

## **Lake Lenape Association Minutes for September 10, 2013**

**Attending Board Members-** K. Bandel, K. Roberts, K. Smith, W. Hart, M. Longman, S. Minnick, C. Baksa, C. Widgren, (Sean Mercer and Eric Karr arrived late)

**Attending LLA Members-** Jim Passafaro, Joe Franciosi, Sandy Franciosi, Rick Cianciulli, Brenda Izzo, Jim Deverio, Barry Walsky and Barry Holland.

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

**Minutes-** Minutes from the August 12, 2013 meeting were accepted as distributed by Mike Longman and seconded by Steve Minnick.

*Treasurer Chris Wallis resigned his seat on the board. LLA sponsored member Chris Baksa was nominated and voted on by a full board vote to replace Chris Wallis for his remaining term.*

*At this time the LLA Board of Trustees entered into executive session in order to discuss confidential business.*

**Dam Committee-** As of this date we have applied for a permit for the lake lowering. We have sent a letter to the bond company terminating our contract with Adamsville Maintenance. We will now have to wait for the bond company to respond. There are two potential scenarios. Either the bond company take charge of the contract and has the contractor of their choice finish the job (could be AMI), or the second scenario would be the bond company denies our claim. The matter will hopefully be settled soon. AMI is currently seeking payment for various back payments as well as the last work they started, which resulted in thousands of dollars in damage to the dam. At this point our goal is to lower the lake and get the better plug on the valve.

*Jim Passafaro questioned the matter of a friend of his who sent an application in but never received badges and his check was not cashed until Labor Day. He would like the lake to keep his payment and give him his 2014 membership because he did not use the lake this year. It was pointed out that he never contacted the lake during the summer to inquire about the badges or his check. The matter will be discussed at a future meeting.*

**Building and Grounds-** LLA member, Tom Keegan has offered to help in the demolition of the deck, which is no longer structurally sound. To demolish the existing structure, and put down a paver system would likely cost in the \$5,000 range. There is a wedding occurring on the grounds on Friday, October 5<sup>th</sup>. The tent will also be used the next day for Oktoberfest. Beach cleanup will be this weekend.

*At this point it was suggested that some kind of directory of members and services offered be made up. It would be nice to use local people to do local work.*

**Socials-** The fall campout is scheduled for September 21<sup>st</sup>; Kevin Smith will be the coordinator. Oktoberfest is scheduled for October 5<sup>th</sup>. Ticket costs are \$15/adult \$5/kid in advance and \$20/adult \$10/kid at the door.

**Elections-** Chris Wallis will still help out with elections. Anybody who wants to run should submit a short bio for publication in the Sentinel and the website. There are five seats up for election; Ron Smith, Kevin Smith, Ken Roberts, Chris Baksa and Chris Widgren. All incumbents are running except for Chris Widgren. All members are invited to run for the board of trustees. Interested members should contact a board member or election committee. Steve Minnick will serve on the elections committee with Chris Wallis.

**Lifeguards-** We collected \$350 in guest fees this year.

*Dave Kerr asked to run the fishing tournament next year.*

**Lake Treatment-** There was an experimental lake treatment done this year by our weed control company.

Motion to adjourn at 8:30 by Mike Longman, seconded by Chris Baksa and carried by full board vote.

Submitted by Chris Widgren on October 8, 2013