

Lake Lenape Association Minutes for April 14th, 2014 (General Meeting)

LLA Board Members in Attendance (11)

W. Hart, K. Roberts, C. Baksa, S. Minnick, K. Bandel, E. Karr, B. Walsky, S. Hagaman, A. Keegan, J. Brennan, S. Mercer (Late Arrival)

Meeting was called to order at 7:06pm, The Pledge of Allegiance was recited. It was determined that a quorum was present. A Moment of Silence was observed for our Troops and Service People.

Public in Attendance

Randy Lloyd, Mary Belloff, Dorothy Haggerty, Jim Haggerty, Sharon Belloff, Mike Belloff, Rick Hammler, Amanda Huffmann, Jim Diverio, Regina Divero, Brenda Izzo, David Kerr

For the Good of the Order

A member spoke about an incident that happened last year at the beach and had concerns about the same situation happening again. The matter was discussed at length and Walter Hart offered a public apology on behalf of the Board for what had transpired. This member also spoke out against the \$6 mailing fee but after discussion, concluded with handing the board 6 dollars in cash to complete her membership application.

A member about the silt in the Lake and wants a plan for remediation. This member explained about a company that approached LLA year's back that wanted to dredge the lake for free (with rights to keep all removed materials) and we should investigate that again.

A member had questions about the removed dirt from the lake (diving area) and proposed that we sell it. It was explained that the material cannot be removed from the property without costly permits and soil testing. It was further explained that the soil was not useable in its present form without mixing additional materials into it to make it viable.

A member spoke to the \$6 mailing fee and offered possible suggestions for next year. Route 517 needs to be addressed to avoid runoff into the lake. Annie will call the county and push for cleanup ASAP. This member wants to see a policy for socials in regards to members that want to use the lake and not join the event. Ann B is 100 years old this year and that should be acknowledged in some way.

A member picked a number out of a bag for the free Lake Membership as part of the Script. The board will contact the winner to advise of the winning. The Pollities property still needs to be addressed. It needs more work to fix the ruts in the lawn.

President(s) Report – W. Hart / K. Roberts

Walter asked the Board to introduce themselves around the table by Name. Nothing more at this time that has not been addressed in the Good of the Order.

Minutes - Minutes from the March 2014 board meeting were presented by the secretary for acceptance. A motion was made to accept March's Minutes.

(1) S. Mercer (2) K. Roberts - All in favor: (Yes) - Opposed: (None)

Secretary Report – C. Baksa

February minutes posted to the public web Site.

Facebook Activity – Big Uptick in people liking the LLA page. We are up to 121 followers.

Postings: Application availability update, Dam update and pictures, Boathouse progress and pictures, LAA History Document link, Andover Cleanup day and Easter Egg Hunt.

Several E-Mails were received from members. All messages were responded to and addressed.

Tom Keegan submitted plans to renovate/rebuild his boat dock. An E-Mail discussion ensued by all board members for approval. Because this is time sensitive, approval was granted in advance of the April Board meeting. The project is completed and is a welcome improvement to the waterline.

Barry Walsky submitted plans for work on his property and to rebuild a previously existing dock.

Mail Blasts sent this past month:

2014 Applications Due Reminder (Also posted on Facebook)

Mail Blast Sent - 3/15/2014

Andover Cleanup day – Easter Egg Hunt (Also posted on Facebook)

Mail Blast Sent - 4/4/2014

Treasurer's Report – S. Hagaman

At this time we are on par with our financial position in comparison to last year. We have approx. 95K in the general fund at this time (not including the segregated Dam fund). Our current financial admin needs to assume fewer responsibilities for personal reasons. Scott has researched using ADP as a payroll service at a small cost. It is well worth it in the long run.

A vote to use ADP for payroll services was put on the table by Walter Hart.

All in favor: (Yes) - Opposed: (None)

Our current admin also manages the books for taxes and quarterly reports and has asked to be relieved this duty also. Scott has offered to donate his time for this service and accept the salary that we are paying this admin for his firm to perform the duties. The cost to the association would be a wash.

A vote to use Scott's firm (Leaf, Saltzman, Manganelli, Tendler & Miele, LLP) for Taxes and Bookkeeping was put on the table by Walter Hart.

