

## Lake Lenape Association Minutes for September 8<sup>th</sup> 2015 (General Meeting)

---

### **LLA Board Members in Attendance** (9)

A. Keegan, K. Roberts, C. Baksa, S. Minnick, R. Wexler, S. Mercer, E. Karr, Dave Kerr, B. Walsky

*Meeting was called to order at 7:09pm. 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, Tom Keegan, Reggie Diverio

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

A member has offered to give the board a copy of an older "Right of Way Letter". We will use this as a template.

A member speaking on behalf of Janet Brusko (who could not be present) informed us that Janet will take over the Phone Chain responsibility. Janet will take the Mail Blasts and call those that do not have e-mail addresses.

A member raised a question about the increase of Algae in the lake. This will be addressed by Shawn later in the meeting.

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

We have mapped out the properties that are lakefront and have cross referenced them with membership status. Homes that have structures in the water will be approached to either join or remove the structures. Preliminary results show that there are not many lakefront properties that have not paid membership dues.

### **Secretary Report – C. Baksa**

We had several inquiries this month about lake membership and usage in regards to new homeownership. They were answered.

A member contacted the board asking when the Referral checks would be sent out. Scott was sent a note about the inquiry. Generally they are sent at the end of the season.

Constant Contact membership was renewed for another year.

LakeLenapeNJ domain name renewal is coming due in a few weeks. It will be renewed for 2 years instead of one to make administration easier.

The New Homeowner Information Pack is complete. A sample was displayed and passed around. A folder has been created on DropBox with all the documents for the packet. These documents were also packaged into a zip file and a link posted on the Main Lake Web Page. The package contains History of the lake, bylaws and rules, membership application, calendar of events and other informational documents.

Janet Brusko sent a hand written letter to the Board and asked for it to be read into the minutes. The Content is as follows:

“Dear Sirs,

My name is Janet Brusko. My Husband and I have lived at the lake for 21 years. I would like this letter read into the minutes of this meeting. I’m speaking for myself and other seniors.

On Saturday August 1<sup>st</sup>, I was sitting on my back porch around 2 pm and music began playing at the beach. Obviously something was going on. I later learned that it was the annual Pig Roast.

I can understand the association trying to save money. No more newspapers printed or postage stamps to buy. I also understand that notices are posted on the internet but that requires a computer. I do not have one. It seems to me that a telephone call to other dinosaurs like me would not tax the treasury too much. I would be willing to make the calls myself. Please take this under consideration.

Sincerely,

Janet Brusko”

Barbara Moran was doing this for a while and we are unsure as to why she stopped. Janet will now take over this responsibility. Reggie will pass along the details to Janet.

#### **Membership – C. Baksa**

Final Membership Count for the 2015 season – 215 members

- 66 Senior members
- 46 Sponsored members
- 103 Standard members

#### **Treasury Report – S. Hagaman**

N/A

#### **Committee Reports**

#### **Socials – J. Brennan / D. Kerr**

Labor Day Party was very successfully. We had about 300 people attending.

The next event will be on the 25<sup>th</sup> which will be another Adult Only Social. It is a BYO event. Live acoustic entertainment will be provided.

The Campout is scheduled for October 3<sup>rd</sup> and Lake Cleanup is scheduled for October 19

Steve Roberts (The DJ) has offered to do an event for us Free of charge. We do not have any upcoming functions that require entertainment this year. We will ask Steve if we can hold his offer for next year.

#### **Buildings and grounds – B. Walsky / S. Minnick**

We need to look into dock refurbishment. Several of them are falling apart and becoming unsafe.

Tom has put together a plan and submitted pricing for some general grounds upgrades including:

9 new trees, split rail fencing to divide Barry Property from the lake Property, 200 lbs of grass seed for the bare areas on the main grounds, Utility Tables for the BBQ area, New deck and steps for the clubhouse (side and rear).

We need to purchase 4 new picnic tables because the ones we have are falling apart. They cost about \$250 each.

Ferrero Construction will be contacted to see if they have checked the Dam as per the maintenance contract. If reports were generated, we will request copies of those reports.

Solar powered LED lights have been mounted to the trees to light the beach and dock areas for safety. They are bright enough to see but not bright enough to annoy.

New door handles have been put on the bathrooms. They will only lock from the inside and show if the room is occupied is vacant.

#### **Geese – R. Wexler**

We have not seen any geese lately.

#### **Elections –S. Minnick**

There are 5 seats up for election this year. Names that want to be put on the ballot need to be submitted 2 weeks prior to the election. One seat up for election can be filled by a sponsored member.

Steve Minnick will run the election committee. Dave Kerr has volunteered to assist.

We would like to see a larger turnout for the elections. Last year we had 13 members show up to vote.

There are no bylaw or rules changes to be votes on.

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

We will be looking to begin stocking fish in the lake in late October and early spring. We will be looking to stock: Bass, Perch, BlueGills, Catfish, Minnows, snails and possibly crayfish. Additional research has to be done to determine the quantities of each.

The weed and algae bloom is because of the excessive hot weather. There is nothing we can do at this time. Any action taken to treat one or the other will have an adverse effect and undesirable results. The water balance is perfect at this time.

The water level is lower than normal at this time due to the lack of rain and hot weather.

It was brought to the board's attention that some members have been pumping water out of the lake to water their lawns. This is not allowed. The only entity allowed to draft water from the lake is the Fire Department.

**Insurance** – K. Roberts

Scott and Ken will review the current insurance prior to March. We will be asking Wells Fargo to give use a quote as well.

**Boat Racks** – E. Karr

We did not hit total capacity. We still have a few abandoned boats around the lake that need to be removed.

Motion to adjourn the meeting. 1<sup>st</sup> A Keegan, 2<sup>nd</sup> S. Mercer. Motion passes at 8:10 pm.

*Minutes Submitted by C. Baksa on November 13, 2015*