

Lake Lenape Association Minutes for October 9, 2012

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

Attending LLA Members- Willy Dittmar, Barry Holland

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

Minutes- Minutes from the 9/11/12 meeting were accepted as distributed with a motion from K. Roberts, seconded by M. Longman and carried by full board vote.

Treasury Report- Nothing to Report

Insurance- Nothing to Report

Water Treatment- Nothing to Report

Sentinel- The Sentinel in being worked on, waiting for some concrete news on the dam.

Membership- Nothing to Report

Lifeguards- Nothing to Report

Security- Nothing to Report

Buildings and Grounds- Willow Glen Academy thanked us for ordering the two (2) lifeguard chairs and the donated picnic tables. K. Smith is still working on securing a donated furnace. There was question on the size and type of unit K. Smith had located. W. Hart had the trees examined. There are 2 trees by the boat storage area and 2 by the beach that he recommended be removed. The deck area needs to be demolished. The steel structure is beyond repair, and the deck is unsafe for work. There are some options to reclaim the space, but all are costly.

At this time Willy Dittmar addressed the board with proposed excavating work he wants to do on his property and part of the lakebed in front of his property. The work will prevent some wash outs that affect the lake path that is next to his property. The board supported this proposal. It was also recommended that a notice to lakefront owners be put on the website to remind them that any work on the lakebed should be brought before the board for approval.

W. Hart talked about the continued siltation that continues to plague the lake. There are 3 major areas in the lake that have been affected by the problem, the 2 inlets and the area near the Lenape Ave. docks. There are different methods and funding continues to be the major obstacle. It was recommended that we consider excavating a channel from the Brennan property when the lake is down in order to facilitate the eventual work that needs to be done in the northwest cove. B. Holland recommended that we try to contact the county in terms of the silt that is washed into the lake from Rt.517, which is a county road.

Elections- Elections are scheduled for November 17, 2012 at 2 pm. There are a number of topics that need to be addressed before the election. 1) There are six spots up for election. 2) We need to come up with a list of candidates. 3) Notification of the election as well as the proposed bylaw and rules changes need to be mailed to all regular members as well as posted on the web as soon as possible. 4) Tellers need to be recruited for the election.

C. Widgren said that he will get the election notifications out by the end of the week.

Dam Committee- Adamsville Maintenance submitted 2 options to remediate the situation involving the top soil on the Poletti property. The first option involves removing 3 1/2" of existing topsoil, installing 3 1/2" of course sand and rototilling it with existing topsoil. AMI will grade, rake and remove any debris from the reconditioned topsoil. AMI will re seed and mulch the disturbed area. No remediation will take place on the sloped areas where the soil stabilization was installed.

Option 2 would leave the topsoil as is. AMI will rototill, and re-grade the existing topsoil. AMI will install a sod on the disturbed area.

After discussion, the board decided that Option #1 would be the best choice.

The lake valve does not seem to be opening correctly. AMI will be up within the next couple of days to take a look at it.

The Temporary Access agreement with the Polettis is dependent on having an agreeable solution to the topsoil issue.

Socials- E. Karr talked about Oktoberfest. There are plans for pumpkin painting, straw scarecrow stuffing, and other activities. E. Karr is in the process of planning the holiday party.

Boat Racks- All boats need to be moved for the season in order to perform maintenance in the area.

Old Business- *A member who was denied reimbursement for a boat dock extension due to the dam rehabilitation sent a letter from his attorney again asking for reimbursement in the amount of \$963. The board still maintains that the dock extension was in no way covered under any agreement with the property owner.*

The website needs to be updated to show current board members.

A call to adjourn was made at 9:15 by C. Widgren, seconded by K. Smith and carried by the full board.

Submitted by Chris Widgren on November 16, 2012