All in favor: (Yes) - Opposed: (None)

Committee Reports

Membership - C.Baksa

1st Mailing of membership packages will be sent out on April 15th. All memberships submitted by March 31st and financially satisfied will be sent out. There are approx. 150 packages. The welcome letter for the member packages is written. Only 10 applications to date have financial discrepancies. All issues are being addressed by Phone/E-mail/Postal Mail and remediated as they come in.

Boats (Membership subcommittee) – E. Karr

All boats will have an assigned space. There will be 2 boat registration days where you will bring your boat (and boat stickers) to the lake and get a space assigned. The 1st day is April 26th and the 2nd day will be May 17th. Spaces will be assigned on 1st come basis and we have those records.

Lifeguards - K.Roberts

The Lifeguard application is approved. Chris B. will post the application to the web site this week. The defibrillator (AED) was purchased in 2009 and will need to be replaced. We project losing 4 lifeguards this year that were employed last year. The county is beginning to impose tighter restrictions on lake associations including member sign in, fences, and more/larger signs.

Lakeland has offered to do a live drill which will be mandatory for lifeguards.

Insurance – K. Roberts

We have received the workman's comp paperwork and they require some additional information.

Liquor at our events need to be covered via a rider on our insurance policy. The cost of the rider could be as much as \$500.

Socials and Events – E. Karr, J. Brennan

Themed social after the May 3rd meeting (Cinco DeMayo).
The Easter party was very successful. Approx 25 Kids participated.

Security and By-Laws- S.Minnick / S.Mercer

In the state of NJ anyone 14 years and older requires a fishing license.

A boat 12 feet or longer with a motor (including electric) requires a NJ State Boat license. A boater's safety/certification course is also required to get a NJ Boat License in NJ. Vessels meeting the state

requirements for DMV registration should be properly registered with the DMV and lettered properly. Kayaks do not need to be registered.

A life preserver (Lifejacket) is required for all persons on your vessel(s). Floating cushions are not considered life preservers.

We are looking into offering a boater's safety/certification course for LLA lake members free of charge if we can get enough people to come.

Buildings and Grounds - B. Walsky

Demolition of the boathouse is complete. Basic layout of the patio is also complete. The broken water main is in process of being repaired as are the broken pipes inside the clubhouse.

Misplaced fish habitats were moved. They were loaded with eggs so the habitats are working.

Water Quality – S. Mercer

Garden State Lab was contacted and all the paperwork is in. All contracts are signed. Water testing will be scheduled for 2 weeks prior to the opening of the season. Pesticide treatments will be done as required. We had a larger weed kill this winter due to the colder weather so we may need fewer treatments.

Club House Rentals - S. Minnick

No Update

Dam Project - K. Bandel

The Dam project is 99% complete. Still need to do the walk thru.

Dave Kerr's rope was returned in several pieces and in generally unsatisfactory condition. Ferraro had offered to replace the rope however; Dave would like the money that was going to be used to replace his rope to be used as a donation to the fishing derby instead. Ferraro will be contacted.

Fundraising - A. Keegan

No permits are required for the 5K race on Sept 26th. We must stay off Rt 517. Insurance is expensive and unless we register the Road Runners Association it could cost as much as \$500. If we join the Road Runners Association it is only \$175. We need at least 60 participants.

A message was left for the member that suggested a beefsteak dinner. Awaiting response.

Annie is looking into costs for an official Lake Lenape clothing line with new logo/emblem. Shirts, hats, hoodies, etc... Will look into pre-orders and samples.

Significant Donations from members for specific items to date:

- Ken Roberts – New Beach Sand
- Rick Chinchilli – 2K for the excavation of the "diving area"
- Tom Keegan – Boathouse demolition – All manpower, equipment and materials at his cost

Old Business

None

New Business

A member requested lake owned accesses to be cleaned up and accessible. A lot of the paths are dangerous and difficult to navigate.

Barry Walsky is looking into deputizing someone to assist in managing the geese on the lake grounds when Barry is not available. Ken Roberts has offered to buy a second gun for this as a donation.

(This just in) Tom Keegan's son's Dirt bike was stolen out of his driveway moments ago on Hemlock.

A motion to adjourn was made at 9:29 pm

(1) E. Karr (2) A. Keegan - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on April 29, 2014

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