

Lake Lenape Association Minutes for September 13th 2016

LLA Board Members in Attendance (8)

A. Keegan, S. Hagaman, S. Minnick, A. Anderson, E. Karr, R. Wexler

Meeting was called to order at 7:15pm. 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

None.

Minutes – The secretary did not get a chance to type up the minutes for August at this time and will have to submit them at the next meeting.

President's Report – A. Keegan

We would like to thank Ray Wexler, Steve Minnick and Annie Keegan for putting together the 9/11 memorial service. Steve would like to mention that he only brought the sound equipment and music. Most of the legwork and organization was done by Ray. Ray was instrumental in getting this to happen. It was a beautiful service and very moving and we would like to thank Ray, Steve, the local Police, Fire, Forest Fire service and Emergency squad for attending. Luminaries and wreath were purchased by Annie Keegan and were collected after the service and released that evening. All luminaries were 100% biodegradable.

Treasurer's Report – S. Hagaman

None. No new updates.

Secretary Report – S. Minnick

We received a letter of resignation from Jessica Brennan. We regretfully accept this resignation letter and will miss her dedication and all of her participation and service to the lake. Her membership on the board will be deeply missed.

We received a correspondence from the newton high school class of 2019 fund raising committee to either join us for a 5K or have us help them do a 5K in the lake association area. We weren't planning on doing a 5K. They are more than welcome to contact the town to do the 5K on the streets surrounding the lake, but we won't be renting the property (or giving them use of the property). If they choose to do one on the local streets that's up to them and the town.

We have been investigating Terri Hamler's report of non-members using the lake. Boats that are on the lake that are not members. We have confronted many boaters who we have seen on the lake and all boats were registered and either had stickers affixed or had them on the boat in a non-obvious location. All were members.

Committee Reports

Membership Report – S. Minnick

We received 3 new members since the last meeting. 48 sponsored. We have approximately 250 households in the community who have chosen not to join the association.

Clubhouse Rentals – E. Karr

We had an issue with a clubhouse rental. We had someone approach us about renting the clubhouse to a non-member. We denied this request. But this person had a “friend of a friend” who was a member and talked that member into renting the clubhouse for her. This member who rented the clubhouse was not in attendance, and the non-member was extremely hard to deal with. We told this non-member that they were not allowed to park in Barry’s driveway on his property but they did anyway. There were many other issues dealing with this non-member, and the member who rented the clubhouse was less involved because they weren’t part of this event. We should make more of a point to make sure we are only renting to lake members and those members should be in attendance. We need to make the rental agreement more specific so that the member who is renting is responsible for the rental.

Boat Storage – E. Karr

We are at capacity for large boats. We have turned 2 people away who requested spots. We have sport for some small kayaks, but nothing for larger kayaks. We have space in the Lenape Ave. locations. But not everyone wants those spots. We have some abandoned boats at the Lenape Ave. location we need to get together to clean up that spot. The dock is getting weeded in too. We need to clean up the water in that area as well.

Buildings and grounds – A. Anderson / R. Wexler

The dock at the Lenape Ave. site is starting to deteriorate. We need to schedule fixing or rebuilding that in the future.

The men’s bathroom, the door knob was broken and we needed to replace it.

September 24th is the beach cleanup. We need to protect the new picnic tables for the winter. Put the flag pole away, garbage cans, take down the ladder, volleyball net, swim ropes. Gutters cleaned. The dock company will pull in the docks.

When taking in the ropes, we are going to measure for new ropes and floats for the next year. Get them over the winter and put out the new ropes for the next season. The outer rope is thicker than the shallow end/deep end delineation rope. Ray will bring his measurement wheel to measure the new length.

We had the roof checked, and the shingles seem to be in ok shape and we have a few years left for the roof. The shingles are only 1 layer. As far as the shingles are concerned we should be ok for a few more years. We have soffit issues. We will have to work on those. We have algae and moss on the shingles. There is a product “wet and forget” and it’s great a cleaning shingles. We will have to look into something to take care of that.

We have weeds around the patio and new pavers, we will need to take care of that soon too.

We are going to close down the clubhouse the day after the fall meeting.

Insurance – S. Hagaman

None.

Fundraising – D. Kerr

Could we do anything about food donations for the fall meeting or Halloween party? Beth is going to look into possible places to donate and maybe asking members to donate food for a food pantry when they come to the fall meeting.

Water Quality and Weed Management – S. Mercer

None.

Fish Habitat and Restocking– S. Mercer

None.

Security and Bylaws – E. Karr

We are going to meet next week to go over the rules and bylaws we want to propose and put to vote this November.

Lifeguards – A. Keegan

None.

Social– J. Brennan

October 31st is a Monday. We can do a Trunk-or-treat on Saturday. The kids in the neighborhood are going to be trick or treating on Monday. We should do a Halloween party on Saturday. We have plenty of burgers and dogs left over, we could do those and have a fire.

Labor Day party was successful. We did have complaints about people smoking on the beach around other families and children. We don't have any specific rules about it. People have smoked on our property, but generally are considerate of others, there was a couple people down at the beach or tree line who were smoking around others.

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 apologizes.

Technology – S. Minnick

I need to close the internet service for the winter. It was asked if we can get a "booster" so we can get wifi at the lake. During testing I was able to get wifi on a laptop down on the dock by the boat launch. The current antenna (which might have been damaged due to electrical surge) was my fourth attempt at getting wifi at the lake. We need to replace that antenna, we might investigate for something that has even longer range.

Election – A. Anderson

People who are going to be on the ballot for November: E. Karr, S. Minnick, D. Kerr, S. Mercer.

We need to find some new people who are interested in joining the board. We need to put something out to see if anyone is interested in being a part of the board.

A motion to adjourn was made at 8:50 pm

(1) E. Karr (2) A. Keegan - All in favor (Yes) - Opposed (None)

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