

Lake Lenape Association Minutes for May 7th 2016

LLA Board Members in Attendance (8)

A. Keegan, S. Mercer, S. Hagaman, S. Minnick, A. Anderson, E. Karr, D. Kerr, B. Wyczynski

Meeting was called to order at 2:11pm. 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, Regi + Jim Diverio, Dan + Therese Sutherland, Joe Kimble, Kevin Smith, Jim Sanatra, Alex Karr

For the Good of the Order

We are going to be mounting a bulletin board next to the entrance of the clubhouse to post water test reports as well as the contact information from the Emergency Action Plan.

COLA rules state that we need to put some reflector tape on the dock as a safety thing.

Building a grounds is contracting a cleaning service to take care of the beach and make sure the goose poop is picked up not raked into the beach.

We should investigate the right-a-ways from the streets down to the lake to determine who is responsible for keeping them passable ie. LLA or landowners. Maybe we can get some volunteers to help clear these properties.

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

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

Minutes for April will be posted to the Lake website.

Treasurers Report – S. Hagaman

We have collected approximately 70% of our expected membership dues. We should be on target to meet our budget. The lifeguard contract is a larger expense but some expenses may be lower than budgeted to offset. Due to the re-evaluation of our property tax liability and we successfully appealed several assessments we got on the 7 parcels of land taxes could be lower than budgeted. Since we don't hire the lifeguards, we won't pay workman's' comp insurance which saves about \$2,000. We are going to have an expense to pay for the rest of the new docks. Even after all these changes we should have \$40K-\$50K left in the account at the end of the year.

The families who purchased the old dock systems also donated a total of \$300 to the lake. Thank you to them.

Thank you to Regi Diverio for organizing the cleanup. We maxed out on the monies earned from the cleanup days. \$500 for the street cleanup and \$500 for the water cleanup. And we are not capped at one, so we can do another one of these in the fall.

We never changed over the signers of the accounts. We need to take Walter Hart and Ken Roberts off the signatory list. We need to add Scott, Annie and Shawn.

Motion was made to change the signatory list for the bank accounts and access to the safe deposit box. Remove Walter Hard and Ken Roberts and having Scott Hagaman, Annie Keegan and Shawn Mercer.

(1) E. Karr (2) A. Anderson - All in favor: (Yes) - Opposed: (D. Kerr)

We have 4 different accounts in the bank. Some people who track finances, like different account numbers for different dedicated uses. The accounting software that we use doesn't need these. Scott would like to compile them all into 1 account and then let the software accounting keep track of what the monies are ear-marked for. All the funds would be combined in the bank but the accounting software would keep track of the funds that were donated and what they were there for. Steve processes membership applications and creates a report of every single \$ and what is membership fees, taxes, and any funds that are donated and they are all accounted for in the accounting software, and we can keep track of this in the software and don't need the separate accounts. There is no money savings to combine the accounts.

Motion was made to combine out accounts and keep track of the funds in the accounting software.

(1) B. Wyczynski (2) E. Karr - All in favor: (Yes) - Opposed: (None)

Secretary Report – S. Minnick

No correspondence to the lake.

President(s) Report – A. Keegan

We signed the lifeguard contract, since the school end date was changed and moved up, we moved up our times when the lifeguards will be on premises.

We did 2 cleanups, and fish stocking and I would like to thank everyone who came out for these.

Regi Diverio gave us paperwork from the Reisners. It had old documents, budgets and costs. 1977. Lifeguards salaries were \$850 for the year and the office manager made over \$6,000. They had a line item, \$2500 funds to replace items broken by children. We had dances at the Andover barn.

Committee Reports

Membership Report – S. Minnick

We have been receiving membership applications. We have received 165 applications. 83 standard, 50 senior, 28 sponsored (and 4 I haven't processed yet) for a total of \$54K in membership dues alone.

