

## *Lake Lenape Association Minutes for August 16th 2016*

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### **LLA Board Members in Attendance** (8)

A. Keegan, S. Hagaman, S. Minnick, D. Kerr, B. Walksy, R. Wexler

*Meeting was called to order at 7:15pm. 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**

None

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

B. Walsky brought up, as a neighbor (not a board member), that he has been having issues with renters, members and guests that are encroaching on his property. Barry would like it entered in the minutes that no lake members, guests or renters are allowed to park on his property.

We should add something to the rental agreement. We should try to make it more obvious where the lake association ends and Barry's property begins. Maybe we should make the area in front of the bathrooms completely no parking.

"Private Property" signs don't work because many guests confuse "private property" with "lake association private property" and not "B. Walsky Private Property". Signage should be obvious there is an end of association property and private residence property.

B. Walsky also brought up his displeasure that there were port-a-potties behind the clubhouse near his property. We did remind him that when we discussed the necessity of getting these additional facilities at the previous meeting that he attended. We had decided to have these locked except for when we were having parties, to keep the use and necessity to constantly clean it (to limit trucks needing to use Barry's driveway). This was acceptable.

**Minutes** - Minutes from the July 2016 board meeting were presented for acceptance. Motions were made to accept as follows:

(1) S. Hagaman (2) R. Wexler - All in favor: (Yes) - Opposed: (None)

Minutes for July shall be posted on the web site.

**President's Report** – A. Keegan

None.

**Treasurer's Report** – S. Hagaman

We remain on budget. The dues are coming in at the same pace as last year. Expenses are going out at the same pace. Right now we have approximately \$60,000 in cash, a remaining \$13,000 worth of expenses for the rest of the year. Cash on hand at the end of the year should be in the mid \$40,000. The kitchen repair project cost approximately \$1700. A replacement freezer for the one that broke cost approximately \$700. Any other board members know of any future expenses? Possibly roof repair coming up in the near future.

**Secretary Report** – S. Minnick

The bank representing 22 Lenape (in foreclosure) contacted asking about dues owed. There are not. I informed them that this is a voluntary association and back dues are not owed.

The listing agent for the 21 Lenape property contacted the association asking for documentation for the inspections of the property.

## **Committee Reports**

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

We have 211 members, 106 standard, 57 senior and 48 sponsored. We took in a total of approximately \$89,000 for the year from membership activities. And at this meeting I received 2 more standard members.

### **Clubhouse Rentals – E. Karr**

None.

### **Boat Storage – E. Karr**

None.

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

Do we know a roofing company to inspect the roof? The roof appears that it needs repair, we should get a professional to inspect the roof. We will look around for a roofing guy, and schedule them to come out and inspect the roof.

We need to schedule time to handle doing something about the delineation of property between association property and Barry's property. Barry has many ideas as to what could happen but doesn't want to give us the ideas because it affects him. We can't dictate what Barry does on his property but we should start with a line on the pavement and possible some signage on association property.

Do we want to increase the parking area in front of the bathrooms, and extend parking areas towards the basketball court? This would allow more cars to park on the association property. This will be tabled and possibility investigated at some time in the future.

### **Insurance – S. Hagaman**

None.

### **Fundraising – D. Kerr**

None.

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

We asked the water treatment guy about a sprayer to get further in to kill more cattails. In by the tunnel of love and 517, it seems like the live cattails grew under the dead section and out further into the lake. We took care of some of the cattails by the Lenape ave lake property. We are continuing to spray for cattails. We are going to investigate cleaning up the weeds under the surface of the water. They are brittle naiads and he can do some work to get rid of some of those. We will ask him to work on those too.

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

None.

### **Security and Bylaws – E. Karr**

We want to clean up some of the rules and bylaws, some are antiquated/outdated and we should come up with a list of changes and put them out to the membership this fall.

### **Lifeguards – A. Keegan**

This year with the management of AquaPro we no longer received complaints about the lifeguard's behavior. We did receive some complaints from the lifeguards having to deal with the new company in the beginning. But the complaints we normally receive from

the community about lifeguard behavior was non-existent. This is the first year without those, we got 0 complaints from the community and that's the first year of that in a long time. From what we see from the community, the community has been happy with the lifeguard services at the beach.

The reason why picked AquaPro for the lifeguards was that they have 13 years of running lifeguards for lakes and public pools. They have all the certifications, insurance, and payroll. Everything was on them. They have all the knowledge.

**Social**– J. Brennan

Labor Day party is in good shape, we have a lot of food and non-alcoholic drinks. We should be able to buy beer/wine and limited amount of other supplies for the party. DJ won't be available, S Minnick is willing to donate his movie night audio system for the Labor Day party.

Movie night is this Friday.

We need to re-schedule the adult night. These adult nights on the patio are very popular and we plan on keeping those going.

**Dam** – S. Hagaman

Nothing new. We are still in ongoing litigation.

E.A.P. the emergency action plan, we have notes from the meeting with the Chief of police. Secretary has yet to make those edits and submit.

**Technology** – S. Minnick

A possible electrical surge caused the wifi to fail. We need to replace some of this equipment.

**Election** – A. Anderson

The following people are up for election: S. Minnick, R. Wexler, A. Keegan, S. Mercer, D. Kerr, E. Karr

We need to start thinking about new members who want to join the board. Annie, possibly Ray and possibly Dave are not planning on re-running for the next 2 years. If you know anyone who might be interested and wants to be put on the ballot, please let us know.

**New Business** – S. Minnick

Paul Yost has submitted a proposal. The solutions department. He has seen membership, and the public constantly bother the president for issues in the community. This causes fatigue and problems with the president. Many of the issues brought up might not need to be directly brought to the president's attention. We should create a committee which is the front facing line of communication for issues and concerns about the community. These issues might be able to be handled without always just bothering the president. While we have concerns of anyone wanting this job when Paul gets sick of it, we appreciate his enthusiasm and willingness to help, we are going to let him handle this while he is willing. We will create this committee, we will appoint a board member for oversight, and let him do most of the communication as he is willing to handle.

*A motion to adjourn was made at 9:15 pm*

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

*Minutes Submitted by S. Minnick on October 10th, 2016*