

## Lake Lenape Association Minutes for January 13<sup>th</sup> 2015 (General Meeting)

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### **LLA Board Members in Attendance** (11)

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

*Meeting was called to order at 7:35pm, 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**

Tom Keegan

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

A member expressed interest in using the clubhouse for a book club.

**Minutes** - Minutes from the November 2014 and December 2014 board meeting were presented by the secretary for acceptance. Motions were made to accept as follows:

November 2014 Minutes – (1) S. Mercer (2) B. Walsky - All in favor: (Yes) - Opposed: (None)

December 2014 Minutes – (1) R. Wexler (2) J. Brennan - All in favor: (Yes) - Opposed: (None)

Minutes for November and December will be posted to the Lake website.

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

Annie thanked the board for their support in the decision of appointing her as the president.

An inquiry was made regarding the membership eligibility of a current board member. This situation was openly discussed. After review of the bylaws and a unanimous agreement on the definition of eligibility, we feel the membership status of the board member is fulfilled and no further action needs to be taken on this matter. A motion was made to accept this as such.

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

Steven Minnick has donated a large screen projection TV and a DVD player for use in the clubhouse - Thank You

### **Secretary Report** – C. Baksa

### **General Updates**

- Minutes posted to the public web Site
- E-Mail blast sent and Facebook updates posted as necessary
- Exiting board members access to facebook and dropbox has been removed.

- Ken Bandel's email has been auto forwarded so we lose any important messages regarding Dam litigations.
- Walter Hart will retain his Lake email account for Dam litigation purposes.

The following are the 2015 proposed chart of fees:

### Chart of Fees

Item	2015
Membership fee – Standard	\$375
Membership fee - Sponsored	\$420
Membership fee – Senior	\$227
Guest Badges - Standard & Senior Members (4 max)	\$8
Guest badges - Sponsored Members (2 max)	\$10
Day Passes	\$5
Wireless Internet	\$25
Membership Postage Charge	\$5
Late charges - Membership paid in the Month of April	\$25
Late charges - Membership paid any time after April 30th	\$50
Clubhouse Rental fee	\$200
Clubhouse Rental Security fee (refundable)	\$100
On Site Boat storage fee	\$30
Returned Check fee	\$30

Membership Increase reflects the acceptable COLA increase of 1.7% for 2015  
The new member fee has been waived for 2015

A motion was made to accept the Chart of Fees as presented.

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

The following are the 2015 proposed calendar of events:

### Lake Lenape Calendar of Events

Function	Date	Year	Time
Easter Party	SAT. MARCH 28	2015	2PM
Spring Membership Meeting	SAT. MAY 2	2015	2PM
1st Boat Registration	SAT. MAY 9	2015	9am - 11am
Beach Setup - 2nd Boat Registration	SAT. MAY 24	2015	9AM
Memorial Day Party	SUN. MAY24	2015	2PM
Kids Fishing Derby	SAT. JUNE 13	2015	7am - 12pm

4th of July Party	SAT. JULY 4	2015	2PM
Movie Night	FRI. JULY 10	2015	8PM
Summer Camp Out	SAT. JULY 18	2015	2PM
Summer Social and Fundraiser	SAT. AUG 1	2015	2PM
Labor Day Party	SUN. SEPT 6	2015	2PM
Beach Cleanup	SAT. SEPT 19	2015	9AM
Fall Camp Out	SAT. OCT 3	2015	2PM
Oktoberfest Fundraiser	SUN. OCT 11	2015	2PM
Halloween Party	SAT. OCT 31	2015	TBD
Fall Membership Meeting and Elections	SAT. NOV 14	2015	2PM
Christmas Party	SAT. DEC 12	2015	6PM

