

## Lake Lenape Association Minutes for May 2<sup>nd</sup> 2015 (Spring Membership Meeting)

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

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

*Meeting was called to order at 2:06pm, 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**

Brenda Izzo, Ken Bandel, Ray Doidge, Laurie Hagaman, Joe Kimble, Jim Sinatra, Roberta Sinatra

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

A member proposed that the board look into purchasing a soccer net for the kids. Jessica Brennan will look into pricing.

A member inquired about a plastic yellow chain that used to be on the dam as a visual deterrent. Dave will look into.

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

(1) J. Brennan (2) K. Roberts - All in favor: (Yes) - Opposed: (None)

Minutes for March will be posted to the Lake website.

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

Thank you to everyone involved in the Bathroom renovation project and especially to Barry Walsky who oversaw the project and Walter Hart who volunteered his time as the General Contractor. People who have never been members before have been approaching me personally asking how to become a member of the lake.

### **Secretary Report** – C. Baksa

#### **General Updates**

- Last month's minutes posted to the public web Site
- E-Mail blast sent and Facebook updates posted as necessary
- Lake Facebook page - over 210 followers

The Lifeguard application has yielded 6 recipients to date. There has been a lot of E-Mail activity lately with questions in regards new membership. All requests have been responded to and applications have been sent.

#### **Treasury Report – S. Hagaman**

We are slightly ahead of last year in collection of Member Dues at approximately 60K where we were at 56K at the same time last year. Overall expenses are generally aligned with the budget. The Bathroom expenses totaled approximately 12.5K.

The General funds are hovering around 95K for a strong start of the beginning of the season compared to 85K at this time last year.

The dedicated Fund totals to date are as follows:

- Building Fund: \$680
- Hydro Raking: \$2300
- Fish Stocking Fund: \$ 1650

These values include previous year carry over.

#### **Committee Reports**

##### **Membership Report – C. Baksa**

Memberships to date (2015 season) - For reference, we had 241 total memberships in 2014.

161 Total Memberships to date

- 57 Senior
- 27 Sponsored
- 77 Standard

Total deposits to date - \$64,813

- Memberships - \$52,734
- Late Fees - \$300
- Tax – \$3712
- Guest Badges - \$2990
- Shipping - \$794
- Boat Storage - \$2400
- Internet – \$250
- Building Fund Donations– \$667
- Hydro Raking Fund Donations – \$452
- Fish Stocking Donations - \$452

We have approx. 4 new members at this time.

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

Bathroom Renovation Project Status: Completed

The Beach cleanup/setup is scheduled for Sat May 16<sup>th</sup> at 9am. We are asking to volunteers to come out and help. Andover Cleanup day – 16 people showed up to help clean up the community. The association received \$300 for the effort. We have tee shirts for people that participated.

#### **Goose Control** – R. Wexler

We are still scouting for nests. Information on the program that we are embracing can be found on <http://www.geesepeace.com/>. We are doing well this year with an estimated 6 to 7 adult geese residing around the lake. If anyone spots a nest, we ask you to please report its location to a board member.

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

We have drafted a social media policy for Social media as well as a general code of conduct. These policies are to outline how Trustees should act on social media and with the membership in general.

If anyone has a suggestion for a Bylaw of Rules change, please submit it to the board in writing. All submissions will be reviewed and brought up for public vote if determined to be applicable.

A keyless entry system was installed on the clubhouse which will allow easier access to lifeguards and clubhouse renters as well as provide a record of time of entry and by whom.

#### **Boats Racks** – E. Karr

The 1<sup>st</sup> boat registration is next Saturday at 10am. We ask that you please place all boat stickers on your vessel by this time. We will try to accommodate space requirements as best we can but in general you should leave you vessel in the spot that it was in last season. The next registration is the following Saturday. If your sticker is not placed on your vessel by then you have the possibility of losing your existing spot.

#### **Clubhouse Rentals** – S. Minnick / E. Karr

We have 7 or 8 clubhouse rentals at this time.

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

All the new fish habitats have been successfully placed. A total of 36 additional Christmas trees were placed around the lake this year. All the materials (trees, cinder blocks, rope) were donated to the association. Dave would like to thank the Bobbe family for the use of their trolling motor to finish this project.

The fish stocking program is still being researched at this time.

The water testing is scheduled for the season. May 11<sup>th</sup> will be the 1<sup>st</sup> test. Starting in June, the water will be tested weekly. All test results will be posted on the Website.

#### **Fundraising** – A. Keegan

The clothing drive fundraiser is happening as we speak and those materials will be picked up on Monday. We will do another clothing drive in the fall. The previous clothing drive fundraiser raised \$360 for the association.

#### **Insurance** – K. Roberts

All insurance policies are up to date. Ken attended a COLA meeting this AM where a presentation was given about a program that Wells Fargo is putting together where they will be a Broker for lake insurance. We will look into this as a possibility for next year.

**Lifeguards** – K. Roberts

We have 6 lifeguard applications. Interviews will begin next week. The goal is to have fewer lifeguards and give them more hours because they are always asking for more hours.

**Socials** – J. Brennan / A. Keegan

Cinco deMayo celebration to follow this meeting. Jessica is looking into hosting several programs including: game nights, food theme night, kids activities during the day, senior evening, Bunco, Book Club, Garden Club, BYBO happy hour on the patio. We are looking for volunteers to help out at all events.

The Kids fishing derby is Saturday the 13<sup>th</sup>. Please bring a non-perishable food donation for Daisi. Come dressed in Pirate attire and you are guaranteed to win a prize.

**DAM** – S. Hagaman

Depositions are still in progress. No other updates at this time.

*A motion to adjourn was made at 3:12 pm*

(1) S. Mercer (2) J. Brennan - All in favor (Yes) - Opposed (None)

*Minutes Submitted by C. Baksa on June 17<sup>th</sup> 2015*

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