ 25 Warren Court
 South Orange, N.J. 07073
 Mr. & Mrs. William Crinklaw Box 323, North Bangor, N.Y. 12966
 Mr. & Mrs. W. Barry Crooks 52 Pearl St., Malone, N.Y. 12953
 Dr. & Mrs. Warren L. Crowner 15 Prospect St., Malone, N.Y. 12953
 Dr. & Mrs. G. Benton Davis 49 Second Street., Malone, N.Y. 12953
 Mr. & Mrs. John Donohue 619 Drake Ave., Roselle, N.J. 07003
 Miss Elizabeth Donovan 158 Elm St., Malone, N.Y. 12953
 Mr. & Mrs. Harold Drake P.O. Box 133, Dunedin, Fla. 33528
 Mr. & Mrs. Delbert Earl Duane Stage, Malone, N.Y. 12953
 Mr. & Mrs. Leon Elliott 3 Monton St., Malone, N.Y. 12953
 Mr. & Mrs. Wayne Fitzgerald 30 Fourth St., Malone, N.Y. 12953
 Mr. & Mrs. Ernest Fleury 2459 Barceloa Oste, West Palm Beach, Fla. 33406
 Mr. & Mrs. Russell Furman 9 Homewood Dr., Hampton Bays, N.Y. 11946
 Mr. & Mrs. Matthew Gervais 23 Park Street, Malone, N.Y. 12953
 Col. & Mrs. William E. Gibbons 141 Roscoe Blvd, South, Ponte Vedra Beach, Fla. 32082
 Mr. & Mrs. John Gillette 6 Belmont Road, Rochester, N.Y. 14600
 Mr. & Mrs. Oscar Guerin 25 Milwaukee St., Malone, N.Y. 12953
 Mrs. Marjorie Griffith 6441 Holiday Dr., Indianapolis, Ind. 46260

- Mrs. Dorothy Hale Box 126, Malone, N.Y. 12953
 Mr. & Mrs. Albert Hardy, Jr., Webb Avenue, Malone, N.Y. 12953
 Mr. & Mrs. William Hardy 29 Monton St., Malone, N.Y. 12953
 Mr. Donald C. Havens, Jr. P.O. Box 96, Thetford Hill, Vt. 05074
 Dr. & Mrs. Charles Hicks 2434 Arlington Ave., N.W., Upper Arlington, Columbus, Ohio 43221
 Mr. James L. House 172 Hawthorne Drive (Apt. 18-C), New London, Conn. 06320
 Mr. & Mrs. Lawrence M. House 155 Broad Street, Plattsburgh, N.Y. 12901
 Mr. Stephen W. House 38 Bartlett Crescent, Brookline, Mass. 02146
 Mrs. Gladys Hyde 126 West Main St., Malone, N.Y. 12953
 Mr. & Mrs. Herbert Joy Lake Titus, Malone, N.Y. 12953
 Mr. & Mrs. William B. Kilburn 18 Pierpont Avenue, Malone, N.Y. 12953
 Mr. & Mrs. William Kilgour 345 Maple Grove Blvd., Beauharnois, Quebec
~~Mr. Robert F. Kirk Box 143, Orford, N.H. 03777~~ Robert & Lisa Kirk, Old Fieldstone Rd., Whitefield, N.H. 03763
 Dr. & Mrs. M. Marshall Kissane 24 Terrace St., Malone, N.Y. 12953
 Mr. & Mrs. Richard Klettke 2665 Niagara Ave., Niagara Falls, N.Y. 14300
 Mrs. Eleanor Lockwood Duane Stage, Malone, N.Y. 12953
 Mr. & Mrs. Harley Lockwood 155 Park Street, Malone, N.Y. 12953
 Mr. & Mrs. William Lytle 37 Second St., Malone, N.Y. 12953
 Mr. & Mrs. Guy Marshall P.O. Box 424, Malone, N.Y. 12953
 Mr. & Mrs. Eugene Marshall RJD #1, North Bangor, N.Y. 12966
 Mr. & Mrs. Merton Marshall Box 424, Malone, N.Y. 12953
 Miss Catherine Meehan 48 Academy St., Malone, N.Y. 12953
 Mr. & Mrs. Arthur Mollett 4232 Kensington Avenue, NDG., Montreal, Quebec 28
 Mrs. F. N. McDonald 15 Academy St., Malone, N.Y. 12953
 Mr. & Mrs. Rufus McElwain North Bangor, N.Y. 12966
 Mr. & Mrs. Joseph McGuire 8 Harding St., Malone, N.Y. 12953
 Mrs. Lynn C. McPheters Box 136, Stonington, Maine 04681
 Mr. & Mrs. William McQuinn, Moira, N.Y. 12957
 Miss Esther Northridge ~~24 Gregory St., Orford, N.H. 03777~~ 210 OCEAN TERRACE PALM BEACH, FLA. 33480
 Mr. & Mrs. Robert Oliver 9 Clay Street, Malone, N.Y. 12953
 Mr. & Mrs. A. G. Palmer 2352 Lake Ave., Lake Luzerne, N.Y. 12846
 Mr. & Mrs. Lawrence Porter 1115 Northland Rd., Mount Dora, Fla. 32757
 Mr. Eugene Poupore Clearview Farm, R.F.D.#3, Malone, New York 12953
 Mr. & Mrs. Daniel Riley 750 Martin Road, Cleveland, N.Y. 13042
 Mr. & Mrs. George Robare 21 Park Street, Malone, N.Y. 12953
 Mr. Robert E. Roberts 523 Danbury Rd., Wilton, Conn. 06897
 Mr. & Mrs. Ray Russell 26 Highland Ave., Malone, N.Y. 12953
 Mrs. Eunice Sabin 999 N.E. 18th Court, Apt. 3, Fort Lauderdale, Fla. 33305
 Mrs. Genevieve Saprone 17 Howard Ave., Malone, N.Y. 12953
 Mr. & Mrs. Bruce Sandy Webster St. Rd., Malone, N.Y. 12953

