

Lake Lenape Association Minutes for November 15th 2014 (Election Meeting)

LLA Board Members in Attendance (10)

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

Meeting was called to order at 2:05pm, 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

Voting Public

For the Good of the Order

All issues raised will be addressed in the corresponding committee reports.

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

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

Minutes for October will be posted to the public website.

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

Walter Hart would like to formally thank everyone that has volunteered their time and effort and made the lake association run as smooth as it has this past year. A lot has been accomplished and could not have been done without the support of all the people.

Election Results

- Shawn Mercer (11 Votes)
- Eric Karr (8 Votes)
- Ray Wexler (12 Votes)
- Annie Keegan (13 Votes)
- Steve Minnick (10 Votes)
- Dave Kerr (11 Votes)

The newly elected members will serve a term of 2 years (2015 - 2016)

Ken Roberts attended the COLA meeting and gave an update on some upcoming requirements that the association may need to address in the New Year.

DAISI has sent a thank you note thanking for the donation of canned food that was collected as part of the kids Fishing Derby.

Secretary Report – C. Baksa

Constant Contact is working very well. Blasts are much more professional looking and the service returns metrics of messages such as opened and not deliverable.

General Updates

- September minutes posted to the public web Site
- E-Mail blast sent and Facebook updates posted as necessary

Treasury Report – S. Hagaman

Our General funds total approx. 73K as opposed to \$67K at this time last year. We have closed out the Lincoln financial investment account. We felt that tying up this money in an investment fund that was extremely volatile and subject to loss was not in the lakes best interest. We have no history of the account itself. These funds are now in Lakeland Bank.

Revenues were comparable to last year. Expenses were also in line with last year with the exception of the Lifeguard salaries. They were a little bit higher than originally projected. There are no other surprises in the budget.

Committee Reports

Membership Report – C. Baksa

No Changes since last meeting

2014 Total Membership - 216

- Standard – 106
- Senior - 69
- Sponsored - 41

Fundraising – A. Keegan

The Photo sessions on the 26th was canceled due to participant cancelations.

The Clothing drive yielded \$233.07 in profit. There are plans to do the drive again in the spring.

The Turkey Shoot yielded \$340.15 in profit.

All Fundraisers (with the exception of the Oktoberfest which was canceled) have raised money this year.

Annie Presented a catalog with wall mounted AED cabinets. A cabinet will be selected and mounted in the clubhouse and accessible for emergency use. We have 2 AED's. Our old one is discontinued and has old protocols and we cannot quire parts (such as batteries). It is, however, still useable and we will be holding on to it and made available. The new AED was acquired this year at a discount through the Newton Hospital program.

Socials – J. Brennan

The Christmas Party will be held at the Barn on December 20th at 6pm. Krave Caterers (in Newton) is catering event. The price of the ticket is \$30 and will include: Food, wine, Beer, Music, Coffee and Tea. Krave is supplying all the plate ware, napkins, linens and all food prep and cleanup.

Tickets MUST be purchased by December 12th. No tickets can be sold after Dec 12th and no tickets can be purchased at the door. E-Mail Blasts will be sent out. Members may bring Guests. No Children.

Insurance for the event to cover for an offsite 1 day event is \$292. Ken Roberts will process.

We are not entertaining door prizes or “Give Aways” but will do a 50/50 drawing which Dave Kerr will run.

Buildings and grounds – B. Walsky

Permits have been acquired for the renovation of the bathrooms. Joe Kimble (electric) and Walter Hart (general construction) have volunteered their services for the project. We are looking for a licensed plumber and a framer that would be willing to donate time to reduce costs even further. Demolition can start as early as next weekend.

The expansion of the bathrooms will allow us to save money but not having to rent multiple Porta Potty’s.

Barry will drive the effort and consult with John Lambert before any of the trees on the grounds are cut. Barry will also look into ongoing maintenance including fertilizing the trees and any required trimming going forward.

DAM Report – W. Hart

We have progressed through informal negotiations, formal mediation and refused to participate in binding arbitration. We are now at the status of Litigation against AMI for damages totaling approximately Three Hundred Thousand Dollars. Walter Hart will continue to remain as the point person for the Dam Litigation going forward.

A motion to adjourn was made at 3:28 pm

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

Minutes Submitted by C. Baksa on January 7th, 2015

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