

Lake Lenape Association Minutes for February 21th 2017

LLA Board Members in Attendance (8)

S. Mercer, S. Hagaman, S. Minnick, D. Kerr, B. Walsky, B. Kithcart, M. Dunbar, Joe Liccardi, E. Karr, B. Wyczynski

Meeting was called to order at 7:03pm. 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

Peggy Widgren, Annie Keegan.

For the Good of the Order

Peggy Widgren would like to propose starting a scholarship committee and would like to run and manage this scholarship committee. The committee would raise money for a scholarship fund that would provide Lake Lenape students going off to college with some money based on the funds raised. Peggy does not need any monetary backing from the lake association. She and her committee will handle all the fundraising and try not to conflict any lake association fund raising. The committee might request use of the clubhouse on occasion for a fundraising activity.

A motion was made to accept Peggy's offer to create and run a scholarship committee for the benefit of our Lake Lenape college students (S. Minnick and S. Mercer will be the board representation on this scholarship committee).

(1) D. Kerr (2) S. Minnick – All in favor: (yes) – Opposed: (None)

Motion passes.

Annie Keegan submitted a letter to the board and it was read aloud during the meeting.

Minutes – The secretary respectfully submits January minutes for approval.

Motion was made to accept as January minutes with the minor edit as follows:

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

Minutes for January shall be posted on the web site.

President's Report – S. Mercer

Beth Wyczynski would like to regretfully resign from her position on the board. We regretfully approve her request.

Treasurer's Report – S. Hagaman

The past month has been very quiet. No new items to report.

Secretary Report – S. Minnick

No report.

Committee Reports

Membership Report – S. Minnick

Membership application is on the website and can be sent around and advertised. We adjusted the donation lines to specify what we are focusing on, roof and cattails.

Clubhouse Rentals – E. Karr

We need to update the clubhouse rental form to make sure it's obvious about lifeguard costs for excessive swimmers and have current dates and rules.

Boat Storage – E. Karr

March 31 is the cutoff for requesting your previous spot. Applications need to be in by March 31st to get your spot back.

We would like to cleanup and fix the boat racks on Lenape Ave. There are a number of derelict boats that seem to have been abandoned. We will try to contact previous owners if we are unable to they will be salvaged.

Buildings and grounds – A. Anderson / M. Dunbar

We had a water leak in the clubhouse, the freeze plate on the bottom of the meter blew out. Dick Mooney was very responsive and had the water shut off immediately. We removed wet insulation, wood and dry wall.

Cleaned up around the clubhouse. Cleaned up the area down by the water.

Replaced the door knobs and deadbolts on the clubhouse and bathrooms.

Diverio's requested the lake association take down the tree next to their property. They claim that it looks like it may come down. He would like the tree dropped and he would like to keep the firewood. We investigated that property and that access property is not owned by the lake association. That access property (according to the town) is not owned by any private owner or association, it appears to be owned by the town.

Roof, we got 3 estimates for a repair. We got estimates for asphalt shingles of \$7K-\$12K, with an additional possible \$3500 for repairing wood if need be. Metal roofing could be \$16K-\$19K.

Insurance – S. Hagaman

We are in the process in renewing the policies. The big policies are up on March 6th so we will be dealing with that soon. We don't expect much of a change in the costs.

Fundraising – D. Kerr

We have 2 more tickets for the brewery tour.

The next fundraiser would be the fiberglass fish that will come up soon.

We might have another brew tour.

We could do a chicken dinner fundraiser, like the firehouse does. We would just have to pick a date.

We contacted the Minors baseball team up at the Skylands. We could sell tickets for an event and we could make money selling those tickets. Softball does one of these ticket sale fundraisers and that works well.

Water Quality and Weed Management – S. Mercer

We received a proposal from Garden State Laboratories for this summer's testing \$965.

We received a proposal from Aquatic Analysts for managing the lake. We are reviewing the 2 hydroraking work that they performed in 2012. Aquatic Analysts has been monitoring the bottom of the lake with sonar and doesn't believe that there is a problem with muck at this time. Aquatic Analysts has an option for homeowners who are concerned of muck buildup in front of their property, there is a pellet that you can sprinkle in the water which will reduce muck.

Aquatic Analysts claims that a lot of lakes have been seeing lakes failing their water testing due to bacteria due to spray sunscreen. When people use spray suntan lotion then go in the lake the oil is coming off and floating on the water, gathering bacteria and causing an increase in that bacteria. They recommend using an organic sunscreen. This is more of an issue with smaller lakes, but we could have this issue. They will supply information on how this spray lotion is bad for the lake.

Aquatic Analysts would like to warn homeowners against the use of lawn fertilizer. If you use that on your property, water runoff will get into the lake and those chemicals harm the lake.

Fish Habitat and Restocking– S. Mercer

We will need some cinderblocks to help sink the trees for fish habitats. If people have any please donate them to the lake.

Aquatic Analysts reported that if we were going to sock some fish this spring we want to wait till the water is between 48 – 58 degrees Fahrenheit. They recommend to stock channel cats, perch, crappie and more minnows.

We could ask some local businesses to sponsor a fish and put a tag on it and if someone catches that fish they win something we could use that as a fish stocking fundraiser.

Security and Bylaws – E. Karr

We checked the possible report of a water pump keeping the lake from freezing, but it appears not to have been the case.

We should post access points better around the lake. We need to post signs in more visible locations. It's recommended that we post up to 15 signs around the lake in obvious locations.

We received reports of non-lake members out ice fishing and security went out to investigate.

Lifeguards – B. Kithcart

We received an updated contract for the lifeguards. It appears acceptable. We went through the lifeguard closet and checked the supplies, and the defibrillator.

Social– E. Karr

The first night is Cinco de Mayo, we will be planning for that.

We will nominate Steve and Dave to handle booking the adult night bookings. With the expense of the roof repair looming and the fact we might have a deficit in our budget we might want to start charging \$5/person to attend the adult night.

Dam – S. Hagaman

Litigation is progressing.

The EAP was done but after reviewing the state requested the inundation map to be included in the EAP. We will have to contact Civil Dynamics to get that map.

The dam assessment committee would want to start talking to the tax assessor to start a dialog about how the assessment will take place. We need to find out how the town will handle the assessment process will be handled.

Technology – S. Minnick

The water leak may have ruined some of the tech that was in the closet. Steve will investigate and replace as necessary. We have had requests for more range for the wifi at the lake. Steve will investigate new antennas.

COLA – B. Walsky

Barry has not been receiving the COLA emails. The lake has not been receiving any COLA emails either. Barry will request COLA to put his email on their distribution list to stay apprised of COLA notices.

New Business –

None.

A motion to adjourn was made at 9:03 pm

(1) D. Kerr (2) M. Dunbar - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on March 12th, 2017