- Mr. Daryl Sharpe 27 Bushwick St., Huntington Station, N.Y. 11746
- Miss Mabel Sheldrick 1142 Alfred St., N.E., Aiken, S.C. 29801
- Mr. & Mrs. Felix J. Shelly 5 Castle Dr., Potsdam, N.Y. 13676
- Mrs. Carolyn Shoen North Bangor, N.Y. 12966
- Mr. Harold Sill % Mrs. John Boynton 85 Fox Run Dr., York, Pa. 17403
- Mr. & Mrs. Edward Skowyna % Whitney Park, Sabattis Star Rt., Long Lake, N.Y. 12847
- Mrs. Mary Clair Sherwin 27 Prospect St., Malone, N.Y. 12953
- Mr. & Mrs. James Smallman, Duane Stage, Malone, N.Y. 12953
- Mr. & Mrs. Earl Smith ~~5 Harding St.~~, Malone, N.Y. 12953 - 871 Fort Covington St.
- Mr. & Mrs. Herbert Smith 5009 Brookview Rd., Rockford, Ill. 61107
- Mrs. Lynn G. Smith 1185 Sterling Ave., Berkeley, Cal. 94708
- Miss Sherry Smith 241 W. 4th St., New York, N.Y. 10014
- Mr. Walter Barry Smith ~~12 Pleasant St., Massena, N.Y.~~ 13662 NYS. EMPLOYMENT OFFICE
GLENS FALLS, N.Y. 12801
- Mr. & Mrs. Leigh Stark 52 Williamson St., Malone, N.Y. 12953
- Mr. & Mrs. Martin Stevens Route 1, Box 205, Proctor Rd., Jaffrey, N.H. 03452
- Mr. & Mrs. William Stout 62 Howard Ave., Malone, N.Y. 12953
- Mr. Gordon Todd 1 Wynwood Road, Simsbury, Conn. 06070
- Mrs. Norma Weirich 92 Ft. Covington St., Malone, N.Y. 12953
- Mr. & Mrs. Alden Yando 137 Ft. Covington St., Malone, N.Y. 12953
- Mr. Alan Smith 420 Warner Ave., Syracuse, N.Y. 13200
- Mr. & Mrs. Norris Howard Darrow School, New Lebanon, N.Y. 12125
-
- Mr. Harry Burton Duane Stage, Lake Titus, Malone, N.Y. 12953
- Mr. Paul Williams Duane Stage, Lake Titus, Malone, N.Y. 12953
- Mr. Ralph Williams Duane Stage, Lake Titus, Malone, N.Y. 12953
-
- Mr. & Mrs. Howard Rymers 26 Hathaway Dr, Garden City, Long Island, N.Y. 11530
- Mr. & Mrs. Merle Parker 536 Oakridge Dr., Rochester, N.Y. 14617

Lake Titus Protective Association

Annual Meeting, July 12, 1974

The meeting was called to order at the Arnold Camp by President Bruce Santy at 8:00 P.M. with 51 persons present.

A moment of silence was observed in memory of Janet Haven and Ed Lockwood, members who had passed away since the last meeting.

The minutes of the two meetings held on July 13, 1973 and August 24, 1973 were accepted as read.

Treasurer Phyllis Crowner reported on income and expenditures from the checking and savings accounts. Bank balances as of July 1 were \$729.29 in the operating account and \$1,867.95 in the interest account. Eighty-Two members have paid 1974 dues to date. There is a very real possibility of a need to increase the amount of dues as costs continue to rise, unless more paid memberships can be obtained.

Dam and Fish Committee. Mert Marshall reported that the dam was in good condition this year. This past spring the lake was stocked with 2500 rainbow and 1800 brown trout averaging six to twelve inches in length.

Membership. Lynn Smith will chair this committee again this year, assisted by Sue Smallman and Herb Smith. More paid memberships must be obtained in order to meet our financial obligations, or dues must be increased, or both. Two suggestions were made. First, that the

Association adopt a sticker identification program wherein stickers would be issued to members and use of Association property be limited to those carrying current stickers. It was felt that this would be difficult to enforce, and that few non-members use these facilities anyway. Second, an associate membership plan was suggested for persons using the Lake Titus Campsite at the Lower Beach. It was noted that Leona Baker, Proprietor of the Campsite had paid full membership dues last year, although she does not take an active part in the Association. This suggestion was referred to the Membership Committee.

Navigation Committee. No formal report made by Joe McGuire. Concern was expressed to the committee about irresponsible speed and handling of boats on the lake.

