

Lake Lenape Association Minutes for December 11, 2012

Attending Board Members- K. Bandel, R. Smith, K. Roberts, W. Hart, M. Longman, E. Karr, C. Wallis, S. Minnick, and C. Widgren

Attending LLA Members- Jim Passafaro, Shawn Mercer, Joe Kimble

At 7:05 the Pledge of Allegiance was recited and the meeting called to order.

Minutes- Minutes from the November 13, 2012 meeting were accepted as distributed with a motion from K. Roberts, seconded by M. Longman and carried by a full vote.

Buildings and Grounds- R. Smith said that he would start cleaning the entrance to the driveway by the end of the month. Picnic tables and lifeguard chairs are almost done. The boats are just about cleared from the property; calls will be made to owners who have not removed boats. W. Hart will come up with a plan for reconfiguration of boat racks.

Water Quality- A summary of lake treatments for the year was handed out. There were 2 proposals handed out regarding future hydro raking plans and costs.

Socials- The Holiday Party was a success. Costs were \$1600, but \$820 was collected to offset costs. Over \$500 was also raised for the Hatem family. A winter carnival may be organized.

Dam Report- There is an upcoming meeting with our attorney concerning the dam project. We would like to finish the project in the fall. The easement agreement with the Polettis is moving forward. Divers from ATFD were able to fix the valve for a total cost of \$400.

Security- M. Longman suggested that we raise storage fees for boat racks.

Sentinel- W. Hart said that he might know of someone who would like to take over The Sentinel.

Insurance- K. Roberts want to talk about an insurance issue in executive session.

Lifeguards- Nothing to Report.

Treasury Report- Financially, we are at about where we were last year. C. Wallis wants to set up a building fund account and possibly a hydro raking fund account.

At this time the board went into executive session.

New Business- K. Roberts said that to satisfy insurance procedures we should put "At Your Own Risk Signs", as well as a flag system.

Meeting was called to Adjourn by M. Longman, seconded by E. Carr and carried by full board vote.