

Lake Lenape Association Minutes for October 11th 2016

LLA Board Members in Attendance (8)

A. Keegan, S. Mercer, S. Hagaman, S. Minnick, E. Karr, B. Walsky, R. Wexler, B. Wyczynski

Meeting was called to order at 7:16pm. 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

Walter Hart

For the Good of the Order

Walter Hart would like to ask for members for Lakeland Emergency Squad and asked for permission for the board to extend this invitation to the lake membership. Fall training is 2 nights a week and all day Saturday. There is also training starting in January which offers training at nights. The board thinks this is a great organization and would like to help any way we can. Walter Hart will type up an invitation and we will distribute it to the membership to help the Lakeland Emergency Squad find new volunteers.

Minutes – The secretary respectfully submits August and September minutes for approval.

Motion was made to accept as August minutes follows:

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

Minutes for August shall be posted on the web site.

Motion was made to accept as September minutes follows:

(1) S. Mercer (2) B. Wyczynski - All in favor: (Yes) - Opposed: (None)

Minutes for September shall be posted on the web site.

President's Report – A. Keegan

Aquapro would need some preliminary dates to give us a quote for next year (start date, end date, expected parties).

Treasurer's Report – S. Hagaman

We are still on budget for the year. There are no surprises. We have approximately \$50K left. We have real estate taxes to pay. We might have to subsidize the holiday party slightly. But we should have in the \$40K - \$50K range left at the end of the year which is an acceptable buffer to maintain.

Secretary Report – S. Minnick

We printed up the consolidation and update of the bylaws. We discussed all the changes, clerical and the changes that are up for voting to make sure these are the bylaws and rules changes that we want to propose to the membership. We should not have these bylaws and rules voted on individually, but group them so that we vote in categories of bylaws changes. They will be mailed out to the membership to comply with the bylaws so we can vote on these.

Committee Reports

Membership Report – S. Minnick

No new members from last month.

Clubhouse Rentals – E. Karr

We are going to update the clubhouse rental agreement. We want to specify that if a member is renting the clubhouse for a non-member the member will be the contact person and be at the event. We want to specify the parking rules by the clubhouse to minimize issues with our neighbor. We want to specify the lifeguard policy if there is going to be more people swimming and if we need more lifeguards. We will update the clubhouse rental agreement and share the updated form, at a future meeting for next year.

We have a clubhouse rental on the 11th. Is that ok? We will be closing the clubhouse after the fall membership meeting on the 12th.

Boat Storage – E. Karr

None.

Buildings and grounds – A. Anderson / R. Wexler

The beach cleanup was successful. We got enough volunteers to help with the cleanup and removal of the swim lines and put away our volleyball net, moved the lifeguard chairs. We cleaned the gutters.

We had a guy come inspect the roof. The shingles seem like it should last another 5 years or so. We have some soffit repair on the roof. We should get a repair estimate for this.

We will close the bathrooms for the season and lock them when we clean the lines and drain the water. We will add antifreeze to the lines and the system.

Insurance – S. Hagaman

None.

Fundraising – D. Kerr

None.

Water Quality and Weed Management – S. Mercer

The lake is green. They had to add copper sulfate to the lake. Due to the lack of rain and the warm temperature, there was a weed that was growing and the oxygen level was very poor. All the local lakes are having this issue. We need a good rain to flush the lake out. Cattail management, our water guy didn't want to spray them now with the condition of the lake.

Fish Habitat and Restocking– S. Mercer

We have some money left if the fish fund. We put our channel cats in 4-6 inches and they have grown very fast and many are double that size. They are eating the algae in the lake and seem to be thriving. Our fish stocking company will be willing to come out and deliver new fish for as little as \$500. We could get them to come out next year with what we have left in the fund.

Security and Bylaws – E. Karr

The bylaws changes were discussed in the secretary report.

Lifeguards – A. Keegan

None.

Social– J. Brennan

Halloween Truck or Treet, Sat October 29th. We will serve hot dogs and hamburgers. We have a lot of leftover food from our parties we can offer this with almost no cost.

Holiday party. We have the barn reserved. We have \$3 Mumu reserved for music. Jessica no longer works for Crave so we need to find another caterer. Dominick's is one of the options. We should hire Let us entertain you to work the party and help. They worked the Labor Day party and were very welcome.

Dam – S. Hagaman

Nothing new. We are still in ongoing litigation.

The secretary still hasn't completed the emergency action plan document with the changes. He continues to apologize.

Technology – S. Minnick

Internet was canceled for the year.

Election – A. Anderson

We will be finalizing the election documents. Steve will create the ballots and counts for the meeting and give to Adam to help with running the election.

A motion to adjourn was made at 8:53 pm

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

Minutes Submitted by S. Minnick on November 9th, 2016