Trails. Laura Allen reported that she had been here only one day, but had heard that trails were in good shape. The mail boxes holding the hike registers need replacement or repair. Mert and Guy Marshall opened the Elephant's Head trail from the landing to the top last fall. The docks at the foot of both Immortelle and Elephant's Head need repair.

Pollution. Elizabeth Donovan reported that there is still a bit of dye left for checking septic tank drainage. The Committee is still trying to get more dye. Most camp systems with drainage faults causing pollution have been corrected. No recent complaints have been made, but members were urged to report any suspected sources of pollution. Testing of the lake water was questioned since it has been three years since such a test was made.

Breakfast Walk, 1973. Marjorie Sill Boynton reported that 237 people registered at last year's Breakfast Walk, and probably 250 attended. . new record.

Junior L.T.P.A. Linda Carr reported that this group needs members. Any camper between ages 10 and 19 is eligible to belong. The group has worked on the trails, and is interested in setting up a water ski slalom course and ski jump if enough interest is shown by others.

Mr. Santy expressed thanks to all of those serving on committees last year.

Election of Officers. Mr. Santy turned the chair over Claude Clark. Janice Davis presented the Nominating Committee Report consisting of the following slate of officers:

President	Lawrence Hause	Directors: Elizabeth
Vice Pres.	Robert Arnold	Donovan, Allen Child, &
Secretary	Dorothy Hale	Bruce Santy (Past Pres.)
Treasurer	Phyllis Crowner	Honorary Director: Mert Marshall

Further nominations were asked and hearing none, the nominations were closed. Marjorie Boynton moved that the Secretary cast one ballot for election of the entire slate of officers. Seconded by Howard Rymers, and carried.

New Chairman: Larry House took the chairmanship of the meeting following his election as President, and asked for new business to come before the meeting.

Sailboat Races. Chuck Hicks volunteered to put out buoys on Saturdays and Sundays so that those wishing to race sailboats would have a course to race over. He was appointed chairman of a new Racing Committee.

Junk Cars. Claude Clark expressed concern about four junk cars which are reposing on the west side of the outlet in violation of a Town ordinance. Earl Smith reported that Helen Duprey, who owns the property on which the cars are located, has given assurance that they will be removed. Laura Allen expressed concern about the eyesore opposite the entrance to Smallman's created by Harry Burton's junk vehicles. Jim Smallman reported that he has expressed his complaints about this to Harry, who will get rid of them as soon as restriction on selling them in Canada are eased.

Picnic. Jim Smallman reported that July 4th is too early in the season to try to plan a campers' picnic. Al Smith and Lynn McPhetters will work as a committee to plan this event for later this season.

Breakfast Walk. Bob Arnold will serve as chairman for this event. A date of August 3 (Saturday) was set for the Walk, with a rain date of Sunday, August 4.

Regatta. Linda Carr (Junior L.T.P.A.) reported no plans for a Regatta this year because the group lacks members. Bruce Santy offered to help organize this event.

L.T.P.A. Property assessment. Bruce Santy reported that he had been informed that the assessment on one parcel of woodlot property on Maple Hill has been raised from \$1775 to \$3000. Through Mr. Santy's efforts, this assessment was reduced by \$500. This, of course, means increased taxes, and the possible necessity of raising Association funds to pay them with. Several suggestions were made but no formal action was taken. We could place the properties in question under State ownership which will remove them from the tax rolls. We can try and get the property placed under the new State Fisher Act which freezes assessments at their present rates. We can have timber cut from the property and use the proceeds to pay the taxes. We can join the Adirondack Park.

Zoning. Allen Child, a member of the Land Use Committee of the Malone Town Board, reported on the draft of the new Town of Malone Zoning Ordinance. He stated that a good portion of the Ordinance which pertains to Lake Titus is taken directly from the Adirondack Park Association plans and regulations. Zoning will not affect present tax structure unless the assessment is changed. Copies of the Ordinance are available at the Town Clerk's office and at Smallman's. Howard Rymers spoke in favor of the Ordinance, as did Claude Clark. Mr. Clark stated that since the issue of inclusion in the Adirondack Park "Blue Line" is no longer possible, the zoning plan offers the only viable option for our protection. He urged that all campers, and particularly those who vote in the Town, support the Planning Board by attending the next hearing on the proposed zoning plan to be held late in July. Mr. Clark then moved that the Lake Titus Protective Association go on record in support of the Town Zoning Ordinance. Seconded by Laura Allen, and carried by a unanimous vote. Howard Rymers suggested that the Town Planning Board be informed of this support in a letter. Larry House will execute the suggestion.

Maps. Since the last copy of the latest (1940) edition of a map of the lake has just been sold, more are needed. Bill Lytle will see that the map information is brought up to date. Bill Carpenter will draft the master copy of a new map. Elizabeth Mollet will print copies for the Association.

Newsletter. Bill Carpenter of Saratoga expressed a strong desire for some communication between the Association and its out of area members during the winter months. He moved that a newsletter be sent to all members during the winter. Seconded by Bill Lytle, and carried.

Mr. House extended his thanks and appreciation, as well as that of the entire membership, to Mr. Santy for his able leadership during his term of office. Gratitude and thanks were extended to the Arnolds for hosting the meeting.

