

Lake Lenape Association Minutes for October 13th, 2014 (General Meeting)

LLA Board Members in Attendance (11)

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

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

Ray Wexler

For the Good of the Order

A member presented a nonlethal goose management plan called "Geese Peace". Their methods have proven successful in other local lakes. On Sunday, November 2nd a representative of Geese Peace will come to Lake Lenape and evaluate the grounds and speak to our members about their methods.

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

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

Minutes for August will be posted to the public website.

President(s) Report – K. Roberts

A motion was made to appoint David Kerr to the Board of Trustees.

(1) J. Brennan (2) S. Minnick - All in favor: (Yes) - Opposed: (None)

Dave will occupy the vacant seat previously belonging to Eric Karr. This seat is for the duration of Eric's term which is up for re-election in November of this year.

The Board met in executive session earlier in the week and discussed the litigation of the Dam and possible legal actions that could be taken.

The following motion was made:

The Board of Trustees in total are in agreement by resolution that at this time we shall proceed with litigation past the arbitration and mediation stages to recover our damages incurred during the construction against AMI and possibly others.

(1) W. Hart (2) K. Roberts - All in favor: (Yes) - Opposed: (None) - Abstain: D. Kerr

Dave Kerr has asked to abstain from this motion as he is not up to speed with the litigation details.

Board of Trustee elections will take place on Saturday November 15th. Six seats are up for election this year. The following board member seats are up for election: W. Hart, K. Bandel, S. Minnick, A. Keegan, S. Mercer, D. Kerr. Ken Bandel is heading the election committee.

Secretary Report – C. Baksa

We are now using Constant Contact for Email blasts. It is working very well and also provides us with statistics that we never had before.

Facebook rights were reviewed and modified to allow all board members to a level of access that can post, edit, and remove messages on the Lake Page.

A protocol will be established for exiting board members to remove access to and collect all Lake related documents and property (physical and/or electronic)

General Updates

- August minutes posted to the public web Site
- Final water report posted to public web site
- E-Mail blast sent and Facebook updates posted as necessary

The Lake Lenape water company has notified us stating that planned work on the water tower will be postponed until May of next year.

Treasury Report – S. Hagaman

We are in really good financial shape. There are no surprises to date. The lifeguard salaries did cost us a little more than originally anticipated. The donation money for the diving board was returned to Rick. Rick will be buying the diving board directly and paying all costs for the installation of the board. The bill has been paid for the new AED and all the checks for the 2014 membership referral awards have been mailed out. We should have at least \$40,000 in the general fund to start out 2015 year.

A motion was made to approve a donation of \$250 to the Lakeland EMS for the calendar year 2014.

(1) K. Bandel (2) W. Hart - All in favor: (Yes) - Opposed: (None)

A motion was made to budget for this donation on a yearly basis. The value of \$250 will be the starting point and the final value will be determined by the board each calendar year.

(1) D. Kerr (2) J. Brennan - All in favor: (Yes) - Opposed: (None)

We have approximately \$29,000 sitting in investment fund. There is no need an organization such as ours to be speculating with our money. We should close this investment fund and deposit the money into a savings account.

Committee Reports

Membership Report – C. Baksa

2014 Total Membership - 216

- Standard – 106

- Senior - 69
- Sponsored - 41

Fundraising – A. Keegan

Sign-up is slow for the photo sessions on the 26th but slots are starting to fill up. The sitting fee will be \$25 and the pictures will be available for purchase on shutter fly. The fee schedule for purchasing pictures has not yet been determined.

The Clothing drive is still happening on the 25th and the 26th. Clothing items can be brought down to the clubhouse in a bag.

Dave Kerr is running a turkey shoot. He has provided boards with 49 spaces at the cost of the dollar a space. Each board will be hung and shot at. The box where a hole from a pellet comes closest to the center of the X in the box is the winner of a frozen turkey. Dave plans on having the winners collect their turkeys on the day of the election. The boards are due back to Thursday prior to the elections so they can be shot at. Shooting will be done at a state range not on Lake Property.

The aluminum can collection did not go as planned and the trailer will be removed this week. We will look into doing something similar at the beginning of the season next year.

Socials – A. Keegan, J. Brennan

No tickets have been sold for Oktoberfest to date. There has been no interest in Oktoberfest due to other activities happening on the same day which are in conflict with the party. We are therefore canceling the Oktoberfest fundraiser this year.

We still have food left in the freezers that we planned on using for Oktoberfest. We will serve food at the elections.

We now have membership at Restaurant Depot.

December 20th is our Christmas party at The Barn. The band that we normally use was not available so we have retained DJ Steve. Scott will provide budgeting information from previous year's parties. A committee of three will be assembled to organize the Christmas party. Jessica will look into catering services and prices from Krave.

Buildings and grounds – B. Walsky

Plans were presented for much-needed improvements of the existing restroom facilities. Walter has volunteered his construction services to the limits of his abilities (excluding electric and plumbing). The plans illustrate expanding into existing space to accommodate two 7 x 7 unisex restrooms, one of which would be handicap accessible. Both would include a sink any toilet however only one would include a urinal. Proper permits and inspections would be required. We have approximately \$3500 to date in the building fund.

A motion was made to approve \$7500 to begin the renovation of the restrooms.

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

The furnace still needs to be replaced. We will hold off on this until next year.

DAM Report – K. Bandel

Ferrero construction has submitted a service agreement to the board for review which would cover the yearly maintenance of the new valve. The service will cover the by yearly operation and inspection of the valve as well as any remediation necessary to resolve any issues.

A motion was made to approve \$1500 to cover the service agreement with Ferrero and to have this service agreement included as a yearly budgetary item.

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

A laminated sign will be affixed to the valve box which lists Ferrero's contact information in case of emergency.

A motion to adjourn was made at 8:55 pm

(1) C. Baksa (2) A. Keegan - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on November 12, 2014

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