

Lake Lenape Association Minutes for July 12th 2016

LLA Board Members in Attendance (8)

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

Meeting was called to order at 7:08pm. 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

Karen Hecker, Paul Yost, Jim Baderka

For the Good of the Order

J. Brennan brought up the topic about non-members using the lake grounds. What about a proposal of having some dedicated individuals come down to the lake to patrol the grounds. Ask people to show badges. We could hire 2 people to come down randomly and check badges. People hired for this job should keep records of how many people were at the lake, how many people were asked to leave, how many people paid for the day pass. This has been a topic of discussion for years.

Minutes - Minutes from the June 2016 board meeting were presented by the vice president (on behalf of the secretary) for acceptance. Motions were made to accept as follows:

(1) D. Kerr (2) S. Mercer - 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

No surprises. We are very close to being on budget. Incoming membership fees are coming in as expected. Similar numbers to this time last year.

Secretary Report – S. Minnick

None.

Committee Reports

Membership Report – S. Minnick

We are at 42 sponsored members currently. We are getting very close to the maximum limit.

Clubhouse Rentals – E. Karr

The picnic for the fallen officer's foundation was held at the clubhouse and went very well.

Boat Storage – E. Karr

None.

Buildings and grounds – A. Anderson / R. Wexler

There is a 2 week window blocked off to allow time to fix and update the kitchen. We need a few people to volunteer to move the cabinets out and move the refrigerators to get access to the floor. There is some subfloor that is rotten and it needs to be replaced. We will rip up the current floor, and put down tile in the kitchen area, from the door to the wall (the kitchen area). We have a plan for the project and should have this completed before the next rental.

We are going to remove the oil tank and furnace.

The fire inspector noticed that there was a missing smoke detector, an empty mount on the ceiling. We need to replace any missing smoke detectors. We will investigate all and take care of them.

Insurance – S. Hagaman

None.

Fundraising – D. Kerr

Beer bus is this Saturday. We are organizing a fundraiser to rent a bus, sell tickets and take people to local breweries.

J. Brennan was proposing a possible “3 on 3” (basketball) tournament for the lake. We could take donations and run a tournament. Brian Brennan was offering to run it. The board is onboard, anyone who would like to run an event like this.

Fishing derby. We received a thank you letter from DASI (Domestic Abuse and Sexual assault Intervention). During the kid’s fishing derby we collected items for donation to DASI (canned goods, cleaning supplies, etc). DASI would like to thank the association for our continued support. We are also making preliminary plans for future fishing derbies.

Proposal for a possible chicken dinner, something like the fire department does. Sell tickets, \$15, you get ½ a chicken, corn, etc. Won’t cost the lake anything, we should cover our costs and make a little extra. It’s a nice community event.

Water Quality and Weed Management – S. Mercer

Larry (our water quality guy) has been taking care of the lake. He sprayed cattails again, and is planning on spraying again this coming week. It’s slow going, but he is trying to work on cattail removal, each time he can spray a little bit further back.

We are getting water quality reports on a regular basis. We are getting 10’s and 20’s for coliform PPM. Last year we had a number close to 200.

Fish Habitat and Restocking– S. Mercer

None.

Security and Bylaws – E. Karr

None.

Lifeguards – A. Keegan

Annie did meet with AquaPro and relayed the concerns of the lifeguards as well as our own from the board. AquaPro has met with the lifeguards to address the concerns.

Social– J. Brennan

Our summer fundraiser is Sat Aug 6th. We make money on this fundraiser, so we will take the raised funds and put it in the building fund. We should do the 50/50 tickets at the check-in table. What about hiring a person to run the parties? Generally the lake board members run the parties and never spend any time with their families.

We are a bit short of volunteers for the fundraiser. During a previous party this year, one of the members was yelling at one of the volunteers. Generally this type criticism that is directed at a board member, but was being directed at a volunteer. Luckily a board member defended the volunteer, but this kind of membership behavior causes volunteers to not want to volunteer in the future.

Last party we had long lines for the bathroom. When lines are long we caught members urinating on the stones behind the clubhouse. We should rent some port-a-potties to help alleviate the long lines for the bathroom. We will get them for the fundraiser and have them pick them up after the Labor Day party.

Dam – S. Hagaman

Nothing new. We are still in ongoing litigation.

E.A.P. (Emergency Action Plan) The members of the EAP team met with Chief Danielson to do a table run-through of our EAP document to make sure the flowcharts and plan were sound. Some small additions and changes were discovered in this process and the document will be updated. Overall he/we are very pleased with the document.

Technology – S. Minnick

None.

A motion to adjourn was made at 9:00 pm

(1) J. Brennan (2) A. Anderson - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on August 10th, 2016