

## *Lake Lenape Association Minutes for April 12<sup>th</sup> 2016*

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

A. Keegan, S. Mercer, S. Hagaman, S. Minnick, A. Anderson J. Brennan, D. Kerr, R. Wexler, B. Wyczynski

*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**

Ken Roberts, Amanda Huffman, Regi Diverio, Dan Sutherland, Joe Kimble, Sue Smith, Bob & Alex Cottrell  
Paul Yost, Melissa Lewis, Jim Bederka

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

Amanda Huffman brought up the ability to do a summer rec. program that she would run. Annie Keegan requested her to put together a list and some documentation on her ideas.

Ken Roberts reported on the COLA meeting. He is representing the Lake Lenape Association and would like to continue. The previous COLA meeting had a presentation on "run-off" and it was very informative. All board members are welcome to attend as well, but Ken would like to continue being our representative.

Ken Roberts checked on the new docks. They are almost done and should be ready to install by the end of April. Installation by the May meeting might not be able to be scheduled but should be happen soon after.

Mary Belloff gave a very nice card to the association thanking the association (and especially Jessica Brennan) for a very nice Easter egg hunt. The kids had a great time. Thanks to everyone who helped out with that event and for Mary for a thoughtful card.

Andover cleanup day is Sat, April 16<sup>th</sup>. Anyone who can help please show up to the clubhouse at 10am. An email blast will go out as well. They are paying us \$12/hour/volunteer with a maximum of \$500. We have to take pictures of the garbage collected and of the volunteers (a requirement for the town).

There is a waterway cleanup on April 23<sup>rd</sup>. We need boats in the water. Looking for volunteers.

### **Boat Dock Auction**

The swim platform was auctioned off and had 1 bid of \$10. The attached dock was split and auctioned off separately. The walkway portion was auctioned off and had 1 bid of \$10. The end portion of the attached dock was auctioned off with 1 bit of \$100. All proceeds will go to offset the costs of the new dock system.

**Minutes** - Minutes from the March 2016 board meeting were presented by the secretary for acceptance. Motions were made to accept with amendments as follows:

(1) R. Wexler (2) J. Brennan - All in favor: (Yes) - Opposed: (None)

Minutes for August will be posted to the Lake website.

### **Secretary Report** – S. Minnick

We received correspondence to the lake email with volunteers for the cleanup day.

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

We received 3 applications with people who listed special skills, the reported special skills have been shared with the specific committees so the committee chairs can contact those who offered of possible help or services to the lake.

There has been a lot of work on the Emergency Action plan for the dam. Thank to Steve and Ray for working together to type up an emergency action plan with our specifics for our dam. There is still some dam specifics that need to be filled in. This document creation is an activity to make sure people involved know who to call and what services we have available in case of a problem. The EAP will be posted at the dam and in the clubhouse once complete.

Scott, Ray and Ken have attended Forrest Lake's Dam assessment meetings. We don't currently have any monetary figured for the dam assessment for Lake Lenape. We are looking to come up with a presentation about the dam assessment to give as much information we have to the community.

### **Committee Reports**

#### **Membership Report – S. Minnick**

We have been receiving membership applications. We have received 147 applications. 75 standard, 46 senior, 26 sponsored for a total of \$59,807.64.

#### **Lifeguards – J. Brennan**

We received answers to our questions from the head of Aquapro. Pay should be comparable to what we normally paid. We need to have him take out the water testing he offered in his contract because we will continue to use our current water test company. We will be hiring Aquapro to manage our lifeguards and handle insurance, payroll, certification, training, etc. The board would like to thank Stacy Frankel for her generous offer to manage the lifeguards.

#### **Treasurers – S. Hagaman**

Based on the current received applications, we are ahead of where we were last year. At this point last year we had approximately \$43,000. So this shows strong support from the membership.

#### **Clubhouse Rentals – E. Karr**

We have an upcoming rental through a member to be used for a party supporting the families of fallen.

Motion was made to refund the rental fee for this event to show Lake Lenape's support for the families of fallen officers:

(1) D. Kerr (2) R. Wexler - All in favor: (Yes) - Opposed: (None)

Refund will be made to the member who rented the clubhouse.

#### **Buildings and grounds – A. Anderson / R. Wexler**

We are short of supplies for clubhouse cleaning. Beth will contact our current supplier for items.

We would like to do some spring cleaning for the clubhouse, fix water spots, and finish some of the drywall work. Beth and Jessica and volunteering to do this work and are looking for additional volunteers.

Keegans will be donating some large industrial coated metal picnic tables to the lake. We will investigate where we would like to mount these.

#### **Insurance – S. Hagaman**

We renewed our insurance policy.

#### **Fundraising – D. Kerr**

We are going to do another clothing fundraiser the same day as the spring meeting.

We should look into possible playground equipment or a fundraising to upgrade our playground equipment for the kids.

**Water Quality and Weed Management – S. Mercer**

We can't spray the cattails until they start coming up. If we attempt to remove them now, there will be bits that will be floating in the lake. Once they start coming up, Shawn will go out on a boat to look into the areas to manage them. If we aren't careful when spraying we could turn our lake green. So the cattail management is a balancing act between removal of cattails and water quality. We will work with our water treatment service to best manage both.

**Fish Habitat and Restocking– S. Mercer**

We will be "float stocking" fish on 5/7, before the meeting. We will be spreading them out throughout the lake to maximize the survival of the new fish. The current plan for fish stocking is: 300 bass (5-6 inch), 700 channel catfish (3-4 inch), 500 crappies (4-6 inch), 400 perch (4-6 inch), 500 sonny's (3-4 inch), 6000 bait fish. We would like to make a rule to only do catch and release for all channel catfish for the next 3 years to give them a time to grow much larger. Currently the list of fish doesn't include the recent donation, so we could increase these numbers.

**Social– J. Brennan**

Spring meeting, Cinco de Mayo party after the spring meeting. We will get some Cinco de Mayo themed food and beer for the party after the spring meeting. We will do a salsa making contest.

Our first adult night is May 13<sup>th</sup> at 7pm.

DJ Steve is not able to play the Labor Day picnic. We will plan on an alternative.

**Dam – S. Hagaman**

Litigation is still in progress.

**Technology – S. Minnick**

Internet for the lake raised enough donations from members to fund it for the season.

*A motion to adjourn was made at 9:00 pm*

*(1) S. Mercer (2) R. Wexler - All in favor (Yes) - Opposed (None)*

*Minutes Submitted by S. Minnick on May 6th, 2016*