

## Lake Lenape Association Minutes for July 10, 2012

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

**Attending LLA Members-** Michelle Dellagiacomma, Suzanne Smith, Chris Baksa

**Minutes-** Minutes from the June 5, 2012 LLA General Membership Meeting were accepted as distributed by R. Smith, seconded by K. Roberts and carried by full board.

**Treasury Report-** Nothing to Report.

**Insurance-** All insurance is up to date, the current Workmen's Comp. notice has been posted on the bulletin board.

**Membership-** All remaining badges will be distributed this week by board members. There are 215 members at this point.

**Lifeguards-** The lifeguards have requested an updated membership list. There was a meeting with the lifeguards regarding both lake and state rules. It was stressed that it is best policy to overreact to a situation. There is a second lifeguard chair needed for the stone dock.

**Water Quality-** W. Hart is meeting with Larry Kovar to gain some more information on the weed issues the lake faces.

*At this time comments from the floor were welcomed. Michele Dellagiacomma stated that movie night was going to be postponed due to cancellation from the guy that was going to do it. Michelle also expressed concern that we are behind on the fundraiser. It was determined that a Family Pass would be available for purchase. The pass would cover all members from that household, any other guests the family brings will need a separate ticket.*

*Chris Baksa expressed a concern of all of the pop up tents that were on the beach at the 4<sup>th</sup> of July party. It was recommended that all pop tents should be placed behind the tree line.*

**Sentinel-** The next Sentinel will be published in September or October.

**Dam Report-** At this point the total costs for Adamsville Maintenance will be \$1,143,515. Civil Dynamics total costs are \$222,316 and Dolan and Dolans total costs are \$22,123. These costs include Phase II of the dam project. There are also additional costs that were from original engineering and legal costs that will be included in the total cost of the project.

**Building and Grounds-** W. Hart talked about the excessive amount of recycling that the lake produces. Members are encouraged to take home any recycling that they bring down. The area around the boat area has a lot of weeds. The area is hard to maintain because of the number of boats on the ground. There is concern of fires at the campout. It is recommended that there be one fire in a specified area.

**Security-** M. Longman expressed his concern of non members using the beach. Parties should be better organized, maybe having the area roped off. On weekdays, lifeguards should make periodic checks. There should also be more signs notifying people of “Badges Required” or “Members Only”.

**Old Business-** None

**New Business-** W. Hart stressed that communication with the membership is paramount. He has composed an “Open Letter” to membership.

R. Wexler said that member Ray Doidge is concerned of kids playing near the dam and around the spillway. There is also concern of nothing warning people of the spillway.

*Meeting was Adjourned by a Motion by Mike Longman, seconded by E. Karr and carried by entire board at 8:25 PM.*

Submitted by C. Widgren on August 14, 2012