

Lake Lenape Association Minutes for February 10th, 2014 (General Meeting)

LLA Board Members in Attendance - W. Hart, K. Roberts, C. Baksa, K. Bandel, S. Hagaman, S. Mercer, B. Walsky, A. Keegan, J. Brennan, S. Minnick (Late Arrival)

Meeting was called to order at 7:05pm, 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 – David Kerr.

For the Good of the Order – Nothing to add at this time.

Minutes - Minutes from the January 13th 2014 were presented by the secretary for acceptance. A correction to the December minutes was requested. December's minutes will be amended and re-published on the website as per discussion for the public. A motion was made to accept January's Minutes and amend December's minutes as discussed.

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

December's minutes will be amended and re-published on for the public. January's minutes are accepted.

Secretary Report – C. Baksa

There was an accidental (Partial) release of some members E-Mail address. The 1st mail blast we did was sent exposing approx. 65 email addresses. The problem was identified immediately and the corrected.

There was an E-Mail from a member with concerns about last month's minutes. There were a few are inaccuracies and that member requests that the minutes be revised with corrections. (corrections covered above and motioned)

There were multiple phone calls by homeowners regarding people Ice fishing on the lake.

There were several E-Mails and phone calls by lakefront homeowners with concerns regarding Christmas Trees that are being placed on the Ice as fish Habitats. A mail blast sent updating the public to the project.

The web page was updated with committee and Board Details. December's minutes posted. DAM update posted. "No Fishing or Ice Skating permitted" posted on Homepage.

One Individual asked to be removed from the E-Mail Distribution list.

Mail Blasts sent this past month:

Emergency Water Main Work – Lake Lenape Water Company

Mail Blast Sent - 1/16/2014 and 1/17/2014

Community Announcement – Unsafe Ice conditions, No Ice Fishing or Skating, Christmas tree placements.

Mail Blast Sent – 1/22/2014

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

Walter read the proposed application announcement letter out loud. A discussion ensued around the boat storage and requiring hull serial numbers. Although we want to collect the serial numbers, we will consider the submission of the serial numbers a “best effort” request.

Treasurer’s Report – S. Hagaman

2013 Year End Numbers – The association has \$67,091.00 in Liquid Assets and Cash Investments.

There was a Net loss of \$1,525.00 for the year encompassing everything including Events, Dues, Taxes, etc...)

The Dam Audit has been put on hold until everything the work is complete and all expenses (including legal fees) have been paid.

There is an official expense voucher that needs to be filled out and submitted for re-imbursement of out of pocket expenses. Receipt’s need to be submitted with the voucher. Larger or unknown purchases need to be approved prior to execution.

Committee Reports

Socials and Events – E. Karr

No Updates at this time.

Membership - C.Baksa

The application changes will be made as discussed and sent out for approval. Once approved, the application will then be emailed out to the current email distribution lists that we have. I will remove the 2013 application from the website and replace it with the new application. We will not snail mail applications unless it is requested.

Membership badges and boat decals have been ordered. Quantities have been adjusted so we don’t run out. The mailing envelopes and postage still need to be ordered / purchased.

Lifeguards - K.Roberts

The YMCA is referring newly certified lifeguards to Lake Lenape. The new lifeguard application is being reviewed by Ken. The new lifeguard application will be posted on the web site by the end of March. K. Bandel pointed out that the defibrillator needs to be checked every day by the lifeguards and signed off on. It was also noted that the AED model we have is now discontinued and a new battery will not be available after this year. The lifeguard committee will investigate the rules and regulations to possess and maintain an AED. W. Hart was offered the opportunity to have Lakeland EMT come in and do live instructional drills for our lifeguards at no charge. We would like to make this training mandatory for all new lifeguards coming on staff. They will be paid for their time. The salary is \$10 per lifeguard and \$11 per head lifeguard.

Insurance - K.Roberts

The first insurance renewal payments are due in March. A general proof of insurance certificate does not cost anything however the addition of insurance coverage at an event hosted at a non-association facility is a change to the policy and costs \$51. It is considered a rider to the policy. This needs to be taken into account when budgeting for events.

Security - S.Mercer

No Updates at this time.

Buildings and Grounds - B. Walsky

A dumping summons has been issued for the Rutherford property. A meeting this was held with Tom Keegan to discuss logistics around the destruction of the (dungeon Boat house) including property lines, materials storage and access paths. Tom will give us a breakdown of parts and cost. All permits are in place. The final result after demolition will be a paver patio in that space. We want to relocate the garbage dumpsters closer to the street. We may have to look into locking the dumpster to avoid non-association use of the dumpster. We will look into relocating the recycling as well. Barry cleaned up the clubhouse where the soda bottles had exploded. Barry is looking into changing all the locks on the clubhouse to use a common Key. Some of the locks are broken or do not work properly. The second (inside) door to the bathroom needs to be eliminated and the opening closed up permanently. The only access will be from the outside of the clubhouse.

Water Quality - W. Hart

No Updates at this time.

Club House Rentals - S. Minnick

Annie will take over rentals of the clubhouse and the Lake phone number will be configured to ring her phone. A rental of 25 people the more requires adding additional lifeguards for the day.

Dam Project - K. Bandel

The new valve is installed but has not been tested yet because of the weather. The bad weather has not allowed the crews to operate safely delaying progress. As soon as the valve can be tested safely, the construction crews will proceed with finishing and cleaning up. They are still on schedule for closing the valve on March 1st. We are still waiting for a reply from AMI in regards to the lawsuit that was filed. They have until February 12th to respond.

Fundraising - A. Keegan

Annie will provide a list of possible fundraisers for the next meeting. The 1st suggestion is a drive to renovate the clubhouse bathroom.

Old Business

The interest survey was not completed so it cannot be distributed.

Barry will provide a document with the scope of the fish habitat project as well as a map that contains the locations of where the Christmas trees were placed and the quantity of trees. The depth of the trees is the highest concern. They must be submerged deep enough so that no person or vessel comes in contact with the tree when the water is at its lowest level.

New Business

Peggy Pollitte has volunteered to write an article for The Sentinel about our community member that is turning 100 this year. Everyone is encouraged to contribute for materials that can be published in The Sentinel.

Barry inquired about a youth group donating time and effort to the Lake community and giving them a day pass to the beach as a thank you. W. Hart explained that we would not entertain this but we would happily provide a letter that would serve as proof of the student's completion of a graduation requirement to complete a service project. Use of the beach would require purchase of guest badges or rental of the clubhouse.

A meeting must still be scheduled with the Office of Emergency Management.

A motion to adjourn was made at 9:01 pm

(1) K. Bandel (2) A. Keegan - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on March 5th 2014

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