

Lake Lenape Association Board of Trustees Meeting Minutes – October 12, 2021

Attendance and Call to Order: The following Board members were present: Joe Liccardi, Trish Artrip, Brian Brennan, Matt Dunbar, Peggy Widgren and Joe Kimble. Quorum was met and the meeting was called to order at 7:13 pm. The Pledge of Allegiance was recited and a moment of silence was observed for our service men and women and first responders.

Minutes: Motion was made at the start of the meeting to approve minutes from the September meeting. Matt Dunbar made a motion to accept the minutes and Trish Artrip seconded. Minutes were approved.

President's Report:

- Mr. Brennan began by saying thanks to all those that helped with Lake Cleanup. All of the docks were pulled in and the clubhouse and grounds around were also taken care of.
- Also Mr. Brennan wanted to say thanks to Joe Kimble for organizing the Adult night last month. We had almost 50 members present and the night seemed to go great.
- Mr. Brennan brought up the treatment of the cattails and the b-12 treatment as well as the moving ahead with the installation of a ductless air unit in the clubhouse. The project will cost the board around \$3,800.00 when all is said and done. The unit, a 36,000 btu 3 Ton system was ordered for \$3,300.00 and the maintenance to install was quoted at \$500.00. Installation will commence when the equipment is available.
- Continuing with the theme above, questions have been asked about Winter Rentals.
- Mr. Brennan also discussed a handful of emails discussing incidents on the grounds over the course of the last few weeks as well as an email on the Board's maintenance of the grounds over the summer(again, a response to an email). One member asked for a refund.

Treasurer's Report:

- \$ 84,388.70– General fund
- \$3,603.67– Scholarship fund
- \$15,215.75– Dam

- Quarterly taxes still need to be paid along with monthly bills. Comes out to about \$5,000.00

- Portajohn will be gone by November 1st

Secretaries Report:

- Peggy Widgren and Brian Brennan discussed an email from a member about a complaint and a member's desire to be refunded.
- Peggy also discussed emails on questions about rentals in the winter.
- Peggy also migrated the email communication system from Constant Contact to Google. Now that the Lake has its own Google account, maintaining forms and communicating with membership will be more effective.
- Peggy also set up an email group for the board members and for 2021 members.

Committee Reports:**Membership:**

- We have processed 223 plus memberships. We have outpaced our typical memberships.
 - 63 Senior Members
 - 53 sponsored families

Building and Grounds:

- Clean up for winter-successful
- Leak in the Clubhouse was discussed and when we are going to remediate it.
- Also discussed winter rentals.

Socials:

- Joe discussed Saturday Spooktacular.

COLA:

- no report

Life LifeGuards:

- We discussed a different company to pursue next spring to service the lake, other than aquapro.

Fund Raising:

- 50/50 at spooktacular
- Christmas Party(Dec 11th)

Water Quality:

- cat tails for treatment
- B-12 treatment was also done

Dam

Boat Storage:

- Discussed Branding the racks/Racks are full

Security:

- We had an incident at the lake where the ATPD was called regarding a noise complaint.
- A member sent in a complaint the the ATPD was called due to her teenaged child being parked in the LLA parking area with friends. The member requested that the Board send a notification to the membership requesting that they not call the ADPD in such cases. This request was denied. If anyone feels unsafe or that their is suspicious behavior they should call the ADPD to resolved the situation.

Information Technology:

- No Report

Clubhouse Rental:

- T. Artrip announced several reservations.
- We will keep the Clubhouse open for rentals until January 1

Scholarship

- No new announcements

Elections Committee was discussed

Elections will be held on November 13th. Pizza will be served. We need to know if you are interested by November 1st. Absentee Ballots need to be requested by the 6th and received by the 10th.

The Following board members are up for re-election on the ballot:

**Brian Brennan
Vito Apollo
Joe Liccardi
Peggy Widgren**

Old Business

New Business:

- Rourke Day asked that the property on Lenape be used for a dumpster while he is doing renovations in his home. Matt Dunbar made a motion, Joe Kimble seconded. Vote was taken and passed unanimously.
- Rourke also asked for the board's approval for a dock to be installed off of his property. A motion was made by Joe Liccardi and seconded by Joe Kimble to approve the installation of a dock on 43 lenape ave not to exceed 30 feet beyond

the shoreline in this case because of a topographical safety issue that the length of the dock addresses a safety concern. Vote was taken and passed.

Motion to adjourn at 9:00 pm made by Joe Kimble and Seconded by Matt Dunbar and seconded by Motion was passed unanimously.

Meeting adjourned at 9:25 pm.