Another meeting this season will probably not be needed. Meeting adjourned at 9:20 on motion of Bill Kilburn, seconded by Janet Kilburn.

Respectfully submitted,

Nancy M. Hale, Secretary Pro Tem

Lake Titus Protection Association

Committees 1974-75

Breakfast Walk	Bob Arnold, Sally House
Fire Pump	Bill Hardy, Jim Smallman
Fish and Dam	Mert Marshall, Jim Smallman
Map revision	Bill Lytle, Bill Carpenter, Elizabeth Mollet
Membership and Welcome	Lynn Smith, Sue Smallman, Herb Smith (All campers to serve when necessity arises.)
Navigation	Joe McGuire
Pollution	Elizabeth Donovan, Bill Lytle
Trails	Laura Allen, Guy Marshall
Upper Beach	Chuck Hicks, Bill Kilburn, Bob Arnold, Mert Marshall
Zoning	Claude Clark, Howard Rymers, Laura Allen, Elizabeth Donovan, Allen Child
Young Boatman Course	Sally House, instructor

Anyone wishing to serve on a committee, please notify a member of that committee. We welcome volunteers!

July 26, 1974

Dear Campers:

I have been honored this year with the Presidency of the Lake Titus Protective Association. This organization is necessary to all of us, enabling us to work together in preserving Lake Titus, which we all love deeply, in a way which future generations can continue to love and enjoy.

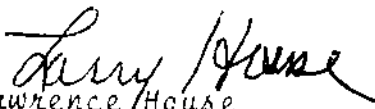
The L.T.P.A. owns considerable property around the lake and maintains certain docks, trails, a beach and picnic area. The Association is also responsible for the dam which controls our water level. Many of the members contribute untold hours of voluntary service in helping to care for this property, always careful to preserve the natural beauty. The officers welcome constructive suggestions from anyone on the lake, as well as any available support in the many projects.

On the social side, our annual Breakfast Walk and Picnic are held to give all campers an opportunity to meet their neighbors. All are welcome to enter the sailboat races, presently being held on Saturdays and Sundays, starting at 2:00 P.M.

Some of you have not yet enjoyed the benefits offered by an L.T.P.A. membership. The dues are only \$10.00 per year and are necessary to pay taxes. There are no salaries paid to officers or members. We need 100% membership to make the L.T.P.A. a truly effective, harmonious organization. If there are any questions, or doubts, please don't hesitate to call me or any other officers or directors. You will find the names listed in the accompanying minutes of the 1974 Annual Meeting.

Have a good summer.

Sincerely,


Lawrence House
President - L.T.P.A.

P.S. Those who haven't already paid dues may mail a check for \$10.00 to:

Mrs. Phyllis Crowner, Treasurer L.T.P.A.
15 Prospect Street
Malone, New York 12953

Make checks payable to L.T.P.A.

1974

LAKE TITUS PROTECTIVE ASSOCIATION

Annual Meeting, July 12, 1974

Call to order. The meeting was called to order ^{at the Arnold Camp} by President Bruce Santy at 8:00PM with _____ persons present.

Moment of Silence. A moment of silence was observed in memory of Janet Haven and Ed Lockwood, members who had passed away since the last meeting.

Minutes. The minutes of the two meetings held on July 13 and August 24, ¹⁹⁷³ were accepted as read.

Treasurer's Report. Treasurer Phyllis Crowner reported on income and expenditures from both the checking and savings accounts. Bank balances as of the first of July were \$729.29 in the operating account and \$1,867.95 in the interest account. Eighty-two members have paid 1974 dues to date. There is a very real possibility of a need to increase the amount of dues as costs continue to go up, unless more paid memberships can be obtained.

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Navigation Committee. Neither ^{Joe} McGuire nor Bill Slack were present to make a formal report. Concern was expressed about irresponsible speed and handling of boats on the Lake.

Trails. Laura Allen reported that she had been here only one day, but had heard that trails were in good shape. The mail boxes holding the hike registers need replacement or repair. Mert Marshall and Guy opened the Elephant's Head trail from the landing to the top last fall. The docks at the foot

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Vice-President	Bob Arnold
Secretary	Dorothy Hale
Treasurer	Phyllis Crowner
Directors	Elizabeth Donovan, Allen Child, and Bruce Santy as past President.
Honorary Director	Mert Marshall

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Last Bits. Mr. House extended the thanks of the Association to the Arnolds for hosting the meeting. Another meeting this season will probably not be needed. The meeting adjourned at 9:20 on motion by Bill Kilburn and second by Janet Kilburn.

Respectfully submitted,

Nancy M. Hale
Secretary Pr Tem

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A moment of silence was observed in memory of Janet Haven and Ed Lockwood, members who had passed away since the last meeting.

The minutes of the two meetings held on July 13, 1973 and August 24, 1973 were accepted as read.

Treasurer Phyllis (now) reported on income and expenditures from the checking and savings accounts. Bank balances as of July 1 were \$729.29 in the operating account and \$1,867.95 in the interest account. Eighty-two members have paid 1974 dues to date. There is a very real possibility of a need to increase the amount of dues as costs continue to rise, unless more paid memberships can be obtained.

Dan and Leah (Committee). Next Marshall reported that the dam was in good condition this year. This part apring the lake was atched with 2500 rainbow and 1800 brown trout averaging six to twelve inches in length.

