

## Lake Lenape Association Minutes for December 11th, 2013 (General Meeting)

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(Amended - 2/11/2014)

**Attending LLA Board Members-** K. Bandel, K. Roberts, W. Hart, C. Baksa, M. Longman, and S. Minnick (Late Arrival)

*Meeting was called to order at 7:08pm, The Pledge of Allegiance was recited. It was determined by the president that a quorum was present.*

**Minutes** - Minutes from the November 2013 meeting were read aloud by C. Baksa and a motion was made to accept the minutes.

(1) K. Roberts (2) M. Longman - All in favor (Yes) - Opposed (None)

### **The floor was opened for Public questions:**

LLA member Dave Kerr asked the question how we will handle ice fishing. W. Hart responded stating that Ice Fishing and Ice Skating are not permitted while construction is in progress due to significant risks and dangers. The red flag is flying and an electronic announcement was sent stating this. The web site also states this on the main page. Dave also had concerns about the perch taking over the lake and killing small fish. A discussion ensued on a "no kill" mandate for Bass to save the current population. This discussion will continue at a later date.

### **Committee Reports**

#### **Treasurer's Report - N/A**

There are no financial updates at this time.

#### **Dam Project - K. Bandel**

The contractor has dewatered the hole for the new cofferdam. Cement was poured for the installation of the new the sluice gate. The sluice gate should be in installed within two weeks' time. The foundation was also poured for the new headwall. The next Dam construction meeting is meeting is Wednesday, December 18<sup>th</sup>. The easement agreement with the Polletties has been Okayed and received.

#### **Insurance - K.Roberts**

Insurance for the lake is due in March. No other updates.

#### **Lifeguards - K.Roberts**

The application for lifeguards must be ready for May 1<sup>st</sup>. K. Roberts will work with C. Baksa and S. Minnick to update the current application. The Lifeguards that worked the 2013 season will be asked if they wish to return. Most will unless they are off at college. The salary paid to lifeguards is as follows: \$11 per hour for head lifeguard and \$10 per hour for all others.

#### **Water Quality - W. Hart**

There are no updates on water quality at this time.

**Security - M. Longman**

There are no updates on Security at this time

**Sentinel - C.Baksa**

There are no updates on The Sentinel at this time.

**Membership - C.Baksa**

The board reviewed suggestions from C.Baksa on changes to the 2014 membership application. A postage and handling fee of six dollars will be added to each application for the sole purpose of mailing the membership packages which will contain swim badges and boat decals. Other changes include mandatory vessel hull serial numbers being required for each vessel that is issued a boat decal, spaces for multiple e-mail addresses to be used for electronic communications, the ability for the member to "opt in" to the public membership directory (Opt out by default), and the ability to subscribe to internet Wi-Fi.

**Building and Grounds - W. Hart**

All permits have been received for the demolition of the dungeon. The start date of construction has yet to be determined. Tom Keegan will get back to us with possible start dates.

**Clubhouse Rental – S. Minnick**

A member has approached S. Minnick wanting to rent the clubhouse in July of 2014. We are not in a position to accept rentals for the new calendar year at this time. A discussion ensued on raising the Clubhouse rental fee. It was agreed upon unanimously to leave the rental at \$150. The security deposit of \$100 will also remain the same.

**Old Business:**

One port-a-john is still on the property for the winter season.

**New Business:**

Dave Kerr wishes to schedule the 2014 Kids Fishing Derby on the weekend of June 14/15<sup>th</sup>. This coincides with the New Jersey free fishing days. Licenses would not be required on these days.

Mr. Kerr made a request for scrap wood to build nesting boxes for channel catfish. Any wood including 2 x 6, 2 x 8 and plywood can be used. Mr. Kerr requested that money that is collected for the fishing derby is deposited into the bank rather than him holding onto it. Dave wants the extra money to be used for fish stocking.

K. Bendel informed Mr. Kerr that his rope is being used by the construction crew at the Dam. The contractor would like to replace the rope with a new one of equal length and quality. Ferraro Construction will happily reimburse him for the purchase. Mr. Kerr thanked the board for the gesture however respectfully requests that his original rope be returned stating it belonged to his father and has sentimental value.

Mr. Kerr will investigate the use of Christmas trees to sunk and anchored with concrete as fish habitats.

C. Baksa submitted a proposal for a new IT committee that will restructure and organize the way the board utilizes IT including electronic communications, Internet service, membership database etc...

A lake member is possession of a starter pistol that belongs to the Lake Association and is used for geese control on the Association property. Research shows that an application was applied for and issued for use of the weapon. The application has since expired. The Board would like to reclaim possession of the weapon and submit a new application so it can be registered and used for the 2014 calendar season. Because it is a firearm, a motion was made to send a registered letter requesting the return of the firearm to either the President or the Vice President.

(1) M. Longman (2) S. Minnick - All in favor (Yes) - Opposed (None)

A motion was made to submit the application for the 2014 calendar year citing the "Lake Lenape Board of Trustees" as the operator. If that is not possible, citing "Barry Walski" as the operator of the firearm.

(1) C. Baksa (2) M. Longman - All in favor (Yes) - Opposed (None)

An independent finance meeting was held with Mary Bobbie and Scott Hagaman to discuss the current Lake finances. Chris Wallace was contacted to collect historical information. Scott announced that there will be a Dam audit in the near future. A previous arrangement was set up for the audit and that auditor was contacted and updated on the current Dam status.

A request was made to add Mary Bobbie as a signer of checks. The board agreed this was not a good idea. Only the President and the Treasurer can/should sign checks. It was noted that bank signature cards will need to be updated to reflect the new board positions.

The SCRIP program has proven no longer to be feasible. The board would like to collect all outstanding SCRIP inventory as Good Shepherd Church has agreed to buy out all remaining inventory at face value. A motion was put on the table to send a registered letter to have the inventory returned by January.

(1) K. Roberts (2) M. Longman - All in favor (Yes) - Opposed (None)

K. Roberts attended meeting of COLA on November 16<sup>th</sup>. Ken gave a general update of topics discussed at the meeting. Ken noted that we pay a membership for this organization. A motion was made to name K. Roberts as the assigned attendee.

(1) C. Baksa (2) W. Hart - All in favor (Yes) - Opposed (None)

A motion was made to seat Scott Hagaman and Barry Wolski to the vacated trustee seats of Ron Smith and Chris Widgrin.

(1) M. Longman (2) S. Minnick - All in favor (Yes) - Opposed (None)

W. Hart proposed restructuring considerations for the 2014 Board of trustees.

The positions proposed were as follows:

- Walter Hart – President
- Ken Roberts - Vice President
- Scott Hagaman – Treasurer
- Chris Baksa – Secretary

A motion was made to accept the positions as proposed.

(1) M. Longman (2) S. Minnick - All in favor (Yes) - Opposed (None)

B. Walski inquired about a piece of property on Rutherford Street being used as a garbage dump. Barry did some research and provided property maps of the area. It is determined that the property is owned by Bill Levine. K. Roberts volunteered to look into the status of the property including any sale or project bids and return his findings to the board.

*A motion to adjourn was made at 9:10 pm*

(1) C. Baksa (2) S. Minnick - All in favor (Yes) - Opposed (None)

*Minutes Submitted by C. Baksa on December 30<sup>th</sup> 2013*

A handwritten signature in cursive script, appearing to read "Chris Baksa", with a long horizontal flourish extending to the right.