

Lake Lenape Minutes for September 11, 2012

Attending Board Members- K. Bandel, K. Smith, R. Wexler, R. Smith, K. Roberts, C. Widgren, S. Minnick, C. Wallis

Attending LLA Members—Ray Doidge, Rick Cianciulli, Barry Holland, Kyle Holland, and Joe Kimble.

Minutes- Minutes from the August 14, 2012 were accepted as distributed by K. Roberts, seconded by C. Wallis and carried by the full board.

At this time LLA member R. Doidge asked the board to consider financial compensation of \$963 for the cost of extending his dock in order to maintain access to Lake Lenape. Due to a contour change the dock needed to be extended. Mr. Doidge claimed that his temporary access agreement stipulated that his premises would be returned to the same condition as prior to construction.

It was agreed that the manner would be discussed in executive session later tonight.

Treasury Report- There is no monthly report available; we are still waiting on final numbers on the Labor Day Party.

Insurance- Everything is up to date.

Lake Treatment- An algae bloom was discovered and treated in late August. Larry Kovar will continue to monitor the lake and make a determination when the lake could start to be lowered. The lake has to be lowered before November 1, in order to meet the conditions of the permit.

Sentinel- The fall Sentinel is in production, there are a lot of issues that need to be included. We need to thank all of the volunteers who help keep the lake running. Water Chestnut information and a dam update should also be included.

Membership- There is one new pending membership. Membership stands at 218.

Lifeguards- R. Smith was in contact with someone from Lake Mohawk Country Club about their life guard chairs. Willow Glen Academy makes them for roughly \$200. It was decided should order 2, one for the stone dock and one to replace the chair on the beach. Diane Plumb will not be returning as the lifeguard coordinator. Next season we have to make sure we have a bigger pool of lifeguards. This season there were a number of situations where we could not find lifeguards to cover events.

Elections- Elections are to be held in November. C. Wallis is the election chairperson.

Dam- Lake lowering will begin September 20th at the earliest. Phase 2 is scheduled to begin within the next couple of weeks. Everything seems fine with starting Phase 2 with the exception of the topsoil conditions on the Poletti property. The condition is not up to par in terms of meeting the contract specifications. The board is waiting on a plan from Adamsville Maintenance on how they plan to rectify the situation. W. Hart will have someone come out to give us advice on the tree situation.

Buildings and Grounds- The tree maintenance company will come back and trim some of the branches that they missed in the spring. The lawn needs to be aerated, especially down where the beach is and the soil is very compacted. The boat rack area is a mess. Boats have fallen off the racks and fall cleanup needs to be done in the area.

Security- Nothing to report.

Socials- Tickets are available for Oktoberfest. There is question on whether the Andover Township Barn has been rented for the holiday party.

Boat Racks- All boats need to be removed for the season to allow for maintenance. Notice needs to go out. Boats should be removed before October 30th.

T Shirts- There will be a new design for the t shirts, it was determined that the new LLA logo could be the basis for the t shirts.

Bylaws- There are two rules changes that will be on the ballot. The first is to limit the term of president to two years and the second is to open the lake to ice fishing as well as allowing pop up shelters. The bylaw change involves making the ballot a "secret ballot".

Old Business- S. Minnick asked about the guidelines a member needs to follow in order to build a dock. He also wanted to know if permission was needed to change the design of an existing dock.

New Business- Eventually some trees need to be removed from the Poletti property to provide access for Phase 2 of the Dam project.

At this time the board went into Executive Session.

A motion was made on the request of LLA Member R. Doidge's request for reimbursement for his dock extension. A vote was taken and the request was denied by a vote of 8-0, with one abstention.

A motion for someone to take over clubhouse rentals. As an added duty, this person would be responsible for cleaning the clubhouse as well as help with rentals. The board voted to approve the motion by a full yes vote.

LLA member Barry Holland asked the board to consider hiring a badge checker next year, especially before or after lifeguards comes on duty.

Motion to Adjourn by K. Roberts, seconded by R. Wexler and carried by full board vote

Submitted By Chris Widgren on October 9, 2012