Membership. Lynn Smith will chair this committee again this year, assisted by Sue Smallman and Herb Smith. More paid memberships must be obtained in order to meet our financial obligations, or dues must be increased, or both. Two suggestions were made. First, that the Association adopt a sticker identification program wherein stickers would be issued to members and use of Association property be limited to those carrying current stickers. It was felt that this would be difficult to enforce, and that few non-members use these facilities anyway. Second, an associate membership plan was suggested for persons using the Lake Titus Campsite at the Lower Beach. It was noted that Leona Baker, Proprietor of the Campsite had paid full membership dues last year, although she does not take an active part in the Association. This suggestion was referred to the Membership Committee.

Navigation Committee. No formal report made by Joe McGuire. Concern was expressed to the committee about irresponsible speed and handling of boats on the lake.

Janis. Laura Allen reported that she had been here only one day, but had heard that trails were in good shape. The mail boxes holding the hike registers need replacement on repair. Next and Guy Marshall opened the Elephant's Head trail from the landing to the top last fall. The docks at the foot of both Smootville and Elephant's Head need repair.

Pollution. Elizabeth Donovan reported that there is still a bit of dip left for checking septic tank drainage. The Committee is still trying to get more dips. Most complaints have been made, but members were urged to report any suspected sources of pollution. Testing of the lake water was questioned since it has been three years

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since such a test was made.

Breakfast Walk, 1973. Marjorie Sill Boynton reported that 237 people registered at last year's Breakfast Walk, and probably 250 attended... a new record.

Junior L.J.P.A. Linda Carr reported that this group needs members. Any camper between ages 10 and 19 is eligible to belong. The group has worked on the trails, and is interested in setting up a water ski slalom course and ski jump if enough interest is shown by others.

Mr. Santy expressed thanks to all of those serving on committees last year.

Election of Officers. Mr. Santy turned the chair over to Claude Clark. Janice Davis presented the Nominating Committee Report consisting of the following slate of officers:

President Laurence House

Vice Pres. Robert Arnold

Secretary Dorothy Hale

Treasurer Phyllis Crowner

Directors: Elizabeth Donovan,

Allen Child, & Bruce Santy (Past Pres.)

Honorary Director: Merv Marshall

Further nominations were asked and, hearing none, the nominations were closed.

Marjorie Boynton moved that the Secretary cast one ballot for election of the entire slate of officers. Seconded by Howard Rymera, and carried.

New Chairman: Larry House took the chairmanship of the meeting following his election as President, and asked for new business to come before the meeting.

Sailboat Races. Chuck Hicks volunteered to put out buoys on Saturdays and Sundays so that those wishing to race sailboats would have a course to race over. He was appointed chairman of a new Racing Committee.

Junk Cars. Claude Clark expressed concern about four junk cars which are reposing on the west side of the outlet in violation of a Town ordinance. Earl Smith reported that Helen Duprey, who owns the property on which the cars are located, has given assurance that they will be removed. Laura Allen expressed concern about the eyesore opposite the entrance to Smallman's created by Harry Burton's junk vehicles.

Jim Smallman reported that he has expressed his complaints about this to Harry, who will get rid of them as soon as restrictions on selling them in Canada are eased.

Picnic. Jim Smallman reported that July 4th is too early in the season to try to plan a campers' picnic. Al Smith and Lynn McPhatters will work as a committee to plan this event for later this season.

Breakfast Walk. Bob Arnold will serve as chairman for this event. A date of August 3 (Saturday) was set for the Walk, with a rain date of Sunday, August 4.

Regatta. Linda Carr (Junior L.J.P.A.) reported no plans for a Regatta this year because the group lacks members. Bruce Santy offered to help organize this event.

The first part of the document discusses the importance of maintaining accurate records. It highlights the need for regular updates and the role of technology in streamlining the process. The text emphasizes that proper record-keeping is essential for compliance and operational efficiency.

In the second section, the author details the various methods used to collect and analyze data. This includes a review of current practices and the implementation of new tools. The goal is to ensure that the data collected is reliable and can be used to make informed decisions.

The third section focuses on the challenges faced during the implementation phase. It identifies common pitfalls and offers strategies to overcome them. The author stresses the importance of communication and collaboration between different departments to ensure a smooth transition.

Finally, the document concludes with a summary of the key findings and recommendations. It reiterates the importance of ongoing monitoring and evaluation to ensure that the implemented changes continue to provide value over time. The author expresses confidence in the long-term success of the project.

L.J.P.A. Property assessment. Bruce Santy reported that he had been informed ~~that he~~ had been informed that the assessment on one parcel of woodlot property on Maple Hill has been raised from \$1775 to \$3000. This, of course, means increased taxes, and the possible necessity of raising Association funds to pay them with. Several suggestions were made but no formal action was taken. We could place the properties in question under State ownership, which will remove them from the tax rolls. We can try and get the property placed under the new State Fisher Act which freezes assessments at their present rates. We can have timber cut from the property and use the proceeds to pay the taxes. We can join the Adirondack Park.

