

Lake Lenape Association Minutes for January 12th 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, E. Karr

Meeting was called to order at 7:33pm. 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

For the Good of the Order

Nothing to report at this time.

Minutes - Minutes from the December 2015 board meeting were presented by the secretary for acceptance. Motions were made to accept as follows:

(1) E. Karr (2) A. Keegan - All in favor: (Yes) - Opposed: (None)

Minutes for December will be posted to the Lake website.

Treasury Report – S. Hagaman

For 2015 we spent down approximately \$13,800 which includes some large projects with the clubhouse and grounds updates and half of the new docks. In the upcoming budget we have the other half of the new docks. Incoming dues were strong and we had no surprise expenses.

We created a preliminary budget for 2016. We budgeted on the conservative side assuming light dues income with the upcoming projects we should have \$5K left as income. We have approximately \$50K going into this year. There are some proposed projects like new swim lines, adjustments to the boat docks or sprucing up the clubhouse, these should be no more than \$1000 line items. If these come to fruition we should be able to handle them with the current budget.

Last year we had approved (up to) \$2K as an expense for fish stocking for this current year.

Motions were made to accept the preliminary 2016 budget as follows:

(1) E. Karr (2) A. Keegan - All in favor: (Yes) - Opposed: (None)

Secretary Report – S. Minnick

Nothing to report at this time.

President(s) Report – A. Keegan

Committee Nominations:

President: A. Keegan

Vice President: S. Mercer

Secretary: S. Minnick

Treasurer: S. Hagaman

Insurance: S. Hagaman

Buildings and Grounds: A. Anderson (need confirmation)/B Walsky

Technology (website/email blast/dropbox): B. Wyczynski

Socials: J Brennan/D. Kerr

Goose Control: R. Wexler/B. Walsky

Water Quality, Weed Management & Fish Habitat: S. Mercer, D. Kerr.

Membership: S. Minnick/A. Keegan

By-Laws, Rules & Security: E. Karr/B. Walsky

Clubhouse Rentals: E. Karr

Boat Racks: E. Karr

Fundraising: D. Kerr

Dam: S. Hagaman/A. Keegan

Lifeguards: Revisit in 1 month

We need someone to take over lifeguards from Ken. The month of May will be very busy and complicated to work through all the incoming lifeguards and planning and training meetings. We could look into a lifeguard management company as long as we can specify that they hire our neighborhood children. The management company could handle payroll and paying the lifeguards, training, schedule, etc. The management company could take most of the burden of management off the board member. We will investigate the possibility and costs of having a lifeguard management company help us with our lifeguards.

Committee Reports

Goose Control – R. Wexler

We did get a possible quote for outside goose control for \$5K, which we can look into if we want to get outside help.

Buildings and grounds –B. Walsky

Barry had a tree guy come in for taking down the tree by the entrance to the grounds by the boat docks. The large tree there is split and rotten. It's dangerous and needs to be taken down. We got a quote for \$1800 from this vendor. We got a number of a second tree guy through a fellow lake member. The second tree guy gave us a quote for \$1000. We will move forward with the second guy. Barry will contact him and work out payment.

Membership Report – S. Minnick

I will come up with costs and structure and possible membership application for next meeting.

Water Quality and Weed Management – S. Mercer

Talked to our water quality guy about taking care of weeds and cattails. We could kill off more vegetation but we run the risk of turning the water green. We need to be careful with the water management, it's a balancing act to try to keep the water as good as possible. We will look into inviting our water guy to the spring meeting to answer membership questions if they have any about water quality and what can be done with the weeds.

Water Quality, Weed Management & Fish Habitat – D. Kerr

We are moving forward with our Christmas tree project to sink Christmas trees in the lake for fish habitats. We will plan where they should be and sink them to avoid swimming areas. We have the boy scouts collecting trees and will drop off at the shore for our use.

Dam – S. Hagaman

Litigation is still in progress with nothing new to report.

Due to 40 houses in Forest Lakes being in Andover Township, they wanted someone from the Andover Township appointed to the Forest Lake dam committee. Ken Roberts recently represented Andover Township on a committee charged with determining the method of assessments to property owners for the dam renovation at Forrest Lakes. He indicated a public meeting was to be held in Byram on February 17th at the Byram Middle School to present information and it would be a good opportunity for Lake Lenape to hear how they intend to assess for the cost of the Forest Lake dam project. The assessment was approximately \$1.2 million for the work. Forest Lakes has taken a 10 year payout for their dam assessment. Byram plans on passing an ordinance (and it's not out of the range of possibilities that Andover may pass a similar ordinance) the dam payout will be due in full if a home in Forest Lakes is sold unless otherwise negotiated by the parties. We should keep an eye on what happens with Byram.

An interesting comparison between Lake Lenape and Forest Lakes, there are approximately the same number of houses in the association as Lenape. Forrest lakes has approximately 40 homes that haven't joined the lake where Lenape has about 200 homes which have chosen not to join our lake association.

We have messages out for our Dam inspection. We have had both inspections performed and we are waiting on the second report.

We need to create a dam emergency management document that we need to update for our dam and give to Chief Danielson.

Socials – J. Brennan / D. Kerr

Date for 2016 Christmas party will be December 10th (Saturday). Do we still want to go with the barn? The consensus is that we should keep the barn, it works out very well for our Christmas party.

Calendar for events will be scheduled for next meeting.

A motion to adjourn was made at 8:41 pm

(1) S. Minnick (2) E. Karr - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on Feb 7th, 2016