

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

LLA Board Members in Attendance (9)

W. Hart, C. Baksa, S. Minnick, K. Bandel, E. Karr, B. Walsky, S. Hagaman, S. Mercer, A. Keegan

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

Jim Passafaro, David Kerr, Kevin Smith, Susan Smith, Ron Smith, Amanda Huffman, Joe Kimble.

For the Good of the Order

Kevin Smith – Presented membership documents from last year. Joe Ryan’s membership is to be carried over from 2013 as voted and agreed upon with the stipulation that they must pay the \$120 new member fee (from 2013). A check for another member was discovered and had never been deposited last year. Chris will follow up with both members.

Jim Passafaro brought up a suggestion/request to hold an adult only beefsteak dinner this year.

Amanda Huffman asked to look into the lake owned property that is overgrown and could be cleaned up for use. Residents have been using these access points to dump debris over the years. A committee does exist to address this, (the Restoration of the Lake committee) however it is very costly. Amanda also asked about erosion at the end of Elm Street and if it could be addressed.

Several individuals expressed concerns about the boat racks. A committee was formed to address the boat rack situation which will meet next week.

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

Expense Voucher process is working well. Ken and Walter had a meeting with Eric Danielson from the Office of Emergency Management. LLA has a responsibility to participate in the program and document emergency procedures. Volunteers are welcome to join/assist.

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

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

Secretary Report – C. Baksa

The lake web site was updated with the January 2013 Minutes 2014 Board of Trustee pictures were added – Still missing Annie Kegan’s picture.

The December 2013 minutes were amended as per the discussion at last month’s meeting and re-posted to the web site. The 2014 calendar on the public web site has been updated with all the 2014 events. Eric

Karr granted access rights to the lake Facebook page. A link to the 2014 membership application was also posted on the LLA Facebook page. There have been a lot of public posts on Facebook about people not cleaning up after their dogs in the neighborhood. A member has reported a dead deer in the lake. Shawn Mercer will investigate.

E-Mail Blasts sent this past month:

2014 Application and Letter – Mail Blast Sent - 2/17/2014

Treasurer's Report – S. Hagaman

We have approximately forty two thousand dollars in the general fund account and approximately seventy two thousand dollars in total which put us on par with last year's balance at this time.

Committee Reports

Membership - C.Baksa

The 2014 application has been completed and allows for electronic fill in of the fields but does not do calculations. The application was E-Mailed to all that have registered E-Mail addresses. Those not on the E-Mail lists have been snail mailed an application. The web site was updated with the 2014 membership application.

Boat decals and swim tags were purchased from a new vendor(s) and have arrived at a total cost of \$930 saving approximately \$490 over last year. Some additional supplies have been ordered for processing and mailing the member packages.

Twenty one applications have been received to date totaling approximately eight thousand dollars. No issues to date in regards to fees. Many people are filling in the application electronically as opposed to hand writing. Two members used the 2013 application in error. The new process is working very well and several members have expressed thanks for the process efficiency and timely updates.

Late fees are based on the postmark of the envelope. March 31st is the cutoff. There are no waivers on late fees or shipping fees.

Lifeguards - K.Roberts

No Update

Insurance – S. Hagaman

Scott met with an independent broker who said that we are insured with a good insurance company and the rates are reasonable. We would like to look into a rider to cover alcohol at the events as well as Lifeguard coverage as an additional layer of protection.

Socials and Events – E. Karr

Ticket prices have been set for the 2014 season and are as follows: Pre sales tickets: \$20 adult - \$5 kids. At the door tickets: \$25 adult - \$10 kids. Announcements for events

requiring tickets will be via E-mail blast and Facebook update. We will order all the tickets for the entire season now to avoid any un-foreseen issues. Dave Kerr inquired whether or not socials are they supposed to generate a profit. Socials are supposed to break even and fundraising at socials (50/50's... etc...) is supposed to raise money.

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

Shawn brought to our attention that there are 2 new game wardens in NJ and they will be patrolling all the lakes for violations. Shawn has already been approached. Boats need to be registered and if it has an electric motor you are required to have a boat license. Valid fishing licenses are also required. Game wardens have un-restricted access including private property. Shawn will provide the guide lines for the next meeting and we will distribute that information to the members electronically. Violations carry fines and possible license revocation.

Buildings and Grounds - B. Walsky

The demolition of the boathouse is progressing but has slowed due to the weather. The structure is down and is in the process of being filled in. Steps will be built for access from the rear double doors of the clubhouse. Several local contractors have submitted bids for lawn maintenance. The dumpster has been relocated closer to the street. Talks are in the works to reduce the pickups during non-use months and possibly putting a fence around the dumpster to stop people from dumping non LLA trash in the dumpster.

Water Quality – S. Mercer

No Updates at this time. Some of the Christmas trees have been moved. This is still a work in progress.

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.

Dam Project - K. Bandel

The new valve is operational and was tested last Thursday. The contractors demonstrated how to operate the valve. The cofferdam has been breached and cleanup is in process. The water level will rise as they work. The rip rap will be worked on from the top of the dam. The access road in the lake is in the process of being removed. The coffer dam and access road material is being used as fill for the boathouse demolition project. The diving area in front of the stone dock at the beach has been excavated. A 30 x 34 x 4 area was cleared in compliance with the DEP.

Adamsville has sent us invoices for the month of Nov, Dec and Jan for the monthly rental of the sheeting and shoring equipment used at the dam. The invoices total \$6420 per month. This equipment became the property of LLA when they walked off the job. We want to remove more of the coffer dam materials from the lake than previously designed. After a brief discussion we all feel that there is no reason to leave all that material in the lake. We will research the costs involved and make a decision.

Fundraising - A. Keegan

Annie is investigating a 5k and a fun run (Lake Lenape Harvest Run). She is also looking into an adult Comedy night at the barn. Annie is working with the Girl scouts to provide babysitting services in the building next door.

We would like to offer some training in the clubhouse for things like Baby sitting and infant CPR. Requirements are still being looked into.

Annie will look into the beefsteak with Jim Passafaro.

Annie is looking into selling engraved blocks or a maybe taking donations for a memorial plaque for the new patio.

Annie is looking for a Lake Lenape logo that can be used to produce shirts, sweatshirts, caps, etc...

Old Business

Sharon Belloff contacted Annie in regards to the SCRIP program and some outstanding matters. Mary Bobbee will contact Sharon.

We will do a drawing for the SCRIP program free membership at the April meeting.

A special meeting and committee will meet next week to problem solve the boat rack issue.

New Business

None

A motion to adjourn was made at 9:06 pm

(1) S. Mercer (2) A. Keegan - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on April 7, 2014

A handwritten signature in black ink, appearing to read "Chris Baksa". The signature is fluid and cursive, with a long horizontal line extending to the right.