

Lake Lenape Association Minutes for May 3th, 2014

(Spring Membership Meeting)

LLA Board Members in Attendance (10)

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

Meeting was called to order at 2:06pm, 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

Jerry Hackett, Ann Marie Hackett, Terry Hammler, Rick Hammler, Jim Bederka, Amanda Huffmann, Regina Divero, Margret Christofferson, Chris Christofferson, Ray Wexler, Mary Grace Rudolph, Jim Sinatra

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

Walter Hart offered a thank you for all the board members past and present for contributing time and effort to the Lake Association. Walter personally wants to thank the following people for generous donations:

- Rick Cianciulli for a donation of \$2000 to improve the “diving area” in front of the stone dock.
- Ken Roberts for donating new sand for our beach.
- Tom Keegan of TJK Landscape for donating the time, equipment, manpower and expertise in the demolition of the boathouse and creation of the patio and clubhouse landscaping.

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

(1) S. Minnick (2) E. Karr - All in favor: (Yes) - Opposed: (None)

Secretary Report – C. Baksa

Self-Introduction and explanation of duties and committee participation.

March minutes posted to the public web Site.

Lifeguard application posted to Web site. – 6 Applications so far.

Facebook Activity – We are up to 121 followers.

- Lifeguard application available
- Patio Project completion pictures. Stolen Dirt bike information.
- May = \$20 late fee reminder posted on Facebook.
- Boat Registration Day reminder

Several E-Mails this month from members. All inquiries responded to.

Saturday, April 26 was Andover cleanup day and we have received word from Regina Diverio that the lake association will be receiving \$300 from the Andover Township's Clean Communities Fund.

Special thanks to Dolores Blackburn, Margaret and Chris Christofferson, the Decker family, the Diverio family, Peg Eberbach, Mike Farrell, Scott Hagaman, Rich Hammler, Brenda Izzo, Ken Roberts, and Chris and Billy Widgren.

Mail Blasts sent this past month:

2014 Boat Registration Day Reminder (also posted on Facebook)

Mail Blast Sent - 4/25/2014

Treasurer's Report – S. Hagaman

Self-Introduction and explanation of duties and committee participation.

General funds are slightly above expectation at this time.

Committee Reports

Membership - C.Baksa

1st wave of membership packages went out on schedule. 158 memberships satisfied to date.

Only a few applications are still unprocessed. Only 2 members still have not fully satisfied their membership requirements.

Issues encountered:

2 packages returned undeliverable - Researched and resolved.

2 issues with incorrect quantities of boat stickers received - Researched and resolved.

Other than the list above the process proved a hugh success and extremely efficient.

Most member applications contained E-Mail and cell phone data (mid 90 percentile).

Most members opted out of allowing the publication of personal information (high 90 percentile).

Sentinel - C.Baksa

Advertising in The Sentinel is available \$25 for a small ad, \$50 for a half page ad, \$100 for a full page ad.

The Sentinel will be E-mailed to all that have provided E-Mail addresses. It is also posted to the lake web page and a link will be posted on Facebook. It will be mailed to members that have not provided an E-Mail address.

A member had concerns about physical delivery as opposed to electronic delivery.

Lifeguards / Insurance - K.Roberts – J. Brennan

Self-Introduction and explanation of duties and committee participation.

Our Policy has been reviewed for coverage, cost and possible lapse in coverage options.

6 individuals have applied for the Lifeguard position. We would like 7 to 9 lifeguards on staff for the season.

Lifeguard Duty Schedule:

- 2 on for weekdays
- 3 on for weekends
- 4 on for parties

Ken Roberts gave an explanation of what COLA is as well as a re-cap of recent meeting.

Socials and Events / Boat Rack Management – E. Karr, J. Brennan

Self-Introduction and explanation of duties and committee participation.

Tickets for parties that require them will be available from Memorial Day on for advance purchase.

The first Boat Rack registration went well. Slips are still available.

Unstickered boats will have to be removed ASAP. We will deliver your boat to your house if you need assistance. Going forward, we are trying to keep the spot with the member as long as the membership is satisfied.

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

Self-Introduction and explanation of duties and committee participation.

There are no upcoming changes to By-Laws at this time and nothing is currently proposed.

We offer wi-fi (internet) access at the lake for \$25 for the member's family for the summer. It's a great way to work while still enjoying what the lake has to offer.

Rules and By-Laws are available on the lake web page.

Buildings and Grounds - B. Walsky

Self-Introduction and explanation of duties and committee participation.

The clubhouse project is complete. Currently fixing small issues (screen door, foundation, etc...)

Managing outside vendor contracts (gardening, landscaping, and garbage) and contacting the township when necessary.

Researched and managed the Christmas tree fish habitat program. A map will be published with the tree locations. Dave Kerr and Shaw Mercer were also instrumental in executing this project. All materials

(trees, cinderblocks, etc...) were either donated or free. The program is already working as we have witnessed fish eggs within in the trees.

Water Quality – S. Mercer

Self-Introduction and explanation of duties and committee participation.

The lake will be tested the week of the 19th. Weed control will be monitored and controlled.
Working with Dave Kerr to research and raise money to stock fish in the lake (Channel Catfish, small Bass).

Club House Rentals - S. Minnick

Dates are filling up. No issues.

Dam Project - K. Bandel (W. Hart presenting for K. Bandel)

A brief re-cap of the Dam project was given and Walter thanked the previous board members for their participation and contributions to the project.

The Dam project is now complete however the legal proceedings have just begun. We are still in the discovery stage. Due to liabilities, we cannot discuss a lot of the details in public meetings.

Fundraising - A. Keegan

Self-Introduction and explanation of duties and committee participation.

Working on samples for Lake Lenape branded clothing (pants, shirts, hoodies, caps... etc...). These samples will be on display for Memorial day for pre-order.

The 5K is on September 26th Insurance is in process of being acquired.

For the Good of the Order

A member offered thanks to all the board members for their contributions. This member would like answers or information to the following questions/concerns:

- What tests are being performed on the lake water?
- Did we get a permit to dredge/remove the material from in front of the stone dock?
- Suggested giving Ann Bitel her membership for free as she just turned 100 years old.
- Gravel on Rt 517 still needs to be addressed.
- Offer still stands to help to deliver memberships next year to avoid the \$6 fee.
- Would like a breakdown of memberships (Standard, Senior, and Sponsored).
- Would like information about the requirements for a boat operator's license for electric motors.
- In possession of a copy of the Lenape Scout from 1966 (35 adds).
- Concerned about alcoholic beverages at parties what processes are in place to control? Are we covered by Insurance for liability?
- Is the diving board going to be re-installed?
- Possibility of renting out the upstairs of the clubhouse as office space?

Old Business

None

A motion to adjourn was made at 3:25 pm

(1) W. Hart (2) E. Karr - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on June 3, 2014

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