

Lake Lenape Association Minutes for November 14th 2015 (Fall Meeting)

LLA Board Members in Attendance (9)

A. Keegan, K. Roberts, C. Baksa, S. Minnick, B. Walsky, S. Hagaman, S. Mercer, J. Brennan, Dave Kerr

Meeting was called to order at 2:15pm. 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

Paul Yost, Ken Bandel

For the Good of the Order

Nothing to report at this time.

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

(1) S. Minnick (2) K. Roberts - All in favor: (Yes) - Opposed: (None)

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

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

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

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

Minutes for August, September and October were immediately posted to the Lake website.

Secretary Report – C. Baksa

Nothing to report at this time.

President(s) Report – A. Keegan

Would like to thank Chris Baksa and Ken Roberts who are stepping down for their service on the board.

Treasury Report – S. Hagaman

Our projections were extremely accurate and even with approved spend down we still have about 68 Thousand dollars in the coffers. We should consider budgeting for another large improvement such as new docks and swim platforms as the existing ones are in bad shape. Ken and Scott have already checked into several companies and

have received estimates. Preliminary research would place the cost around 12 thousand dollars. Additional research will need to be done.

Committee Reports

Membership Report – C. Baksa

Final Membership numbers for 2015

Total Membership Families: 215

66 - Senior
46 - Sponsored
103 - Standard

Dam – S. Hagaman

We are still in the deposition phase of the litigation.

We are waiting for the reports from Ferraro for the maintenance contract. There is a piece of the dam that has cracked off and needs to be repaired. Annie will contact Ferraro and inquire about repairing the broken off pieces.

Socials – J. Brennan / D. Kerr

Christmas Party is on December 12th at 6pm. Krave will be catering the venue and \$3MuMu will be the entertainment. Cost per member is \$30 and Guests are welcome. Tickets must be purchased by Dec 9th. Due to contract with Krave, we cannot sell tickets at the door. The menu and time line will be published. Beer and Wine will be servers as well. Last year we had 60 Guests. Tickets will be e-mailed as soon as the payment is made.

Ken Roberts will work on obtaining the insurance for the party.

Buildings and grounds – A. Keegan / S. Minnick (for B. Walsky in his absence)

The Clubhouse will be winterized tomorrow (Nov 15th). Dead bolts will be put on the bathroom doors to protect them for the winter and to allow them to be locked if we need to in the future. The current handles do not allow the doors to be locked from the outside.

We will not be renting a porta potty for the winter months.

Someone intently left the hot water faucet on the day of the Halloween party. Jessica found it the following day. The hot water was running for a min of 8 hours.

Clubhouse Rentals – S. Minnick

We had 14 Rentals for 2015 which yielded \$2800.

Elections –S. Minnick

There were 11 total votes cast. The results of the elections for the 5 available seats are as follows:

Jessica Brennan, Barry Walsky, Scott Hagaman, Beth Wycznski and Adam Anderson

Insurance – K. Roberts

No Updates at this time.

A motion to adjourn was made at 2:50 pm

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

Minutes Submitted by C. Baksa on December 6th, 2015

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