

Lake Lenape Association Minutes for June 12, 2012

Attending Board Members- K. Bandel, K. Smith, R. Smith, K. Roberts, W. Hart, R. Wexler, C. Wallis and C. Widgren

Attending LLA Members- Willy Dittmar, Sharon Belloff, Rick Cianciulli and Joe Kimble.

Meeting was called to order at 7:05 pm and The Pledge of Allegiance was recited.

Minutes- Secretary C. Widgren read minutes from the General Membership meeting on May 5, 2012.

Minutes were accepted as read by K. Roberts seconded by R. Wexler and carried by the full board.

Treasury Report- C. Wallis stated that we are at 207 members. Cash flow is up from last year. Our profit is up roughly \$5,000 due to the cut in real estate taxes.

At this time President K. Bandel read a resignation letter from R. Doidge effective immediately.

Lifeguards- There was a question as to what kind of insurance coverage the lifeguards have while giving swim lessons. It was determined that they are covered under our General Liability policy. Lifeguards have started working full time for the season.

Sharon Belloff updated the board on the SCRIP program and the benefit it provides the lake. Participation is down and we should make an effort to put the word out. Sharon and some family members cleaned the clubhouse windows. She also noted that the coffee maker is overheating and should be thrown out. Sharon also said that she had some paperwork that needs to be given back to the lake and put in the safety deposit box.

Water Quality- Lake treatment has begun and a treatment applied. It was suggested that we post some information concerning Water Chestnut, an evasive species.

Willy Dittmar had some concerns about expanding the Lenape Ave. boat dock. He stated that any expansion of the area would devalue his property and that the access should be reserved for local residents only. It was stated that the intention was to add racks not expand the dock area at all.

Badges and Decals- Lifeguards have any badges that have not yet been distributed.

Security- Nothing to Report

Membership- Membership is at 207, with more members anticipated. There are about 10 people whose badges are being held for non-payment of late fees.

Building and Grounds- The patio/changing area was inspected by Willy Dittmer, a certified home inspector. He stated that the patio was not in danger of collapse, but did need some corrective

measures to prevent further decay and to maintain the integrity of the structure. He submitted a report outlining both existing problems and measures that need to be done to make corrections.

K. Roberts had a structural engineer look at the structure and they stated that they would not sign off on the structure as being safe. At this point the structure was a liability

A determination needs to be made as to how much needs to be spent and to what extent the structure needs to be improved.

It was decided that the patio will remain closed until improvements have been made.

A motion was made by W. Hart to "Accept the report as presented by Willy Dittmar as a blueprint of how to move forward on the patio project. Until improvements have been made, the patio will be closed for use." The motion was seconded by K. Roberts and carried by the full board.

Bylaws- W. Hart attended a COLA membership meeting, with the major focus being bylaws. He questioned when the last time we had our attorney review our own bylaws to ensure that we are in compliance. W. Hart stated that we should consider a capital improvement account. There should be a conflict committee that can resolve an issue that comes up.

Dam Committee- The first phase of the dam project is essentially complete. The only remaining part is the installation of railings. Remobilization for the Phase #2 will be \$43,000 for Adamsville Maintenance and \$20,000 for Civil Dynamics.

LLA Member Rick Cianciulli stated that he has not received answers concerning the dam project that he has been asking for several months. The Dam Committee agreed to meet with R. Cianciulli next week to answer his questions.

W. Hart stated that the Project Manager should be able to provide us with breakdown of costs and that we should now have a fairly accurate calculation of final costs.

Old Business- W. Hart talked about the letter from a member asking for the lake's plan concerning the weeds and silt that is choking the inlets. We need to have a plan to address the issue. W. Hart would like to head a committee to address the issue.

New Business- The seat of R. Doidge needs to be filled.

Motion to adjourn made at 9:15 by K. Roberts, seconded by K. Smith and carried by full board.

Submitted by Chris Widgren on July 9, 2012.