

## Lake Lenape Association Minutes for September 8th, 2014 (General Meeting)

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### **LLA Board Members in Attendance** (7)

K. Roberts, C. Baksa, K. Bandel, S. Minnick, B. Walski, S. Hagaman, A. Keegan

*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**

Rick Cinnciulli, Brenda Izzo, Ray Wexler, David Kerr, Tom Keegan

### **For the Good of the Order**

A member gave some information to the board about method of goose control that is volunteer based. The Humane society will provide a similar service and a fee in the form of a donation in the amount of \$500 would be expected to cover travel expenses.

A member inquired about the lake closure results and if a cause was ever determined. It was the geese.

A member inquired about a member list in order to campaign for the election. Member information will not be provided, however a campaigning member can request a mail blast to be sent to the membership pending a review of its contents.

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

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

Minutes for August will be posted to the public website.

### **Secretary Report** – C. Baksa

Official resignation was received from Eric Karr. A motion was made to accept Eric's resignation and duly note our appreciation and gratitude for all his past services to the community.

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

### **General Updates**

- July minutes posted to the public web Site
- Water reports posted to public web site
- E-Mail blast sent and Facebook updates posted as necessary

### **Treasury Report – S. Hagaman**

We are in better shape than we were in the prior year at this time. We have liquid assets of approximately \$100,000 not including monies set aside in the Dam account. Our Bottom line through July, is flat considering we canceled the Script program and spent \$11,000 on the patio. The Beach day passes yielded \$290.

### **President(s) Report – K. Roberts**

A safety committee was created to review and create guidelines in regards to the installation of the new diving board. The members of this committee are Annie Keegan, Jessica Brennan, and Walter Hart.

Ken Bandel will head the Election Committee. Ken will recruit 2 other individuals to assist. There are 6 seats up for election this year.

Tom Keegan will provide the association with grass that can be planted and used as a natural barrier that should prevent geese from walking up onto the grounds from the water. The grass will be planted at the water line between the beach and the loading ramp. There's no cost to the Association for the grass.

Beach cleanup which is scheduled for Saturday the 13<sup>th</sup> will be switched to Sunday the 14<sup>th</sup> due to sports schedules and people's availability. Announcements will be sent to the public to participate as well as a request for use of a pontoon boat to bring in the docks.

It was discussed and reviewed that Lakefront home owners are not allowed to use the lake unless they join the Lake Association.

The lake Lenape lifeguards participated in the Lake Mohawk lifeguard competition. We did win a trophy for kayaking.

We had a training session on August 26, with the Lakeland emergency crew. The Lodge donated pizzas for all the participants.

The Newton hospital is providing an AED defibrillator at a reduced rate to the Association but we must have at least six people attend a training session. The lifeguards as well as general membership will be contacted and urged to participate.

### **Committee Reports**

#### **Fundraising – A. Keegan**

Chris Baksa has offered to donate the use of his utility trailer as a collection repository for an aluminum recycling fundraiser. Members would simply deposit aluminum cans or metal in the trailer that we will bring to the recycling center in turn into cash. Chris will handle the location of securing of the trailer and assign as well as an email blast with details to the members.

All fundraising profits going forward is targeting the bathroom renovations. We would like to begin the renovation of the bathroom this fall.

The run fundraiser has been rescheduled for the spring.

Family portraits on the lake will be scheduled for a date in October. We would also like to schedule a clothing drive possibly on the same day.

Joe Kimball and Dave Kerr have offered to put together a turkey shoot. Joe and Dave will provide materials and information.

#### **Socials – N/A**

We will not be hiring the DJ for the Oktoberfest. We will reach out to the fire department and Bob Reed Miller to see if we can use the 20' x 30' tent for the Oktoberfest.

The band we normally hire for the Christmas party is not available this year. We will book the DJ who is currently on hold for the event this year.

#### **Buildings and grounds – B. Walsky**

We have come across more people who are not members using our Lake. Several board members have had to approach people either launching boats or swimming in the lake that are not members. A motion was made to purchase several signs that state: Private Lake Members Only – Badges Required – No Dogs Allowed. These signs will be posted in key locations around the property.

(1) B. Walsky (2) S. Minnick - All in favor: (Yes) - Opposed: (None)

We will be returning one Porta potty after Oktoberfest leaving one on site for the winter season. The garbage collection will also be switched to “on call” basis. The Wi-Fi access will also be terminated as the season is over.

#### **Membership Report – C. Baksa**

Ken Roberts recommends that we send a “we missed you” letter to all addresses who are not members this year but were members in the past.

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

Sending email blasts through our current process is difficult, time consuming and inefficient. A motion was made to purchase a subscription to constant contact

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

Chris will subscribe and set up the account next week.

An open discussion ensued over whether we should consider raising the membership dues for the next calendar year above the 1.5% that COLA allows. Raising the membership does require a public vote. After discussing different ideas, it was decided to table this matter until the next meeting.

We have 214 members in total - 67 Senior members -106 standard members - 41 sponsored members

#### **DAM Report – K. Bandel**

Ken Bandel received a call to stop by the Dam to look into a report of the valve box being broken into. Upon investigation it was determined that the box itself was not assembled correctly and the side is hanging off. Ferrero will be contacted and the box will be fixed.

*A motion to adjourn was made at 8:30 pm*

*(1) K. Roberts (2) A. Keegans - All in favor (Yes) - Opposed (None)*

*Minutes Submitted by C. Baksa on October 8, 2014*

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