

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

LLA Board Members in Attendance (11)

W. Hart, K. Roberts, C. Baksa, K. Bandel, S. Minnick, E. Karr, B. Walski, S. Hagaman, S. Mercer, A. Keegan, J. Brennan

Meeting was called to order at 7:07pm, 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

Rick Cinnciulli, Jimmy Snyder, Jim Passafaro

For the Good of the Order

A member approached the Board with a book containing a petition with approximately 60 signatures from residents around the neighborhood requesting the re-installation of the Diving Board on the stone dock. The petition was read aloud which contained the following text:

"We have a member that is donating a new diving board to be installed at the beach like we had a few years ago and we could use your support in getting the diving board for approval. We have already have approval from the insurance company that it is okay to install it. Please keep in mind that there is no cost to the Association. Please print your name."

Each name listed on the petitions was also read aloud.

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

(1) J. Brennan (2) K. Roberts - All in favor: (Yes) - Opposed: (None)

Secretary Report – C. Baksa

- June minutes posted to the public web Site
- Water reports posted to public web site

Mail Blasts and Facebook updates sent this past month: (6)

- Summer Campout Guidelines – 7/14/2014
- Summer Social/ Fundraiser Reminder – 7/29/2014
- Water Test Failure and Beach Closure Announcement – 8/6/2014
- Beach Closure Update – 8/7/2014
- Beach Open Announcement – Special Meeting on Monday the 11th – 8/8/2014

- Board Meeting Reminder – Ann Bitel 100th Birthday Document – Water Tests Available on Web – 8/14/2014

President(s) Report – W. Hart

Walter put a motion on the table to discuss the installation of a “stiff board” style diving board on the stone dock. The purchase and installation costs would be offset by a member’s generous donation.

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

A lengthy conversation ensued with both pros and cons discussed regarding the diving boards installation. A motion was then made to vote on the purchase and installation of a diving board.

(1) E. Karr (2) K. Roberts - All in favor: (Yes) - Opposed: (None)

Vote to approve the installation of a “stiff style” diving board on the stone dock.

K. Roberts	Yes
C. Baksa	No
K. Bandel	Yes
S. Minnick	Yes
E. Karr	Yes
B. Walski	Yes
S. Hagaman	Yes
S. Mercer	Yes
A. Keegan	No
J. Brennan	Yes
(President Cannot Vote)	

Total Votes Yes (8) - Total Votes No (2)

Majority votes to install the diving board - Vote passed.

Rick Cinciulli will provide information about the vendor, their certifications and details about the diving board itself to the board prior to installation. A safety committee will be appointed to layout guidelines for use, monitoring and closure of the diving board. The lifeguard handbook will be updated with said procedures. Since the lifeguards are no longer on duty past September 1st, the board will be installed and then immediately removed until the safety procedures are in place.

Geese are continuing to be a problem on the Lake and on the Association grounds. A lengthy discussion ensued around possible control methods which include physical barriers, chemical deterrence, paid management services and lethal force. There are laws that prevent us from using some of these methods. Due to time and the immense amount of questions that could not be answered, this discussion was tabled until more research can be done. We will continue to deter the geese using our current methods.

President(s) Report – K. Roberts

Ken expressed concern about the breakdown in communications with the last social (Luau - Pig Roast). Due to vacation schedules email blasts did not go out in time and board member attendance was sparse. Preliminary numbers show that the even did net over \$500 in fundraising money.

Committee Reports

Security and By-Laws- S. Mercer

A member contacted Shawn via E-mail about a group of local kids that are not members of the Lake that have been taking kayaks off the rack and using them as if they were their own. Shawn will look into this matter and determine if any of the kids involved are lake members and will contact the parents.

Due to time constraints, the president opted to hold all other business and committee reports until the next board meeting.

A motion to adjourn was made at 9:46 pm

(1) J. Brennan (2) K. Roberts - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on September 5th, 2014

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