

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

(Amended June 6th 2015)

LLA Board Members in Attendance (7)

A. Keegan, C. Baksa, R. Wexler, E. Karr, B. Walski, D. Kerr, J. Brennan

Meeting was called to order at 7:40pm, 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 February 2015 board meeting were presented by the secretary for acceptance. Motions were made to accept as follows:

(1) E. Karr (2) A. Keegan - All in favor: (Yes) - Opposed: (None)

Minutes for February will be posted to the Lake website.

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

Tom Keegan will look at the lake access off of Elm and give us an estimate of the costs involved to clean it up. Tom has also given us prices to plant new trees on the grounds. They range in cost from \$125-\$175 for smaller trees and up to \$375 for larger trees.

Secretary Report – C. Baksa

General Updates

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

Treasury Report – S. Hagaman

No Update at this time.

Committee Reports

Membership Report – C. Baksa

All Membership materials (badges-stickers) have been received. Applications were mailed to those individuals that requested a hard copy and we also sent applications to the “We missed you” list that was generated (people that were members in 2013 but not 2014). Fifty applications in all were sent.

Statistics for the Membership Application announcement: 266 Emails sent - 78% opened the message. 65% clicked thru to the Application URL. 14% clicked thru to the Clubhouse Rental Application.

Paul Yost has done extensive of work on the membership database which will make processing much easier this year. We now have one click processes for a lot of the things that were being done manually. We also have a comprehensive Deposit report which breaks down each item of the bank deposit for accounting and a process that generates the packet mailing label on standard Avery labels.

New this year in the member packet will be an Order Report which will detail what the member purchased, donation totals, and list all e-mail addresses that we have on file.

Buildings and grounds – B. Walsky

Bathroom Renovation Project Status:

- Sheetrock is finished
- The concrete was poured and tiling will begin shortly.
- The sinks and fixtures are being acquired now.

We are looking for help this coming weekend to stain the exposed wood borders.

Will be reaching out to all our vendors to proposals for 2015 season.

The kitchen needs plumbing work to fix the sink. Preparations have been started as part of the bathroom renovation.

Tom Keegan will require 2 to 3 days to complete the new stairs on the clubhouse. Work will start when the weather breaks. We also need to fix the Bulletin board and replace the Plexiglas to protect the postings.

Costco has Solar Powered security lights at a good price point that we can mount to the trees.

Goose Control – B. Walsky / R. Wexler

We are still handing out flyers and educating people on the program.

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

Eric has researched and submitted a 1st draft of a proposed Lake Lenape Social Media Policy. We will be reviewing this document for feasibility prior to implementation. More discussion is required. Eric should have a 1st draft for a Code of Conduct policy document ready for April's meeting.

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.

Boats Racks – E. Karr

No Updates

Clubhouse Rentals – S. Minnick

The Application is available on the Web Site and Facebook. There have been a few dates requested already.

Weed Management and Water Quality – S. Mercer / D Kerr

Fish habitats will not go into the water until the ice clears. We want to stock some fish prior to the summer while the water is still cool. All fish that will be stocked will be indigenous to the lake.

Fundraising – A. Keegan

The clothing drive is set for the days of the spring meeting and Oktoberfest. Announcements will be set out closer to the dates. Amanda Huffman has volunteered to run the 5K event.

Insurance – K. Roberts

No Updates

Socials – J. Brennan / A. Keegan

The Easter egg hunts is on the 28th at 2pm. We will send out an E-mail blast reminder. Sue Smith has expressed interest in running the "Theme Night" where people bring food to share to the lake that is part of the theme. Sue will put together a schedule with the Food Themes. Jessica also wants to put together a set time/day(s) for kids activities at the lake during the summer. A lot of this will be formalized closer to the summer. Some members have expressed interest in forming a book club and gardening club that meets at the clubhouse during the week when it is not rented. We are looking for ideas to get people together and involved.

DAM – S. Hagaman

Depositions are still happening at this time. No other updates.

A motion to adjourn was made at 9:26 pm

(1) R. Wexlerr (2) A. Keegan - All in favor (Yes) - Opposed (None)

Minutes Submitted by C. Baksa on April 13, 2015

