

Lake Lenape Association Minutes for June 11, 2013

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

Attending LLA Members- Dave Kerr

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

Minutes- Minutes from the May 14, 2013 meeting were accepted as distributed by K. Roberts, seconded by M. Longman and carried by a full board vote.

Treasurer's Report- Year to date total revenue is up \$381. We are down some membership however, down 24 regular members year to date. Hopefully we will get some more members by the end of the month. All in all, we are in decent shape, financially.

Insurance- Insurance is up to date. We recently were audited for our workmen's comp. policy and it went well.

Lifeguards- We have 8 lifeguards right now, with one additional lifeguard in training. The county suggested that we implement a sign in sheet and start doing head counts. There is a badge checker who recently started. She will be checking badges at different hours during the week. K. Bandel wants the lifeguards reminded that the clubhouse has to remain locked when they are on duty.

At this time member Dave Kerr gave an update on the fishing contest on June 23 from 8-12. He has raised \$682 to buy prizes for the kids. The Lenape Lodge is sponsoring a hot dog lunch. All participants will receive a prize.

Membership- We have 191 members at this point; there are some outstanding late fees. It was determined that there has to be a better way to distribute badges. It was proposed that we should mail badges and decals next year.

Boat Racks- The boat racks need to be modified in order to fit some of the larger kayaks. Boat racks are filled at this time.

The internet is up and running. All costs were paid by individuals, no association monies were used.

Buildings and Grounds- The picnic tables ordered from Willow Glen are almost ready for pick up. Tables are being donated from R. Smith and K. Roberts. The new tables will be kept closer to the clubhouse. It was suggested that we order another 4 tables for the grounds. A member is concerned about trees that have fallen in the lake. Debris from trees and limbs could cause problems with the dam. C. Widgren stated that he asked our attorney about the issue and she stated that any tree that falls into the lake becomes the association's responsibility to remove. However, it is the neighborly thing to do to take care of one's own mess. There is a continuing geese problem at the beach area. Every year the geese go away once there is an increased use of the lake.

Bylaws- The potential bylaw change of giving sponsored members full voting rights was discussed. There have been strong positions for and against the change. A suggestion was brought up to give sponsored members full voting rights only when serving as a board member. The issue will be brought up at future meetings.

Dam Project- There have been some recent meetings concerning the completion of the dam. There were representatives from the lake, Adamsville, Civil Dynamics, and the bond company. Immediate concerns are the improper placement of the coffer dam, safety of the area, and the remediation of using a mattress to hold water in the lake. At this point the lake is still expecting Adamsville to finish the project this fall.

Sentinel- Amanda Huffman submitted a draft of the Sentinel for review. Some of the information concerning the dam is already outdated.

New Business- The sign that was near the parking area was repainted and there is a bulletin board on the other side of the sign.

Meeting was called to adjourn at 9 p.m.

Submitted by Chris Widgren on July 4, 2013.