

Lake Lenape Association Minutes for February 10th 2016

LLA Board Members in Attendance (10)

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

Meeting was called to order at 7:05pm. 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

Joan Murray, Mary Beth Scheerer, Regi & Jim Diverio

For the Good of the Order

Nothing to report at this time.

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

(1) J. Brennan (2) B. Wyczynski - All in favor: (Yes) - Opposed: (None)

Minutes for January will be posted to the Lake website.

Secretary Report – S. Minnick

I created new email addresses for Adam and Beth. No new correspondence. A reminder from the last meeting Forest Lakes is having a public meeting in Byram on February 17th at the Byram Middle School to talk about and inform the residents of their dam assessment.

President(s) Report – A. Keegan

We received a dam inspection report from Ferraro. We had a contract with them last year for inspection. The 2 reports received were dated Sept 15th 2015 and the other is Feb 10th 2016. They gave us the new contract for this year. We need to investigate if this service needs to be contracted out or if this service can be performed in house.

Schedule of events.

Clubhouse opening and setup March 26th 9am
Easter Party Egg Hunt March 26th 2pm
Spring Membership/Cinco De Mayo May 7th 2pm
Beach cleanup/setup May 9th 9am
Memorial Day Party May 29th 2pm
Fishing Derby June 18th 7am

Campout June 25th 4pm
July 4th(independence day) party on July 3rd 4pm
Luau Fundraiser Aug 6th 2pm
Halloween Party/Trunk or Treat October 30th
Elections/Fall meeting Nov 12th 2pm
Christmas Party Dec 10th 6pm
Adult Nights (7pm): May 13th, Jun 10th, July 8th, Aug 12th, Sept 9th
Movie Nights (8pm/dusk): July 15th, Aug 19th (I will try to schedule more of these as well)

Committee Reports

Membership Report – S. Minnick

Membership application, we are only allowed to raise dues by the standard COLA percentage. For 2016 the COLA increase is 0% so membership applications and fees will remain the same as last year. The new member fee was instituted many years ago to incentivize members to not let their membership lapse. We feel that the new member fee of \$125 is more of a barrier for new members joining than it is a deterrent for members to let their memberships lapse. We will waive this fee again for the 2016 season. The Hydro Raking fund was renamed to Cattail control/Weed Management since the cost of hydro raking is so much more than the funds that are being raised through donations and the control of weeds and cattails is similar in meaning and goals.

I will start the ordering of badges, decals and supplies for membership packets for 2016.

Lifeguards – J. Brennan

We did investigate 2 different lifeguard management companies. It's very rare for companies to work with lakes, most are focused on pools. We would like to have help managing our lifeguards. We are still looking for someone to take over Ken Robert's lifeguard management since he is no longer able to manage lifeguards due to personal reasons. Maybe we can find a local member who is willing to manage lifeguards. There is Red Cross training program that you can take online to help someone in that position.

Clubhouse Rentals – E. Karr

S. Minnick: We have gotten 4 clubhouse rental requests. We are going to leave the fees and deposits for the 2016 season. We need to keep S. Hagaman in the loop more with deposits. B. Wyczynski and B. Walsky will take on inspection and cleaning of clubhouse before and after rentals.

Buildings and grounds – A. Anderson

A. Keegan: We should look into new picnic tables. We purchased new ones from Willowglen a year or so ago and they were very nice. We should investigate purchasing a couple more.

We will make a project to "spruce up" the swing set, painting the metal replacing the seats. It would make the swing set much nicer with very little money.

New docks (dock and swim platform) are coming in May. We would like to offer them to someone in our community. We will auction these off in our April meeting. For those not able to make it to the meeting we will

accept secret absentee bids. They will be sold as is. Anyone interested contact a board member or mail your bid to the lake PO Box. We will send out an email blast (phone chain) notifying members that these will be for sale.

Water Quality and Weed Management – S. Mercer

Aquatic Analysis Inc. gave us their retainer for water testing for 2016. How many surveys they plan on doing, the cost of treatment. Numbers look comparable to last year's contract.

Dam – S. Hagaman

Litigation is still in progress. Our attorney may schedule a face-to-face meeting with the dam committee in a month to go over the current status and plan.

We should form a committee revolving around the assessment process. Volunteers for that are: R. Wexler, A. Keegan, S. Hagaman. This committee is focused on the members of the community and the township to get information out to the community for the assessment process. The town can't move forward with the assessment process till the litigation is resolved.

A motion to adjourn was made at 8:54 pm

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

Minutes Submitted by S. Minnick on Feb 20th, 2016