

LLA Board Members in Attendance (8)

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

Meeting was called to order at 7:04pm. 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

Ray Wexler, Annie Keegan.

For the Good of the Order

None.

New Officers – The new officer nominations are open.

Nominations for President: Shawn Mercer

Nominations for Vice President: Matt Dunbar

Nominations for Treasurer: Scott Hagaman

Nominations for Secretary: Steven Minnick

Due to only one nomination for each officer, no vote is required. Nominated officers are officers for 2017.

Committees and Assignments – The committees and job assignments will be reviewed and people will be assigned.

Dam Committee: Scott Hagaman (Chair), Shawn Mercer, Joe Liccardi

Dam Assessment Committee: Scott Hagaman (Chair), Joe Liccardi, Ray Wexler

Membership (Including Badges and Decals): Steven Minnick (Chair), Annie Keegan

Insurance: Scott Hagaman (Chair) Matt Dunbar

Clubhouse Rentals: Eric Karr, Barry Walsky

Lifeguards: Brian Kithcart (Chair), Adam Anderson, Annie Keegan

ByLaws & Rules / Security: Brian Kithcart (Chair), Steven Minnick

Buildings, Grounds and Goose Control: Adam Anderson (Chair), Matt Dunbar, Joe Liccardi

Information Technology: Steven Minnick (Chair), Beth Wyczynski

COLA Representative: Barry Walsky, Ray Wexler

Socials: Eric Karr (Chair), Dave Kerr, Brian Kithcart

Water Quality, Weed Management and Fish Habitat: Shawn Mercer (Chair), Dave Kerr, Barry Walsky

Fundraising: Beth Wyczynski (Chair), Dave Kerr, Annie Keegan

Boat Rack Management: Eric Karr

Minutes – The secretary respectfully submits December minutes for approval.

Fix the spelling of Barry's last name at the bottom of the minutes. Motion was made to accept as December minutes with the minor edit as follows:

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

Minutes for December shall be posted on the web site.

President's Report – S. Mercer

We need to decide on a calendar and schedule of events. Meetings will continue on the second Tuesday of every month at 7pm. Calendar was discussed and dates and times were posted online.

Treasurer's Report – S. Hagaman

A preliminary budget was handed out and discussed. The new 2017 budget was based on the expenses from 2016. We have roughly \$41K in cash in as a balance to start the year. We have been spending down our cash balance doing our capital improvements. Income: Standard dues have been pretty steady. Sponsored dues has been increasing every year. Senior dues has been declining so we assume less from senior dues for 2017. Our income for 2017 is anticipated at approximately \$95K and expenses of approximately \$98k.

Motion was made to adopt the proposed budget for 2017:

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

We will move forward with the proposed budget of expenses.

Secretary Report – S. Minnick

In a communication with lawyers and real estate agents with regards to property sales in the neighborhood.

We received a letter from Peggy Widgren. She would like to start a scholarship committee for the lake community. She would like to run this committee and put on fund raisers and have members who graduate from high school and are going to college. The general discussion is that we aren't a charity association, people who donate won't be able to deduct this on their taxes and we as a lake community aren't generally that kind of organization. The board wanted to think about it and talk to her when she can come to the meeting and talk about it.

Committee Reports

Membership Report – S. Minnick

The COLA increase for 2017 is 0.3%. That's the maximum we could increase dues. Do we want to just leave it the same as we had the dues from 2016? Have no increase? The discussion is that even though the percentage increases is not that much, it's cumulative in future years. The consensus is that we will increase the dues by the 0.3%. The sales tax has changed in NJ from 7% down to 6.875% for 2017, so we will have to make sure we adjust the membership application.

We received a request from a real estate agent for a membership application for a house sale in the neighborhood. I didn't have the 2017 one done at this time, so I gave them the 2016 membership application and if this particular house sends in the dues and joins, I say we take this application, if we receive it before the 2017 fees are adjusted.

Do we want to continue to not have the new member fee? Discussion was that we want to waive the new member fee from the membership application for 2017.