Zoning. Allen Child, a member of the Land Use Committee of the Malone Town Board, reported on the draft of the new Town of Malone Zoning Ordinance. He stated that a good portion of the Ordinance which pertains to Lake Titus is taken directly from the Adirondack Park Association plans and regulations. Zoning will not affect present tax structure unless the assessment is changed. Copies of the Ordinance are available at the Town Clerk's office and at Smallman's. Howard Rymera spoke in favor of the Ordinance, as did Claude Clark. Mr. Clark stated that since the issue of inclusion in the Adirondack Park "Blue Line" is no longer possible, the zoning plan offers the only viable option for our protection. He urged that all campers, and particularly those who vote in the Town, support the Planning Board by attending the next hearing on the proposed zoning plan to be held late in July.

Mr. Clark then moved that the Lake Titus Protective Association go on record in support of the Town Zoning ordinance. Seconded by Laura Allen, and carried by a unanimous vote. Howard Rymera suggested that the Town Planning Board be informed of this support in a letter. Larry House will execute the suggestion.

Maps. Since the last copy of the latest (1940) edition of a map of the lake has just been sold, more are needed. Bill Lytle will see that the map information is brought up to date. Bill Carpenter will draft the master copy of a new map.

Elizabeth Mollat will print copies for the Association.

Newsletter. Bill Carpenter of Saratoga expressed a strong desire for some communication between the Association and its out of area members during the winter months. He moved that a newsletter be sent to all members during the winter. Seconded by Bill Lytle, and carried.

Mr. House extended thanks of the Association to the Arnolds for hosting the meeting. Another meeting this season will probably not be needed. Meeting adjourned at 9:20 on motion by Bill Kilburn, seconded by Janet Kilburn.

Respectfully submitted,

Nancy M. Hale, Secretary Pro Tem

July 26, 1974

Dear Campers:

I have been honored this year with the Presidency of the Lake Titus Protective Association. This organization is necessary to all of us, enabling us to work together in preserving Lake Titus, which we all love deeply, in a way which future generations can continue to love and enjoy.


The L.T.P.A. owns considerable property around the lake and maintains certain docks, trails, a beach and picnic area. The Association is also responsible for the dam which controls our water level. Many of the members contribute untold hours of voluntary service in helping to care for this property, always careful to preserve the natural beauty. The officers welcome constructive suggestions from anyone on the lake, as well as any available support in the many projects.

On the social side, our annual Breakfast Walk and Picnic are held to give all campers an opportunity to meet their neighbors. All are welcome to enter the sailboat races, presently being held on Saturdays and Sundays, starting at 2:00 P.M.

Some of you have not yet enjoyed the benefits offered by an L.T.P.A. membership. The dues are only \$10.00 per year and are necessary to pay taxes. There are no salaries paid to officers or members. We need 100% membership to make the L.T.P.A. a truly effective, harmonious organization. If there are any questions, or doubts, please don't hesitate to call me or any other officers or directors. You will find the names listed in the accompanying minutes of the 1974 Annual Meeting.

Have a good summer.

Sincerely,


Lawrence House
President - L.T.P.A.

P.S. Those who haven't already paid dues may mail a check for \$10.00 to:

Mrs. Phyllis Crowner, Treasurer L.T.P.A.
15 Prospect Street
Malone, New York 12953

Make checks payable to L.T.P.A.

Lake Titus Protective Association
Executive Committee Meeting
August 9, 1974 - 7:30 PM

Members attending were: Larry House, Laura Allen, Elizabeth Donovan, Robert Arnold, Bruce Santy, Dorothy Hale, and Nancy Hale, Claude Clark. ~~Went Marshall, Howard Carter.~~
Minutes of the July 26 Executive Committee meeting were approved as read.

Treasurer's report is listed on the agenda sheet. It was noted that Lyn Smith has a list of campers who have not paid current dues yet.

Sally House reported that while the report on the Breakfast Walk was incomplete, records show receipts of \$423.75 and expenses of \$109.46 ^{to be} paid to ~~Shallan's~~.

^{has been given to C. Clark,}
The ~~used~~ to the Dam cannot be located. A safe or other secure place should be acquired for storage of such important papers, minute books, etc.

Major discussion centered around the Fischer Act, and whether or not to make application for inclusion under the "old" Act or the new law. Application for coverage under the old act must be made by September first. Objections to coverage centered around the questions of whether timber must be cut periodically, and State dictation to a local group, specifically this one. Dorothy Hale moved that this question be tabled until Mr. Arnold and Mr. Santy can check with Mr. Kirchbaum of the State Conservation Department at Raybrook for more specific information in answer to the above-raised questions. Second by Elizabeth Donovan; carried.

Other subjects which were reported or discussed briefly were:

Exchange of minutes with the Chateaugay Lakes Association - we will continue this exchange.

Lake bacteria count. A check by the Village shows that the bacteria count in the Lake is so low as to put the Lake water in the very good category on cleanliness.

Camping at Upper Beach. Some problems have been encountered with outside groups using the area for camping and not cleaning up. Signs are to be posted, and Chuck Hicks asked to police future camping at this site.

Trail docks. Immortell Trail has a new dock, and the Elephant's Head dock needs new legs.

Historian. Do we need one to keep books and other records together?

Junk Cars. Have been removed from the outlet area.

