

Lake Lenape Association Minutes for February 10th 2015 (General Meeting)

LLA Board Members in Attendance (9)

A. Keegan, C. Baksa, S. Minnick, R. Wexler, E. Karr, B. Walski, S. Hagaman, D. Kerr, S. Mercer

Meeting was called to order at 7:37pm, 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

No One in Attendance

For the Good of the Order

N/A

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

(1) S. Mercer (2) R. Wexler - All in favor: (Yes) - Opposed: (None)

Minutes for January will be posted to the Lake website.

President(s) Report – A. Keegan - K. Roberts

The issue that was brought up regarding a Board members conduct has been resolved.

Secretary Report – C. Baksa

General Updates

- Minutes posted to the public web Site
- E-Mail blast sent and Facebook updates posted as necessary – Fishing Derby

A very nice e-mail was received from a member thanking the Board for holding the ice fishing contest. This note was forwarded to the rest of the board.

Treasury Report – S. Hagaman

General Updates

- General Funds – Approximately \$60,000

- \$100 Deposit has been paid out to 2015 Holiday Party
- 1st Quarter Real-estate Taxes have been Paid.

The bathroom is over budget at this time due to unexpected structural issues. We now expect to spend between 10 and 12K on the project.

Committee Reports

Membership Report – C. Baksa

The membership application is complete. We are planning to send the application out by the end of this month via Mail blast and Facebook announcement. We have added a fields for Fish Stocking Donations and an area for members to write in if they are willing to volunteer services.

Membership Badges and Boat Stickers have been ordered. The Boat Stickers will be in 2 different shapes so we can identify on site vs off site. All other membership materials will be ordered this week.

Buildings and grounds – B. Walsky

Bathroom Renovation Project Status:

- The Plumber was a bit more expensive than projected due to a lot more work being needed and design changes being required.
- The drains have been connected to main septic line and provisions made for access to cleanout points.
- Drains were installed in the floors and the floor was backfilled.
- Plumbing was completed and has passed open wall inspection.
- Electrical in was complete and has passed open wall inspection.
- Concrete work for the floor will be completed later this week.

Annie has found a lot of tile on clearance that is perfect for our application. This will save us some money. We will tile the floor and walls up to the ceiling for easy clean up. Insulation will begin after the concrete has cured. Volunteers are needed for insulation, sheetrock and Tiling.

A member brought a concern to our attention regarding pontoon boats docking on the wrong side of the dock at the beach. This affects the ability for members to launch their boats and load gear. It would be best if boats tied up on the beach side of the dock out of courtesy.

The AED cabinet is in and needs to be installed in the clubhouse.

Goose Control – B. Walsky / R. Wexler

All lake front properties have been visited and the owners spoken to or a flyer left explaining the new goose control project. Details will need to be sent to the public about the program. Barry and Ray will send details to Chris to send via E-Mail and Facebook.

Bylaws, Rules and Security – S. Minnick / E. Karr

We will be reviewing by-laws and rules and submitting proposals for changes. If anyone has suggestions please forward them to Steve.

Annie has suggested drafting an official Lake Lenape Code of Conduct (for Board and Members) and Social Media guidelines.

Boats– E. Karr

There are Boat 2 Registration days this year. We are generally allowing members to retain the spots that they had last year but that could be subject to change. We want to make improvements to the boat racks next year as a capital budget item. Research will be done this year that will allow us to design a new rack system.

Combination locks are encouraged but we would like the combinations so we can resolve issues. We had a lot of issues last year where boats were returned to the incorrect spot and locked in place. Members had to be contacted to unlock their boats so they could be moved.

Shawn Mercer proposed a program that would allow people to store their pontoon boats on the lake property for the winter for a fee. Member interest, details and risk would need to be assessed. We will re-visit this later in the summer.

Clubhouse Rentals – S. Minnick

A new rental application was presented for approval. The new application has the updated rental fees, updated rental rules and is branded with the lake logo.

A nonmember has approached the board with a request to rent the clubhouse for a wedding in October. As you must be a member to rent the clubhouse, this person will be required to join the lake in order to rent it.

Weed Management and Water Quality – S. Mercer

We will be adding more Christmas trees to the lake for fish habitats. This project will not be started until the lake thaws. Trees will be put in place by boat.

A fish farm in PA was contacted for information on fish stocking in our lake. There are fish that we can stock that will balance the ecosystem by eating algae, weeds and mosquitoes such as channel catfish. Snail and Crayfish will actually clean the lake. We would not want to stock Hybrid Bass, Muskies/Pike or Walleye because they would change the dynamic of the lake.

The fish would be float stocked around the entire lake by hand as a community event. Scott will create an account at the bank for fish stocking funds and we will add a space for fish stocking donations to the membership application.

Fundraising – A. Keegan

The ice fishing contest that Shawn Mercer coordinated was highly successful. We had 21 paid entries and 6 kids enter the contest. The event raised \$410 for the lake between the entry fees and the 50/50 earnings. Shawn's father donated his winnings back to the association as did Tom Keegan who won the 50/50 raffle. Pictures were posted to Facebook.

We will have the clothing drives on May 2nd which is the same day as the Spring Membership meeting and October 11th which is the same day as Oktoberfest. The drive should be more successful if people are already coming down to the lake already for an event.

Insurance – K. Roberts

No Updates

Socials – J. Brennan / A. Keegan

The Barn has been acquired for Dec 12th for the holiday party. Craig Dickerson's band (3\$MuMu) has been approached for availability and pricing. The date will be posted to the lake web page.

DAM – S. Hagaman

No Updates

A motion to adjourn was made at 10:00 pm

(1) S. Mercer (2) B. Walski - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on March 9th, 2015

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