

## Lake Lenape Association Minutes for April 10, 2012

Attending Board Members- M. Longman, R. Smith, R. Wexler, K. Roberts, W. Hart, R. Doidge, E. Karr, and C. Widgren

Attending LLA Members- Morely Jaffe, Barry Holland and Jim Passafaro

*M. Longman called the meeting to order at 7:05pm and The Pledge of Allegiance was recited.*

**Minutes**- C. Widgren read minutes from March 13, 2012. Minutes were accepted with corrections by R. Doidge, seconded by M. Longman and carried by full board.

**Audience Participation**- Morely Jaffe brought up a concern of boats on the lake. She has a concern over the safety of swimmers and the operation of boats on the lake. She is also concerned that not all boat operators have certifications, especially the younger operators. It was stated that it was the boat operator's responsibility to procure the proper credentials to operate boats on the lake. It was agreed that the LLA would post a sign by the boat launch reminding people that NJ State boating laws and regulations should be followed.

**Treasury Report**- No Report

**Insurance**- All policies are up to date.

**Lifeguards**- Lifeguard applications are online and there are already three hired. Lifeguards will start on Memorial Day. County health department beach inspection is scheduled for May 21 at 11 am. Two Sets of AED pads have been ordered for \$222.25 plus shipping. Lifeguard hourly pay will be the same as last year, \$11 for the head lifeguard and \$10 for the others.

**Badges and Decals**- Badges and Decals have been received and will be going out within the next couple of weeks. Mary Belloff will be handling the distribution.

**Membership**- Membership is light, but since the late fee deadline was extended some members may be delaying paying dues. There will be some sort of membership drive established.

**Water Quality**- Weeds should be light due to the lake lowering. Barry Holland stated that there was some sort of bloom in the Hemlock Cove.

**Security**- There was a vehicle that drove on the lakebed to launch a boat. The truck became stuck in the mud and had to be towed out. The member was very apologetic about the situation. There is a homeowner who installed a pipe into the outlet stream to irrigate his garden. M. Longman said that he would talk to the homeowner about removing the pipe.

**Sentinel**- The Sentinel is almost ready and will out before the end of the month.

**Bylaws-**The committee is working on a bylaw change establishing a term limit of two years for the office of President.

A proposal to change the ice fishing area was proposed that would keep a 100 foot buffer around the whole lake while opening more of the lake up to fishing. There would be two designated areas for skating as well as a stipulation that any area shoveled off would not be fished.

Also, temporary structures would be allowed for the purpose of shelter. All structures would have to be off the lake by 6pm.

Any bylaw change would have to be approved by a 2/3rds approval by a full membership vote.

W. Hart proposed coming up with an official guideline concerning the speeds of boats. It was agreed that proposing that the whole lake was a no-wake zone would be a good overall policy to govern boat speeds.

**Dam Project-** The lake level is on the rise, the valve is partly opened to allow some water to make it downstream to preserve aquatic life. The lake level will stay 2 feet below the top of the spillway until Phase I is complete. Phase II is scheduled for the fall, the lake cannot begin to be lowered until September 15. Phase II is scheduled to take approximately 30 days.

**Buildings and Grounds-** The clubhouse needs a good cleaning. The flooring needs some repairs and a professional cleaning. The furnace room should not be used for storage; the room is filled with sand. The dungeon needs to be cleaned out and the scrap metal needs to be taken to a salvage yard. The railing is still being installed, and a member who is a mason had some ideas about resurfacing the cement floor cheaply. It was brought up that any spending over a certain amount needs full board approval.

**Socials-** The Easter party was held this past Saturday. E. Karr stated that we should reserve the "Barn" for the holiday party. We could always cancel if needed.

**Old Business-** C. Widgren sent a response to a perspective member who requested reduced dues.

**New Business-** W. Hart proposed that minutes be posted before they are officially approved.

Motion to adjourn made by R. Wexler, seconded by R. Smith and carried by full board.

Submitted By Chris Widgren on April 30, 2012.