

Lake Lenape Association Minutes for November 16, 2013 (General Fall Meeting/Elections)

Attending LLA Board Members- K. Bandel, K. Roberts, W. Hart, C. Baksa, E. Karr, M. Longman, C. Widgren and S. Minnick

Meeting was called to order at 2:15, The Pledge of Allegiance was recited. It was determined that a membership quorum was present. Voting will be closed at 2:30.

Minutes- Minutes from the October 8, 2013 minutes were read aloud, minutes were accepted with one spelling correction.

At 2:30 the voting was declared closed, and counting from the election committee began.

There were no questions from the floor at this time.

Treasurer's Report- Two designated funds were established this year, one for a "Building Fund" and another for a "Hydro Raking Fund". Money donated to these funds will go directly into these specified accounts, rather than be added to the "General Account". The building fund had \$1,496.35 deposited to it and the hydro raking fund had deposits of \$1,118.71. No withdrawals were made from either account. The P&L statement was reviewed. Net expenses have increased about \$4300, due to more lifeguard hours and increases in insurance, taxes and other expenses. A motion to accept the treasurer's report with the clarification of dam fund expenses and the origin of that account, black tie reserve definition and whether or not state funding should be classified as a liability. Motion to accept made by M. Longman and seconded by C. Baksa.

Insurance- Every year it is getting harder and more expensive to find insurance. Many companies do not want to insure lake associations. There will not be ice fishing this year, but any year that we have ice fishing, we will need a separate policy. COLA (Coalition of Lake Associations) is attempting to pool associations to get better pricing for member associations.

Lifeguards- K. Roberts took a course on the ever changing requirements concerning beach rules. We now always have two lifeguards on duty and bought two new chairs. We collected \$350 in guest fees this year.

Water Quality- Water quality this year went without issues. At this time our water management company is testing new chemicals on naiad weeds. There are some ongoing issues of trees in the lake. K. Bandel asked LLA Rich Hammler if he was interested in chairing a committee to manage the issue. It was also brought up that downed trees do provide protection for small fish. It must be determined which trees need to be removed.

Security- There are still some unregistered boats on LLA property. For the 2014 season, all boats will need to have the serial number registered with the lake. All other boats will be removed from the property.

Sentinel- C. Baksa is the Sentinel publisher. There will be a new Sentinel in the beginning of the year with new board contact information. It is important that anyone who has an email account submit it to the board so that they can receive an electronic copy.

Membership- It was asked if a membership list was available. Many members do not want their personal information available. There will be a spot on next year's application, asking if a member wants their name and other information made available.

Dam Project- Ferraro Construction has started work on the final phase of the dam project. They have started construction on the road leading to the coffer dam. The sluice gate is back in our possession. The new contract gives the contractor 180 days to complete the project. The lake is scheduled to begin filling up on March 1st. It was mentioned that there was some problems with the dam chronology on the website, it will be looked into. The fish population appears to be supported with the current lake level.

Building and Grounds- We have obtained local permits to demolish the "dungeon". Tom Keegan will be doing the demolition at a minimal cost.

Election Results- All five candidates running for the board were elected.

The Results were: Chris Baksa- 37 votes

Ken Roberts- 44 votes

Barry Walsky- 37 votes

Scott Hagaman-38 votes

Kevin Smith-37 votes

Old Business- There will be one port-a-john left on the property for the winter season, since the plumbing will be off in the clubhouse. The clubhouse was rented 22 times this season. The Holiday party will be on December 6th, at 7:30. Tickets are \$20 in advance and \$25 at the door.

New Business- LLA member Dave Kerr talked about running the kid's fishing tournament again. He also spoke of some stocking of the lake. He wants to stock some trout for the tournament, maybe some channel cats. Trout would be about \$2200 for 500 10- inch trout. The price for stocking fish is high, but it will benefit the lake. It was also recommended that we stock minnows to the lake. The topic will be discussed at future meetings.

Motion to adjourn at 3 pm made by C. Baksa, seconded by E. Karr

Submitted by C. Widgren on December 11, 2013