Respectfully submitted,

Nancy M. Hale

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10/11/74

LAKE ISOLS PROTECTIVE ASSOCIATION

Trustees meeting - - Aug. 9, 1974 Agenda

1. minutes of last meeting
2. Treasurer's Report
3. Membership report
4. Breakfast Walk report
5. Fisher Act - General discussion - vote necessary if application is to be filed prior to Sept. 1, 1974
6. Water pollution report - Elizabeth Donovan or Bruce Sarty
7. Dam property - Taxes?
8. Camping - Upper Beach - Sign?
9. Mountain Docks
10. Other old business
11. New Business

Treasurer's Report

Balance - July 1, 1974 \$ 729.79

Receipts Dues 630.00

Picnic 3.00

Breakfast 424.03

Total Receipts 1057.03

No current expenditures

Balance on Hand 1786.82

Taxes last year - 251.55

373.44

Total taxes 624.95

424.03
 109.46

 314.67

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Lake Titus Protective Association

Trustees meeting held July 26, 1974 - 7:30 P. M. - at the House camp

Members present - Larry House Allen Child
 Bob Arnold Bruce Santy
 Elizabeth Donovan

There was a discussion of the Fisher Act and the advisability of inclusion of the L. J. P. A. property. If we wish to be included, we must file application before Sept. 1, 1974.

Bruce Santy volunteered to try to see Bill Kirchbaum at Ray Brook on the following Monday.

The question of Lot Lines was brought up and the suggestion was made that Ray Williams would probably have more knowledge of pin locations, lot corners, et. than anyone else, and that he be contacted if necessary.

Bruce suggested that Bill Hamilton of the St. Regis Paper co. would be glad to come in and make a survey for selective cutting.

Elizabeth Donovan reported that the deed to the dam was found in her family safety deposit box and was turned over to Claude Clark for keeping with the other deeds.

It was suggested that we have an inventory of all papers etc. held by Claude, also to discuss with him the advisability of having an LJPA safety deposit box.

Allen Child asked about lowering the lake level during the winter months to curtail ice damage. It was the consensus that it would make no appreciable difference and would be unnecessary.

Elizabeth Donovan asked about testing the lake water for bacteria content. Bruce Santy offered to talk to a Mr. Brown about this to arrange to have it done.

Bruce also offered to talk to Mr. Fleury and Mr. Phifer on matters relating to our lake and the possibility of an overall survey of the lake and surrounding area.

Elizabeth proposed that Chuck Hicks be asked to arrange suitable awards for the silboat racing program.

The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes the need for transparency and accountability in financial reporting. The second part of the document provides a detailed analysis of the current economic conditions and their impact on the organization's performance. It identifies key areas of concern and offers strategic recommendations for addressing these challenges. The third part of the document outlines the organization's long-term vision and goals, and describes the steps that will be taken to achieve them. The fourth part of the document provides a summary of the findings and conclusions of the analysis, and offers a final set of recommendations for the organization's future success.

In conclusion, this document provides a comprehensive overview of the organization's financial and operational performance, and offers a clear path forward for the future. It is hoped that this information will be helpful to all stakeholders, and that it will lead to improved performance and success for the organization.

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Lake Titus Protective Association

To be contacted for 1974 membership:

1973 and 1974 memberships

Bastow
Barry, E.
Bossardet -
Boyes, Paul (Composite)
Earl, Delbert
Fitzgerald, Delbert
~~Gerrits, A. Linnius~~
Gibbons, Wm.
Gillette, J.
Slack camp - Gleason or Brentley
Guerin
Hardy, Sid
Marshall, Eugene
McElwain, R.
Robare, G.
Roberts, R.
- Santy, B.
Sharpe, D.
Sheldrick
Shuer, C.
Shawyer, Ed.
Stevens, Martin
Stout, Wm.
Yando, Alden
Todd, G.
Weirich, N.

Bowman, C.
Boyes, Gerard
Boyes, Milford
Crinklaw
Joy, H.
Klatthe (Niagara)
LaFayette, J.
Lockwood, Eleanora
Lockwood, Harley
McQuinn
Russell, Ray
St. Joseph's Ursuline Academy
Sabin
Sansone, G.
Shawyer, M. C.
Tebbo, R.
Jobiason (near Lockwoods)
Weltkamp

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The first part of the document discusses the importance of maintaining accurate records. It highlights the need for consistency and the potential consequences of errors.

The second part of the document focuses on the role of the management team. It emphasizes the importance of clear communication and the need for a strong leadership structure.

The third part of the document addresses the financial aspects of the organization. It provides a detailed overview of the budget and the expected outcomes for the coming year.

The fourth part of the document discusses the human resources strategy. It outlines the plan for recruitment, training, and employee development.

The fifth part of the document covers the marketing and sales strategy. It details the approach for reaching new customers and increasing revenue.

The sixth part of the document discusses the operational aspects of the organization. It provides a comprehensive overview of the production process and quality control measures.

The seventh part of the document addresses the legal and compliance requirements. It ensures that the organization is fully aware of its obligations and is taking appropriate steps to meet them.

The eighth part of the document discusses the environmental and social responsibilities of the organization. It outlines the plan for reducing the carbon footprint and promoting social justice.

The ninth part of the document covers the risk management strategy. It identifies potential risks and provides a plan for mitigating them.

The tenth part of the document discusses the overall performance of the organization. It provides a summary of the key achievements and areas for improvement.

