

## Lake Lenape Association Minutes for February 12, 2013

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

**Attending LLA Members-** Joe Kimble, Jim Passafaro, Steve Eichinger, John Lambert, Barry Holland, Chris Baksa.

**Security-** S. Mercer has been checking badges. There is still an issue of open water along Elm Avenue. The area should be avoided. There needs to be a policy regarding the use of “ice eaters”. The unregulated use poses a danger to those using the lake. S. Mercer suggested that the board come up with some policy regarding the issue.

**Membership-** We have 26 members as of this date. K. Smith wants to promote SCRIP and get more people to participate in the program. Joe Kimble asked if there was an alternative to buying the cards, maybe just have a membership cards. M. Longman thinks that the initiation fee should be lowered for the year. Some potential members said that is was the reason they were hesitant in joining. It was pointed out that applications were already sent out and it may be too late to change the charge this year. It was suggested that we could offer passes to a lake event to new members.

**Socials-** Jim Passafaro suggested doing a Cajun fundraiser. The cost would be \$20, so tickets would have to be around \$30. Jim recommended that the event would be adults only. A concert fundraiser was suggested, it was brought up that we get complaints from the events we have now. There were also concerns of parking, insurance, and alcohol policies. The annual fundraiser is scheduled for August 3<sup>rd</sup>.

**Sentinel-** Amanda Huffman is interested in producing The Sentinel. C. Widgren will contact her with information.

**Insurance-** K. Roberts was told by the insurance company that ice skating and fishing is excluded from our insurance policy. After going through our policy it was noted that it did not state the exclusions. The policy will cover ice activities for the rest of the year. Going forward, we will have to carry ice coverage.

**Lifeguards-** Lifeguard hiring will start next month. Diane Plumb in no longer the lifeguard coordinator.

**Building and Grounds-** There are two trees down by the boat docks that need to be removed. Both are dying and will damage boats as limbs fall. Cost for removal is approximately \$1,000. The drop ceiling in the clubhouse needs to be replaced. The cost for the ceiling tiles is \$240. Dumpster service should start up ASAP so we can do some clean ups. The outside deck needs to be totally demolished, crushed into itself. The estimated cost of the demolition is \$1,500. A motion was made to do the tree work immediately with a budget of up to \$1,000.

**Dam Project-** There was a meeting with the Polettis concerning the access agreement to finish the dam project. Lake lowering is to start on March 15. Attorneys for both sides need to meet and finalize the access agreement.

Meeting was adjourned at 9:30.

Minutes Submitted by Chris Widgren on March 12, 2013