

Lake Lenape Association Minutes for March 8th 2016

LLA Board Members in Attendance (10)

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

Meeting was called to order at 7:12pm. 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

Nothing to report at this time.

Minutes - Minutes from the February 2016 board meeting were presented by the secretary for acceptance. Further adjustments were requested. Motions were made to accept with amendments as follows:

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

Minutes for Feb. will be posted to the Lake website.

Secretary Report – S. Minnick

We received correspondence from Stacy Frankel offering her assistance with the lifeguards this summer. We will investigate the options during Lifeguards report.

President(s) Report – A. Keegan

We need to update our Dam emergency action plan. The DEP sent Lake Lenape a letter requesting us to involve local emergency services and perform emergency action plan exercises. These should be documented and submitted with our (every other) yearly inspection documentation.

Auction of the old docks is in April at our standard meeting.

Committee Reports

Membership Report – S. Minnick

We have been receiving membership applications. I have ordered all the badges and stickers and mailers for membership and they have been received. We need to have a badge “poppin” party to pop out the holes from the badges and put in the clips. We will schedule a get together after work sometime to help go through these. I’m going to wait till after March 31st to get the bulk of the applications in and process the bulk of them at once.

Lifeguards – J. Brennan

We also received a quote from AquaPro for lifeguard management. Their standard contract normally includes water testing but they did say that if we have that done elsewhere we can have that removed from the contract.

The standard contract can be amended to match the needs of the lake. AquaPro will hire our lifeguards and handle management. They would handle payroll, insurance coverage and all training. Scott will review this contract to see what the costs are and the costs compare to our current expenses. One of the possible benefits for the lifeguards if they want more hours, they may have a possibility of working for other AquaPro locations.

Clubhouse Rentals – E. Karr

We have 3 more Clubhouse rentals that have come in.

Buildings and grounds – A. Anderson / R. Wexler

The roof was damaged in the high winds, ripped some shingles off. We got a couple quotes and ended up getting the roof repaired for \$175. We are very happy with the cost and quality of the repair.

The stump removal needs to be completed. The tree service will be coming back to take care of what's left of the stump.

We need to follow up with Willowglen with the new picnic tables that are ordered.

Clubhouse opening will be March 26th, the morning of the egg hunt. We will get together and make sure the clubhouse water is running and ready for the spring.

Do we want to look into a possible outdoor structure/shed for storage instead of using the upstairs? Might be expensive for the size we could really use.

Fundraising – D. Kerr

We are going to do another clothing fundraiser. Same weekend as the spring membership meeting.

Water Quality and Weed Management – S. Mercer

We need to get some quotes on the weed management. Get quotes for the whole lake and the different locations that are becoming overgrown. We are going to need some people to go out with boats and start pulling weeds. Looking into prices for having the water management company to handle it as well.

Fish Habitat and Restocking– S. Mercer

We contacted the fish hatchery for the restocking. We have \$2000 earmarked for restocking. All fish stocking will be current species already found in the lake. We should be able to get 1500 – 2000 fish for this price. We will need to correctly distribute them across the lake to maximize them living and not schooling and getting eaten.

We need cinderblocks for sinking the trees for the fish habitat. We will need to put out an email blast requesting the cinderblocks.

We would like to investigate adding trout to the lake, but since they are not native to the lake ecosystem, we would want to open this up for a vote to the membership. Depending on the lake temperature they may or may not survive. We will do some water testing this year to determine the viability for possible trout stocking.

Social– J. Brennan

Easter Party will be 3/26 at Noon. Will do an egg hunt.

Spring meeting, Cinco de Mayo party after words. We will get some Cinco de Mayo themed food and beer for the party after the spring meeting.

Dam – S. Hagaman

Litigation is still in progress.

A motion to adjourn was made at 9:00 pm

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

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