

Lake Lenape Association

2012 Regular Annual Meeting/Election

November 17, 2012

Members signed in upon entering the meeting. One ballot was given to a person from each membership upon signing in.

Opening

The regular meeting of The Lake Lenape Association was called to order at 2:10 pm on November 17, 2012 at The Lake Lenape Clubhouse by President Ken Bandel

Present

E. Karr, K. Bandel, K. Roberts, W. Hart, S. Minnick, C. Wallis, K. Smith, R. Smith, C. Widgren.

Each candidate was invited to address the audience with a brief biography.

K. Bandel gave a brief description of the status of the dam project. The lake missed the window to complete work on the valve due to the current valve not functioning properly. There was a five week window at the end of September thru October to complete the lake lowering. DEP regulations stipulate that the lake be lowered before November 1st.

Various audience members asked questions about the issues up for vote on this year's ballot. Concerns about opening the entire lake to ice fishing were discussed. Concerns over the lake's added liability were also addressed.

K. Bandel asked all members to finish casting ballots and it was determined that a quorum was present.

The Pledge of Allegiance was recited.

Approval of Minutes- Minutes from the October 10, 2012 meeting were accepted as distributed.

Buildings and Grounds- The clubhouse was cleaned, tree work completed, grills installed along with a new fire pit. A new sign was installed (which was lost during

Superstorm Sandy). A new Lake Lenape sign was created by member, Amanda Huffman. The concrete deck has been determined to be unsafe and needs to be dismantled. Any replacement will be costly. Our furnace is not operable. Two new lifeguard chairs have been ordered. All boats should be removed for the season.

Bylaws- The election procedures were revised through the bylaws committee, as was the idea of term limits on the presidency.

A question was asked about why the lake spent money on the railings for the deck if it was determined that the structure would have to come down. Another member asked if there was any way that the deck could be salvaged. At this time it is believed that the deck is beyond repair. Originally two engineers stated that the deck was safe.

S. Minnick presented his idea to rent out the clubhouse online. An availability calendar would be part of the concept. Steve also talked about the movie nights and that he wanted to expand the idea next summer.

Lake Management- Water quality was very good this year with the exception of an algae bloom towards the end of the season.

Dam Report- K. Bandel stated that two divers from the Andover Township Fire Department will be going down to inspect the valve next week to determine why it is not functioning properly. If the valve is not made operational, siphon valves will have to be installed to lower the lake. Adamsville Maintenance wants to charge the association \$19,000 to install three siphon tubes. Costs for the diver will be roughly \$200.

Lifeguards- Diane Plumb will not be returning next year to be the lifeguard coordinator. Diane has had this role for a number of years. K. Roberts would like to hire a greater number of guards next year to cover all shifts.

Insurance- K. Roberts has bundled the insurance to streamline the process. All insurance is in place.

Sentinel- C. Widgren is working on the Fall/Winter Sentinel. He stated that anyone interested in taking over the Sentinel is more than welcome to do so.

Socials- The Holiday Party will be held on December 8, 2012 at the Barn at Hillside Park. Tickets are available from board members and Eric will be at the Lenape Lodge on November 26, 2012. There are plans of maybe holding some type of Winter Carnival.

Membership- We had 217 members this year. The more members we have, the more we can do.

Hydro Raking- Hydro raking was done in the Rt.517 inlet 2 years ago. Hydro raking needs to be done on the Hemlock inlet next. Several meetings have taken place with two companies concerning the project. As always, cost is the most prohibitive factor.

New Business- During the storm, all leftover food was cooked at an impromptu cookout. Many members were present and appreciated the event. Member Terry Hammler asked about the lake reclamation committee. She stated that she has brought up issues in the past that were never addressed. These include plastic sheeting in the lake as well as the continued dumping in the lake easements. Previous boards have agreed to post signs, but no action has been taken. A member asked if there were any more costs of the dam project after Phase 2 was finished. The only major cost left should be a state mandated audit.

At this point the regular meeting ending and the review of voting results were presented.

After tallying vote of those present and absentee votes, Election Committee Chairperson, Chris Wallis announced the results of 2012 LLA elections:

The following are the results of the 2012 Election of LLA Board Positions:

<u>Candidate</u>	<u>Votes Received</u>
<u>Walter Hart</u>	<u>42 (*)</u>
<u>Ken Bandel</u>	<u>42 (*)</u>
<u>Steve Minnick</u>	<u>39 (*)</u>
<u>Eric Karr</u>	<u>46 (*)</u>
<u>Mike Longman</u>	<u>43 (*)</u>
<u>Christopher Baksa</u>	<u>19</u>
<u>Joe Kimble</u>	<u>14</u>
<u>Shawn Mercer</u>	<u>21 (*)</u>
<u>Rich Hammler (Write In)</u>	<u>3</u>

(*)- Indicates 2013 LLA Board of Trustee

Bylaws and Rules Changes- A rules changes needs a majority vote and a bylaws change needs a 2/3 approval.

Question #1- A “Yes” vote limits the term of president to two (2) consecutive years & limits eligibility to the office of President to regular members.

Results: The measure passed with 47 out of 54 votes.

Question #2- Establishes revised boundaries for ice fishing & limits the use of shelters to “pop-up” tents which must be removed from the lake by sunset each day.

Results: The measure passed with 30 yes votes and 24 no votes.

Question #3- Establishes voting procedures as part of the bylaws.

Results: The measure passed with 50 out of 54 votes.

At this time the meeting was adjourned.

Submitted by C. Widgren on December 11, 2012.