

## Lake Lenape Association Minutes for December 13th 2016

---

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

S. Mercer, S. Hagaman, A. Anderson, E. Karr, D. Kerr, B. Walsky, R. Wexler, B. Wyczynski

*Meeting was called to order at 7:18pm. 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**

None.

**Minutes** – The secretary (Shawn submitted on behalf of Steve) respectfully submits November minutes for approval.

Minor change to the treasurer's report. Motion was made to accept as November minutes with the minor edit as follows:

(1) S. Hagaman (2) A. Anderson - All in favor: (Yes) - Opposed: (None)

Minutes for November shall be posted on the web site.

**President's Report** – A. Keegan

None.

**Treasurer's Report** – S. Hagaman

We budget \$250 per year to donate to the Lakeland Emergency Squad, and that was paid. The major treasurer's report was given last month in November. Other than that, nothing new to report.

**Secretary Report** – S. Minnick

None.

### **Committee Reports**

**Membership Report** – S. Minnick

No new members joined since last meeting. Total for the year, we have 211 members. We brought in \$89,177 total dollars. We have 106 standard members, 57 senior, 48 sponsored.

**Clubhouse Rentals** – E. Karr

Rentals are done for the year.

**Boat Storage** – E. Karr

None.

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

Looking into a place we can buy new ropes for the water before the spring to replace the current ones we have.

The building is closed and the pipes had antifreeze put in the pipes, the pump wasn't working as expected, we might have to replace that or do some work on that.

Frank took a look at the gutters and soffits on the clubhouse. Next warm weekend he will be able to do some work to do some repairs on the gutters and soffits, based on his availability.

We talked to the dock company and said they should be able to fix/repair the ladder on the stone dock.

**Insurance** – S. Hagaman

None.

**Fundraising** – D. Kerr

We could consider selling tickets for Skylands and a Miners game. They will sell tickets to the association at a discount and we sell them at face value and we can use that as a fundraising opportunity.

The cold weather should allow us to have an ice fishing contest or 2. Dates could be January 28<sup>th</sup> and February 11<sup>th</sup>, if the ice is at a significant level we could do an ice fishing contest/fundraiser. Possibly roll that into a winter carnival for families.

We are planning on another kids fishing derby this summer when they offer kids fish day in the county (no license required).

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

The water company tested the water and checked the level and said our lake was in good shape for the winter. The lake is full, many others in the area are low. We still have \$1600 in the funds for cattail control. We should be able to make more progress this winter and next year with the cattails.

We should look into the cost to hydro rake 2 specific areas. The area by the bridge by the island and over by the Lenape Ave dock.

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

We still have \$1200 in the funds for fish stocking that we should be able to use this spring for fish. We will go with the same company we did last spring, they have great prices and were great to deal with and delivered very good fish.

#### **Security and Bylaws – E. Karr**

Bylaws were voted on and the bylaws need to be updated, once they are they will be updated and posted online.

#### **Lifeguards – A. Keegan**

We have to review the contract for the lifeguards hopefully have something for the January meeting.

#### **Social– E. Karr**

The Lake subsidized approximately \$500 for the Lake Holiday Party, we collected approximately \$1900 from ticket sales and the lake covered the remainder of the expenses ticket sales didn't cover.

Possible date for the holiday party next year could be December 9<sup>th</sup> or 16<sup>th</sup>. Possibly earlier might be easier to not conflict with other plans.

#### **Dam – S. Hagaman**

Litigation is progressing. We would like to share information with the membership but due to the ongoing litigation we have been instructed by our lawyers not to. We apologize for the inconvenience.

#### **Technology – S. Minnick**

None.

#### **Board Member Business –**

We would like to thank Annie Keegan for her service to the lake as president for the last 2 years. Her leadership and her family donated so much of their time and energy to improve the lake. We would like to thank Ray Wexler for his service to the board over the many years being a board member.

Due to the resignation of Jessica Brennan, we need to fill the remainder of her board position which expires at the end of 2017. Joe Liccardi has offered to take her position. Motion was made to accept Joe Liccardi as a replacement for Jessica Brennan for the remainder of her term:

(1) E. Karr (2) B. Walsky - All in favor: (Yes) - Opposed: (None)

Joe Liccardi is voted in as a member of the board of trustees.

*A motion to adjourn was made at 8:16 pm*

(1) B. Walsky (2) E. Karr - All in favor (Yes) - Opposed (None)

*Minutes Submitted by S. Minnick on January 10th, 2017*