

## Lake Lenape Association Minutes for June 9<sup>th</sup> 2015 (General Meeting)

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

A. Keegan, K. Roberts, R. Wexler, B. Walsky, S. Hagaman, D. Kerr, J Brennan

*Meeting was called to order. 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 Cianciulli, Walter Hart

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

A member questioned the March Minutes regarding the decision of Brandon Court. After brief discussion it was motioned to amend the March Minutes with the following new wording: "Brandon Ct was a topic of discussion regarding the standard vs sponsored membership status. The board has agreed to review the bylaws for specific information regarding the eligibility of the residents on Brandon Court to be standard members. If no information dictated their eligibility the board agrees to extend standard membership rates while retaining sponsored membership status. We will review the boundaries and open the issue up to vote on at the end of the year."

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

The March Minutes will be amended and posted to the public Web Site

**Minutes** - Minutes from the May 2015 board meeting were not present at this time to be motioned for acceptance.

### **President(s) Report** – A. Keegan

The Diving Board installation has been suspended because the lake depth does not meet the state safety requirements.

Chief Danielson has approached the board about an Emergency response Program for the dam.

We have received a notice of hearing for a proposed variance on Barry Hollands Property. Access to the lake will no longer be available to anyone other than the new owners. There is still a right of way on Barry's property that will need to be marked.

A security rope has been successfully installed across the dam.

Phone numbers for board members have been requested to be put up on the web site.

A member has voiced concerns about lake supplies left out in the clubhouse (specifically alcoholic beverages). The last board member out of the clubhouse after an event is to remove these supplies and store it safely.

### **Secretary Report** – C. Baksa

No Updates

**Treasury Report – S. Hagaman**

The Budget number for Membership Dues has been reached. The overall budget from this point forward should be on par with budgetary predictions.

**Committee Reports**

**Membership Report – C. Baksa**

No Updates

**Buildings and grounds – B. Walsky**

At least one more day of work is required to finish up misc. work around the clubhouse. The No Diving stencils need to be painted on the stone pier.

**Goose Control – R. Wexler**

Geese peace program still in effect. We are also investigating additional programs with faster results.

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

There was an incident recently where individuals from outside the community removed kayaks from the boat rack and went joyriding. The police were called and the issue was resolved. Nothing was damaged or stolen. The incident is on file.

A member inquired about the use of his boat in the lake. This member's boat is a small Bass fishing boat and has both electric and gas motors. After consulting the Lake rules and discussing, we have determined that boats with gas motors on them are ok to be used in the lake as long as the gas motor is raised and not used. This is in sync with what the state allows in public lakes where gas motors are not allowed to be used. We do ask that if the fuel cell can be removed that it be removed while in use on the lake.

**Boats Racks / Clubhouse Rentals – E. Karr**

No updates

**Clubhouse Rentals – S. Minnick**

No Updates

**Weed Management, Fish habitats and Water Quality – D Kerr / Shawn Mercer**

Water tests thus far have all passed. Reports are posted on the web site as they come in.

We are expecting a refund for overpayment on the water testing.

We have \$2400 in the Hydroraking fund to date. Some members have suggested that we use these funds for Cattail control. We would like member input on this suggestion.

**Fundraising – A. Keegan**

The clothing drive fundraiser raised \$223.04 for the lake.

**Insurance** – K. Roberts

Insurance has gone up \$500 this year due to a raise in the Rates.

**Lifeguards** – K. Roberts

We have 6 lifeguards and will be losing 2 in august. We have one in reserve. The lifeguards have been asked to be more aware of swimmers without boogie boards past the ropes.

Ken Roberts will try to set up a live training exercise again with the rescue squad.

**Socials** – J. Brennan / A. Keegan

The Memorial Day party was successful. We have lots of attendees and volunteers.

Next big event is the 4<sup>th</sup> of July party. 4Pm start with definitive end times. Socials with association provided alcohol will cost an additional \$315 for insurance coverage.

Judy Quinn will begin hosting a book club in the clubhouse starting Just 13th form 7pm till 8:30pm. The 1<sup>st</sup> two books will be: “A Tree Grown in Brooklyn” and “A Girl on a Train”. Additional book club dates will be August 17<sup>th</sup> and September 21<sup>st</sup>.

August 14<sup>th</sup> – Adult only social 7-10pm. Details to follow.

A member is interested in putting together a bootcamp for kids 16 and under (with adult supervision) during the summer (M,W,F). A budget of approximately \$200 was approved.

**DAM** – S. Hagaman

Walter Hart handed the board copies of the discovery materials for the lawsuit. Scott will arrange a meeting with the lawyers to get an update as to where the lawsuit stands.

*A motion to adjourn was made*

(1) K. Roberts (2) R.Wexler - All in favor (Yes) - Opposed (None)

*Minutes Submitted by C. Baksa on July 1<sup>st</sup> 2015*

