

Lake Lenape Association Minutes for April 9, 2013

Attending LLA Board Members- K. Bandel, K. Smith, R. Smith, S. Mercer, K. Roberts, M. Longman, W. Hart, C. Widgren, S. Minnick

Attending LLA Members- Barry Holland, Jim Passafaro, Joe Kimble, Peggy Ebersbach and John Taylor.

At 7:10 the Pledge of Allegiance was recited and the meeting called to order.

Minutes- Minutes from the March 12, 2013 meeting were accepted as distributed with a motion from M. Longman, seconded by K. Roberts and carried by a full board vote.

Insurance- All insurance is up to date.

Lifeguards- We have a larger pool of applicants this year, many outside of the lake community. Lifeguards will be in place by mid May. Lifeguards are paid \$10 an hour, with head lifeguards getting \$11.

Badges and Decals- Badges and decals have been ordered by Mary Belloff.

Water Quality- Nothing to report.

Security- Nothing to report.

Sentinel- Amanda Huffman is working on the Sentinel. There should be an issue ready to go soon.

Membership- Membership is light right now.

Bylaws- A change in voting rights for sponsored membership will be talked about at meetings with possible inclusion on the fall ballot.

Buildings and Grounds- Lifeguard stands and picnic tables will be ready next month. Space saving microwave will be installed, there is a question as to whether we need to run a dedicated line for the microwave. There is some wood that needs to be moved out of the boat rack area. S. Mercer will be in charge of boat racks this year.

Clubhouse Rentals- We have 13 clubhouse rental agreements so far.

Dam Report- With many phone calls, it seems that things are coming together. Siphons have been installed to lower the lake. Stone has been delivered to make a temporary bridge to excavate the area around the valve. It should take approximately 7 days to lower the lake to the level of the coffer dam. Once the lake is lowered, work should be completed on the valve in 7-10 days. The divers took measurements and determined that the coffer dam was placed in the wrong spot.

Old Business- K. Roberts talked to Lt. Danielson of ATPD about the lake's emergency action plan if a problem should arise with the dam. K. Roberts will be attending the COLA meeting. The meeting will talk about insurance issues faced by small lakes.

New Business- K. Bandel thanked John Taylor for all of the work he was helped us with lately.

At this point the meeting went into executive session and was adjourned.

Submitted by Chris Widgren on May 14, 2013