

## Lake Lenape Association Minutes for December 8<sup>th</sup> 2014 (General Meeting)

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### **LLA Board Members in Attendance** (10)

W. Hart, K. Roberts, K. Bandel, S. Minnick, D. Kerr, B. Walski, S. Hagaman, A. Keegan, J. Brennan, S. Mercer

*Meeting was called to order at 7:12pm, 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**

Mary Grace, Ray Wexler

### **For the Good of the Order**

A member raised concerns about a board members conduct and expressed concerns about eligibility to be a member of the board.

**Minutes** - Minutes from the November 2014 board meeting were not available and shall be voted on at the next scheduled board meeting.

### **Treasury Report** – S. Hagaman

Our General funds total approx. 63K. Building fund will be used to help cover the cost of the bathroom remodel. There is \$1800 in the hydroraking fund.

### **Committee Reports**

#### **Buildings and grounds** – B. Walsky

Tree work and maintenance was performed by member, John Lambert, who agreed to donate his time to trim and maintain the trees on lake property. The trimming was performed in one day, the tree by the boat racks still needs more work.

#### **DAM Report** – W. Hart

This is the last meeting before the start of litigation. There was a 2 hour dam committee meeting. The committee met with the new lead council. An expert witness was found and took a tour of the dam site with the committee.

#### **Socials** – J. Brennan

The Christmas Party tickets sales are below what was expected. Hopefully many tickets will sell this week. The date for the party was originally reserved in August, this was most likely too late. Many dates were taken, and the one we did get conflicted with other social events going that day. Next year's Christmas party reservations should be made BEFORE August to allow for better scheduling.

## **New Business:**

### **New Board Members and Officers –**

We as the board would like to thank the outgoing board members: Ken Bandel and Walter Hart for all their dedication to the lake. And a special thanks to Walter Hart for volunteering to do so much work to help make the bathroom remodel a success.

Proposed reorganization:

Annie Keegan – President

Ken Roberts – Vice President

Scott Hagaman – Treasurer

Chris Baksa – Secretary

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

Other committee members and positions to be decided at the next meeting.

### **Fish Habitat –**

To continue the success from last year's Christmas tree fish habitat plan we would like to continue and collect more Christmas trees and place them in the lake this year. Trees to be collected and placed on lake grounds (TBD) and D. Kerr and B. Walksy shall oversee the project.

*(1) D. Kerr (2) S. Minnick - All in favor (Yes) - Opposed (None)*

### **Meeting Schedule and Location –**

Due to the bathroom remodel and lack of heat in the clubhouse, we will investigate holding the meetings at the Lenape Lodge, time and date to be determined.

*A motion to adjourn was made at 8:48 pm*

*(1) D. Kerr (2) B. Walsky - All in favor (Yes) - Opposed (None)*

*Minutes Submitted by S. Minnick (acting secretary) on January 7th, 2015*