The calendar of events will be posted to the online lake calendar

## LAKE LENAPE BOARD COMMITTEES 2015

<p><b>MEMBERSHIP</b> Chris Baksa* Steve Minnick</p>	<p><b>INSURANCE</b> Ken Roberts* Scott Hagaman</p>	<p><b>BUILDINGS, GROUNDS AND GOOSE CONTROL</b> Barry Walsky* Ray Wexler</p>
<p><b>LIFE GUARDS</b> Ken Roberts* Shawn Mercer</p>	<p><b>SOCIALS</b> Jessica Brennan* Dave Kerr</p>	<p><b>WATER QUALITY, WEED MANAGEMENT AND FISH HABITAT</b> Shawn Mercer* Dave Kerr</p>
<p><b>BOAT RACK MANAGEMENT</b> Eric Karr*</p>	<p><b>DAM</b> Scott Hagaman* Walt Hart</p>	<p><b>INFORMATION TECHNOLOGY</b> Chris Baksa* Steve Minnick Shawn Mercer</p>
<p><b>BY-LAWS &amp; RULES / SECURITY</b> Steve Minnick* Eric Karr</p>	<p><b>CLUBHOUSE RENTALS</b> Eric Karr*</p>	
	<p><b>FUNDRAISING</b> Annie Keegan* Jessica Brennan Dave Kerr</p>	

\* Denotes committee Chair

### Treasury Report – S. Hagaman

Final numbers for the 2014 calendar year:

- General Funds – Approximately \$66,000
- Building Fund – \$0 (All funds transferred to General fund to pay for the bathroom renovation)

- Hydro raking fund - \$1800

There were no surprises in 2014 and the budget was on par. We double paid the invoice for Lake testing in 2014 and will have a credit going into 2015. Scott will sit with the social committee and build a budgetary guideline for each event.

A preliminary budget for 2015 was presented for review and a motion was made to accept the budget.

(1) E. Karr (2) R. Wexler - All in favor: (Yes) - Opposed: (None)

## **Committee Reports**

### **Membership Report – C. Baksa**

We will begin design of the 2015 member application within the next week or two. The cost of badges when up by one cent per unit. Boat decal charges have remain the same. Sample designs will be presented at the next meeting.

The entire membership process is being revamped for efficiency. This year the membership package will include a member receipt which will contain a detailed list of all items ordered, donation totals and all registered email addresses. The membership packet will also include the calendar of events for the year.

### **Fundraising – A. Keegan**

Additional dates will be added to the calendar for some fundraising events that worked very well last year. We will hold a clothing drive again and we are still trying to organize a 5K.

We will look into bringing back the Lake Lenape recipe cookbook and will investigate what is involved to produce it and what the costs are.

### **Insurance – K. Roberts**

We are looking into ice fishing insurance. We do not have all the details at this time. As of now ice fishing and ice-skating is at your own risk. Our current policy explicitly excludes “winter sports”. We will send out a blast with the current rules regarding ice fishing for the membership’s awareness and safety.

### **Socials – J. Brennan**

The holiday party was a huge success. We sold a little over 60 tickets which yielded \$1710 in revenue. We spent a total of \$3266 on the party. We subsidized approximately \$1500 which is what was on target for what we had budgeted. A 50-50 drawing was held and a decision was made to draw two winners and divide the total. Each winner won \$160.

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

The bathroom project is coming along nicely. Demolition has been completed and the floor was excavated for the new plumbing. The septic tank was located and pumped. The demolition exposed some rotted support beams which were replaced. The floor and walls are completely framed and plumbing reliefs were cut in and ready for inspection.

We are collecting Christmas trees again this year to expand the fish spawning habitats. Trees will be collected and placed by the loading ramp but will not be placed on the ice. Trees will be placed by boat when the Lake thaws. We are currently looking for sponsors to donate the cinderblocks that are used as anchors.

Tom Keegan has offered his professional services and manpower to construct two new sets of stairs on the exterior of the clubhouse. One set will replace the existing steps on the side of the building and the other set will be new construction on the back of the building for access through the double doors onto the patio. A motion was made to approve \$2000 in funds for pay for the materials to complete this project.

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

The appropriate construction permits will need to be obtained.

**Goose Control** – B. Walsky / R. Wexler

We are currently applying for both a New Jersey and federal depredation permit. This permit is required to exercise any of the geese control activities (lethal or nonlethal) including egg addling, nest locating and all methods explained in the geese peace process. We have met with local vendors that perform dog harassment services and removal by trapping. Proposals from these vendors started at \$2500 and when up to almost \$5000.

We will be heavily relying on public assistance to make the nonlethal form effective. Email blasts and flyers will be sent out so everyone in the reservation is aware and to request help to make this process successful.

**Dam** – A. Keegan

A pre-trial hearing is scheduled between the lawyers. Our position remains unchanged.

*A motion to adjourn was made at 9:55 pm*

(1) J. Brennan (2) R. Wexler - All in favor (Yes) - Opposed (None)

*Minutes Submitted by C. Baksa on February 9th, 2015*

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