

Lake Lenape Association Minutes for September 11 2017

LLA Board Members in Attendance (8)

M. Dunbar, S. Hagaman, S. Minnick, E. Karr, D. Kerr, J. Liccardi, K. Roberts

Meeting was called to order at 7:06 pm. 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

Laurie Hagaman, Ray Wexler

For the Good of the Order

None.

Minutes – The secretary regrets that minutes were not created for the September meeting at this time.

President's Report

The association would like to thank Ray Wexler for organizing the 9/11 memorial that was held at the lake.

Treasurer's Report

The lake funds are in a good place. We have approximately \$45K in the bank. We have November taxes coming up that will need to be paid and we subsidize the holiday party. We are down in revenue by about \$3000 compared to this time last year. We had a large expense for the roof earlier this year which was not budgeted, but other than that everything is in line with the budget. We have been spending less on social events this year.

Secretary Report

No report.

Committee Reports

Membership Report

We received no new membership applications this month. We currently have 198 members. The membership is down a little from last year.

Clubhouse Rentals

We have 1 more clubhouse rental in October on the books.

Boat Storage

People aren't bring boats down now. The real question for next year will be if we have the Lenape Ave property.

Buildings and grounds

We spoke to a gentleman about repairing the bracket for the ladder, we will get it repaired over the winter and reattach it in the spring. The porta-johns should be ready to be removed. The garbage collection from the dumpster can be slowed down. We will be taking the ropes and buoys out of the water.

Insurance

No report.

Fundraising

We held a cornhole tournament during our Labor Day party which raised \$480 for the scholarship program. We also sold tshirts and sweatshirts during that event.

We plan on holding another cornhole tournament on October 28 during the Halloween party.

There will be a Beer and Wine tasting fundraiser for the scholarship fund that will be held this coming Saturday the 16th. The cost to enter is \$20 and it's open to everyone, not just members so put the word out.

Water Quality and Weed Management

No report.

Fish Habitat and Restocking

No report.

Security and Bylaws

We need decide what changes to the bylaws and rules we want to propose to the membership. Aquapro expressed their concerns about the behavior of young members and their guests. They suggested we change our bylaws to reflect what they see at other lakes and pools by raising the minimum age from 13 to 16.

We discussed the possibility of changing the minimum age of unsupervised members to 16. Also discussed the possibility of changing/specifying the age at which members can bring guests. We also discussed leaving the rules and bylaws unchanged but in order to address the behavior of the unruly children on the property, make sure the lifeguards know that they are allowed to call 911 if there are unruly members who don't listen to them.

It was stated during the discussions that we aren't making the decision to change the bylaws and rules, only what we choose if anything we wish to give to the membership to vote on. We will continue this discussion next meeting. We will invite the membership and tell them about this discussion to get more feedback before the November election meeting.

Lifeguards

We have collected \$260 worth of daily badges.

When we rent the clubhouse it's difficult for the badge checker to keep track of rental guests vs people who are members or non-rental guests who need to buy rentals.

Social

We have our upcoming Halloween party and will bring out the food we have left and cook it for the people attending.

The holiday party will be Friday evening, December 1st. More details to follow.

Dam

Litigation is progressing.

We have extra copies of the emergency action plan. We wanted to give a copy to Ray Wexler because he remains an active member of the community and knows how to operate the controls for the dam.

Technology

No report.

COLA

The next COLA meeting will be in November.

Scholarship Committee

Our next fundraiser event Sept. 16th. We will be doing beer and wine.

New Business

None.

A motion to adjourn was made at 8:30 pm

(1) D. Kerr (2) J. Liccardi - All in favor (Yes) - Opposed (None)

Minutes Submitted by S. Minnick on November 10, 2017