Clubhouse Rentals – E. Karr

Kithcarts rent the clubhouse every year for the fallen officer's event. Do we want to proactively authorize a free rental as a gift from the lake to the fallen officers' foundation? Consensus of the board is yes. We will contact the Kithcarts so they know.

Boat Storage – E. Karr

None.

Buildings and grounds – A. Anderson / M. Dunbar

We will probably open the clubhouse on May 1st. This would be the first day we could rent the clubhouse. We will have to do the water flushing and opening before this, but we can make the official first rental day as May 1st.

Matt was up on the roof fixing the gutters and the soffits. The roof is got a couple years left. There is a lot of rotten wood underneath. We should start budgeting money to upgrade/fix the roof in the next couple years. We could start with fundraising, and have it dedicated to fixing the roof. The donation on the membership application hasn't really brought in much over the last few years.

We would like to get the floors in the clubhouse professionally cleaned. Maybe even pain the interior. There is some drywall we need to fix and cleanup from the bathroom job.

This year we wanted to replace the swim lines and fix the ladder on the stone dock.

We cleaned up the junk behind the clubhouse. There is some equipment over there, what about getting a shed there to house the outdoor equipment and items behind the clubhouse. That area looks bad from all the garbage and extra wood and parts there. We will continue to clean up that section. If it's broken/garbage, throw it away.

The door coming out of the kitchen, the bottom of the screen door is all rotten and will have to be replaced or repaired.

Insurance – S. Hagaman

We contacted the insurance company about covering the events we are hosting. Some of the events they cover for free. Some of the events they ask for a \$100 fee or something for the additional coverage for the upcoming events. Generally they ask if we are raising money with the event.

Fundraising – D. Kerr

We made a lot of money with the street cleanup with grants from the town. \$500 one day and \$700 from a second day. It's really easy money and it's great to clean up the neighborhood. We had 22 people show up to clean up the streets for that event.

The 50/50 does very well at our events. We should make sure we do 50/50's at the events we host. People will need to volunteer to run them.

Skylands Miners tickets was a fund raising that worked well with the softball team. We sell tickets for them and get a cut of the sales and its fun event that people seem to like. It might work as a fundraiser for the lake.

We could help advertise and get our residents to join in with the Andover Township garage sale. As a community event. If things don't sell, we can get a tax donation if people donate what doesn't sell we can donate it and make some money.

We could do a paint and sip event. It's a cost, people show up with some wine, and the company that runs it brings paint supplies and teaches you how to paint while you sip wine. It's a fun event and we could make some money on that.

Water Quality and Weed Management – S. Mercer

We want to get Larry here in the next couple meetings. We have money in the budget for more cattail control.

Barry believes we have an underlying problem with muck at the bottom of the lake and would like to start investigating if we have a muck problem how much and where is it. There is currently no budget amount for this, but it doesn't cost anything for Barry to learn and ask questions. We should talk to our water guy to get his take on the muck issues.

Fish Habitat and Restocking– S. Mercer

We got a good amount of money donated for the fish stocking last year. The fish stocking was very successful, the fish are thriving. We plan on doing it again this year with the anticipated donations for this year. We don't need to do as many as we did in 2016, but what we will do it going to be based on the budget.

Security and Bylaws – E. Karr

Bylaws were voted on in November and the bylaws need to be updated, once they are they will be updated and posted online.

Lifeguards – B. Kithcart

We need to get our start and end date and the big parties firmed up to make sure we have lifeguards for these dates.

Social– E. Karr

None.

Dam – S. Hagaman

Litigation is progressing.

The EAP is due, we need updated contact information for 2017. We will have to update that document before the next meeting.

Technology – S. Minnick

For the new board members, we have Lake Lenape email accounts. I will be contacting you guys to help you setup your lake email accounts.

New Business –

None.

A motion to adjourn was made at 9:32 pm

(1) S. Minnick (2) J. Liccardi - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on January 10th, 2017