

Lake Lenape Association Minutes for June 21th 2016

LLA Board Members in Attendance (8)

A. Keegan, S. Mercer, S. Hagaman, S. Minnick, J. Brennan, E. Karr, D. Kerr, B. Walksy, R. Wexler, B. Wyczynski

Meeting was called to order at 7:07pm. 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

Rich Ciancialli, Nita Diverio, Kathryn Szatkiewicz, Mackenzie Doherty, Kat Scheerer, Abbey Reina-Frankel, Ahmad & Karen Haopshy, Laurie Hagaman, Regi Diverio, Margaret Christofferson, Paul & Karen Yost, Daphne Birmingham, Karol Dobaczewski, Amanda Huffman.

For the Good of the Order

M. Christofferson asked about the Lake Lenape water company. She is unhappy with the response from the water company when she has tried to contact them. Asked if others have had the same issues with the water company. We don't have fire hydrants that the fire company can use. Asked if there were water readings on meters. The lake association doesn't have any real information about the water company. Complaints need to be directed to the state public board of utilities.

A couple members brought up concerns about possible non-members coming on to the property as well as people who are coming after hours. Any suspicious activity noticed by any members can be addressed by the noticing member, if the member who notices something doesn't feel comfortable approaching the person committing the suspicious activity is encouraged to call the local police. Another member brought up concerns about people who don't belong to the lake association on normal days as well as at parties. The association will try to check badges more proactively. We are going to put out an email reminding people that the lake grounds are closed at 9:30pm unless part of a lake sponsored event.

K. Dobaczewski brought up a concern about people bring more visitors than they have guest badges or non-members coming to parties. Members are required to wear their guest badges to lake property. Guests are limited to the numbers of badges the member purchased for the year. We will try to more proactively catch members who are breaking the rules with guests or non-members who come use the facilities without purchasing a membership.

Minutes - Minutes from the May 2016 board meeting were presented by the secretary for acceptance. Motions were made to accept with fixing of a few typos as noted by R. Wexler as follows:

(1) S. Mercer (2) A. Keegan - All in favor: (Yes) - Opposed: (None)

Minutes for May will be posted to the Lake website after typos are fixed.

President(s) Report – A. Keegan

Emergency Action Plan has been completed up to but not including the necessary specific dam stats that we need to get from our engineer. We have circulated it between board members and the Andover Township Emergency Management Coordinator (Eric Danielson). We will be asking Chris Adams (our engineer) to fill in the specifics about the dam and property that to complete that document. Once that's done we will meet with Eric Danielson to go over the plan making sure that it makes sense and the flowchart works. Once that's complete, the EAP will be submitted to the state departments as necessary. In April we did a dam inspection and low level outlet test.

Lifeguards. Many of our local lifeguards were at the meeting to voice concerns about AquaPro about lack of communication between them and George. They have concerns about a change in hours, pay as well as access to schedules. We will impress upon George and AquaPro to improve communication. Wages were not specified in the contract between Lake Lenape and AquaPro, AquaPro's wages are based on experience in their system. The ladder is in disrepair and needs to be replaced, the lake received a

notice from AquaPro and we are approving the expense to fix that. The Lake Lifeguards are encouraged to maintain active and open communication with AquaPro as well.

Treasurers Report – S. Hagaman

Year to date this year as compared to last year we are very consistent. Our dues are down about \$1 this year compared to this time last year. But rentals are up \$1800. Our cash is a little lower currently as compared to last year, due to the extra expenditures early this year (new docks and picnic tables). But we are in very good shape to complete the year with a good buffer.

Secretary Report – S. Minnick

No correspondence to the lake.

Committee Reports

Membership Report – S. Minnick

We have been receiving membership applications. We have received 200 applications. 100 standard, 55 senior, 45 sponsored (and a few I haven't processed yet) for a total of \$84K. We have approximately 14 new members who have joined the lake.

Clubhouse Rentals – E. Karr

Booked for the month of June, and most of July. We have some time set aside some time to update the kitchen.

Boat Storage – E. Karr

There are a couple issues that some members have brought up and we have been getting back to those people. We are completely out of row boat spots and are very close to being out of any spots.

Buildings and grounds – A. Anderson / R. Wexler

Need to firm up a date in July to schedule the tile guy. We have received a donation of cabinetry for the kitchen. We purchased a new freezer for the one that died, the only loss was some ice, but that melted and damaged the floor in the clubhouse. We will be fixing the floors. We have a number of members (special thanks to Joey Kimble) who are donating time and help with this project.

We have Marksman coming to remove the oil tank. They are going to remove the furnace as well. The old oil furnace needs repair and the cost to repair is not cost effective. So we are removing those items.

We are going to be buying some extra recycling containers, they seem to fill up between recycling pickup days.

Tom and Irene Sutherland donated a new stove for the clubhouse. Thank you Sutherlands.

The windows in the clubhouse are starting to fail (leak between the panes of glass). We will investigate when they were put in. Rich Ciancilli claims they were put in 7-8 years ago and might still be under warranty.

Insurance – S. Hagaman

None.

Fundraising – D. Kerr

We are planning a bus trip to local breweries. People can pay for a seat on the bus and it will visit multiple local breweries. We are planning on doing one with a winery, distillery and a cider place as well. Brewery bus trip will be used for fish stocking. If someone volunteers to run a bus trip, they are able to point where the raised funds go.

Water Quality and Weed Management – S. Mercer

We will be spraying for cattails. The cattails seem to be encroaching approximately 5 feet per year into the lake. We had planned to do a large scale removal when the lake froze over this past winter, but the lake never froze. We are hoping for the lake to freeze this winter to deal with these.

Fish Habitat and Restocking– S. Mercer

None.

Security and Bylaws – E. Karr

None.

Social– J. Brennan

We have the campout coming up. Shawn Mercer will be on hand to chaperone.

4th of July party on the 3rd. Beth is going to run it. We have lots of leftover food from the Memorial Day party.

Dam – S. Hagaman

Nothing new (other than the EAP working mentioned above). We are still in ongoing litigation.

Technology – S. Minnick

Wifi is up and running and should be working well.

A motion to adjourn was made at 9:06 pm

(1) S. Mercer (2) S. Hagaman - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on July 8th, 2016