Lifeguards – A. Keegan

We will be having 4 Lifeguards during our parties. The lifeguards are the ones who "call it" if the weather is too bad to stay.

Clubhouse Rentals – E. Karr

Anybody who is renting who has kids swimming will need to add another guard. We have to give them minimum 7 day notice. Instead of just paying by cash, we should add a line item to the clubhouse form to give the renters the ability to just pay right on the form.

Boat Storage – E. Karr

There will be 2 weekends for boat rack storage management. We need to change the date and send something out to the membership. We need to make a better way of marking the spots.

We have some ongoing issues with people putting boats in the wrong spots and some other complaints. We will have to work to resolve those issues.

Buildings and grounds – A. Anderson / R. Wexler

Ray is coordinating the removal of the old oil tank. Our oil furnace is not operational and we don't envision us buying a new one, a new furnace will probably not be oil. We can remove the tank for now and get rid of the oil.

Water has been off in the bathroom, one of them is running constantly.

We would like to thank Frank Wyczynski. He pressure washed the clubhouse and lifeguard chairs. He stained the picnic tables. Frank also painted the doors. He has been doing a ton of work at the lake. Everything looks fantastic and we thank him for his volunteer efforts.

We would like to thank Tom Keegan who donated the metal picnic tables. We have a few more benches and maybe another picnic table coming soon too.

Joe Kimble has some cabinets that he would like to donate to the clubhouse to update the kitchen. Thank you Joe Kimble.

The stove needs to be replaced. The oven doesn't work. We have replaced parts and it broke again. If anyone has a stove they would like to donate, please contact the board.

We are going to seal the basketball court.

Insurance – S. Hagaman

None.

Fundraising – D. Kerr

None.

Water Quality and Weed Management – S. Mercer

Larry was here but he needs 2 dry days to spray the cattails. Next couple dry days he will come back and spray.

Fish Habitat and Restocking– S. Mercer

Fish stocking went very well. The quality of the fish were excellent. The company we went with was fantastic and they added some extra fish because he had such a big order. Very professional and none of the fish were dead when they were delivered. We stocked with approximately 9000 new fish. 675 channel cats. 575 bass. Same with perch and sonnys. We also put in almost 7000 bait fish. The total cost was \$3400. A competing NJ fish hatchery gave us a quote for \$5800 for the same. We got certifications for health/disease free and NJ Fish and Game approved. The genes of these are a bit different from the ones we have in the lake, the new influx of genetic material in the new fish should help our fish thrive.

We would like to make the channel cats to be catch and release, they eat algae and we would like to see them grow and prosper.

Also never feel bad about asking people if they belong to the lake. We might want to consider more signs to emphasize that its member's only.

Trees were sunk for fish habitat. 30 trees were sunk. Cost a total of \$6.90. We got donated cement block for these too.

Security and Bylaws – E. Karr

We have had an issue with members bringing their dogs to the lake. When confronted they got angry and said they didn't care about the rules. The lake gets their money so they are going to bring their dogs. We have had the same problem last year. What should we do about this? Do we want to start revoking memberships or denying memberships over things like this?

Maybe we should make an email/phone blast to remind people there are no pets allowed. And possibly a letter directly to the offending member.

The board members are NOT anti-dog. But the rules were here before any of us joined the board and we are just enforcing the current rules.

Social– J. Brennan

Cinco De Mayo party is after this meeting.

We also have some Friday adult nights coming up. Check the calendar.

June/July/August, look for a brewery tour. Possible event with a bus to take people around to different NJ breweries. Dave will take it upon himself to actually go to these breweries to talk to the brewers about their interest.

Dam – A. Keegan

Adam, Ray and Dave got lesson on the dam gate operation. Operated the gate and tested it. Seems to be working.

Chris Adams was out for the state inspection.

Technology – S. Minnick

None.

A motion to adjourn was made at 3:42 pm

(1) B. Wyczynski (2) D. Kerr - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on June 21th, 2016