The eleventh part of the document covers the future outlook of the organization. It provides a vision for the coming years and the steps needed to achieve it.

The twelfth part of the document discusses the conclusion of the report. It summarizes the main findings and provides a final statement on the organization's future.

is required

The document is intended to provide a comprehensive overview of the organization's current state and future prospects. It is a key tool for management and stakeholders alike.

Prepared by: [Name]

Lake Titus Protective Association
Executive Committee Meeting
August 30, 1974 - 7:30 PM.
Lawrence House Camp

Attendance: Officers attending were L. House, B. Arnold, B. Santy, A. Child, B. Carpenter, L. Smith, E. Donovan, D. Hale and N. Hale.

Minutes: Minutes of the August 9th Executive Committee meeting were accepted as corrected.

Treasurer's Report: No new report ^{is} available since the last meeting. A sum of \$108.27 is owed to Smallman's for the Breakfast Walk. When paid, a balance of about \$1678.55 will remain in the treasury. From this amount, taxes must be paid. Last year's tax amounts totalled approximately \$624.00.

Membership: Forty three campers have not paid dues for this year. Someone suggested that bills for dues be submitted to campers with the notice for the Annual Meeting.

Executive Committee: ^{We} Should try and hold an Executive Committee Meeting prior to the Annual Meeting in 1975.

Fisher Forest Tax Law: Main bu^siness of the meeting was action on the Fisher Forest Tax Law. Bill Carpenter, Mert Marshall & Bob Arnold have met with Messrs. Phil Capone and Terry Healey, Foresters, at Raybrook Conservation Headquarters. These men reported that their questions had been answered satisfactorily, and that they were in favor of the Association's application for inclusion under the "old" Act. Specific questions answered included the followingg:

The State cannot require cutting. If an appraisal is requested (by the local tax assessor, for example), the Conservation Department must come in and make an appraisal of the timber value on the property in question. It is highly unlikely that there would be enough timber per acre on any one of the Association-owned lots to qualify for recommended cutting under the present requirements. Lands placed under this act must be kept as forest lands for at least eight years; use of such lands for other purposes such as building automatically disqualifies this land from inclusion under the Fisher Act.

Bruce Santy moved that the Board of the Lake Titus Protective Association make application to include all L.T.P.A.-owned forest lands under the present Fisher Forest Tax Law (Section 480 of the Property Tax Law), which expires at midnight August 31, 1974. Second by Bob Arnold, carried unanimously.

The map used for reference in this discussion was drawn in February 1955 and is entitled "A Forest Management Type Map. Owner: Lake Titus Protective Association. Forest District #9, Franklin County, as mapped in the field by E. W. Sears."

Respectfully submitted,

Nancy M. Hale

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September 1, 1974

Dear L.T.P.A. Member:

This is to remind you that we have not yet received your dues for the 1974 season. Annual dues are currently \$10 and are payable to Phyllis Crowner, Treasurer, 15 Prospect Avenue, Malone, New York 12953.

If by any chance you have been considering dropping your L.T.P.A. membership, let me point out to you that not only does the L.T.P.A. maintain trails and the upper beach picnic area (for members only) but the L.T.P.A. owns and is responsible for the maintenance of the dam, which serves us all by keeping the shoreline water level stable. Without the dam the level of the lake would reputedly drop six feet and leave us all high and dry.

Even more important, the L.T.P.A. owns and preserves over 700 acres of forest land on and around the lake, including substantial areas of shoreline. Taxes on this land are paid each year from the dues of members...and the taxes have risen this year.

If we are to continue to preserve this land and retain the natural beauty of our lake, we need your membership. With a small amount of money and volunteer labor provided by interested members, we are able to accomplish as a group what none of us could do alone.

Sincerely,



Lynn Griffith Smith
Membership Chairman

September 1, 1974

Dear L.T.P.A. Member:

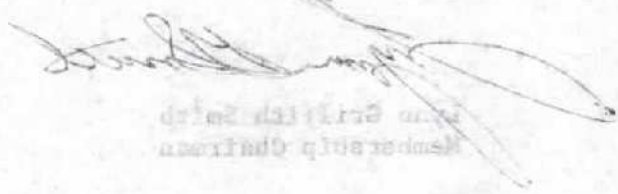
This is to remind you that we have not yet received your dues for the 1974 season. Annual dues are currently \$10 and are payable to Phillip Grower, Treasurer, 17 Prospect Avenue, Malone, New York 12953.

If by any chance you have been considering dropping your L.T.P.A. membership, let me point out to you that not only does the L.T.P.A. maintain trails and the upper level picnic area (for members only) but the L.T.P.A. owns and is responsible for the maintenance of the dam, which serves as all by keeping the shore-line water level stable. Without this dam the level of the lake would reportedly drop six feet and leave us all high and dry.

Let me also mention, the L.T.P.A. owns and preserves over 100 acres of forest land on and around the lake, including substantial areas of shoreline. Taxes on this land are paid each year from the dues of members...and the dues have risen this year.

If we are to continue to preserve this land and retain the natural beauty of our lake, we need your membership. With a small amount of money and volunteer labor provided by interested members, we are able to accomplish as a group what none of us could do alone.

Sincerely,


Phillip Grower
Treasurer