

Lake Lenape Association Minutes for December 8th 2016 (General Meeting)

LLA Board Members in Attendance (6)

A. Keegan, K. Roberts, C. Baksa, S. Minnick, S. Hagaman, R. Wexler

Meeting was called to order at 7:15pm. 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

None

For the Good of the Order

Nothing to report at this time.

Minutes - Minutes from the November 2015 board meeting were presented by the secretary for acceptance. Motions were made to accept as follows:

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

Minutes for November will be posted to the Lake website.

The Board meetings during the winter months will be held at the Lodge.

Secretary Report – C. Baksa

A request came in from the Sussex County dept of environmental and health services asking for the amount of people that are residents of Lake Lenape for the purpose of Mosquito control. We will respond with the answer of “approx. 400 households”. They must contact the town for a more definitive answer.

President(s) Report – A. Keegan

Nothing to report at this time.

Treasury Report – S. Hagaman

We put a deposit on the new dock system. The new dock system will cost us \$14,600. There will be a new 30 foot long boat dock and a new swim platform (12x12). The dock will be free floating and the company will put the dock in and remove it at the end of the season.

We still have approximately 58 thousand dollars in the coffers at this time.

Committee Reports

Membership Report – C. Baksa

Nothing to report

Dam – S. Hagaman

We still do not have the reports from Ferraro for the Dam maintenance. Annie will reach out to Ferraro to rectify. Ray will contact someone to determine our requirements for Water Flow across the dam and have it documented.

Socials – C. Baksa

The Christmas party is the next function on Dec 12th at the Barn. There are 55 tickets sold as of yesterday. Beer has been ordered and wine is being purchased by Karol Dobaczewski.

Buildings and grounds – R. Wexler

Ray Wexler asked that we devote some funds in 2016 into weed control specifically - Cat Tails. Scott believes we can afford to allocate some funds to do this.

The association does not have any jurisdiction over the road and cannot paint any lines on the asphalt.

Abandoned boats are still an issue and must be addressed in 2016. We will research what we can legally do to dispose of abandoned boats.

Clubhouse Rentals – S. Minnick

Nothing to report

Insurance – K. Roberts

No Updates at this time.

A motion to adjourn was made at 7:50 pm

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

Minutes Submitted by C. Baksa on January 11th, 2016

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