

## **Lake Lenape Association Board of Trustees Meeting Minutes – June 9th, 2021,**

**Attendance and Call to Order:** The following Board members were present: J. Liccardi, M. Dunbar, J. Kimble, B. Brennan, Kyle Lewis, T. Artrip, Vito Appolo and Pam Brennan. Quorum was met and the meeting was called to order at 7:37pm. The Pledge of Allegiance was recited and a moment of silence was observed.

**Minutes:** A motion was made by Pam Brennan and seconded by Matt Dunbar to accept the March 10, 2021 minutes. The motion unanimously passed

### **President's Report:**

- Mr. Brennan thanked those who assisted in helping the throw the memorial day picnic, those who have been handling membership, those who have been maintaining the grounds and clubhouse,

Mr. Brennan announced the delivery of 25 tons of sand for the beach area. Also that it would be spread on Saturday morning with the help of John Lambert

Mr. Brennan discussed the summer daily sign in sheets and how to manage sign in for daily bathers; included was the protocol for day badges at five dollars per day badge

Mr. Brennan asked the members of the board to begin to think about other improvements including water quality and wifi for future budget decisions.

Also announced that we are meeting with an individual in the next few days to finish the flooring in the clubhouse.

### **Treasurer's Report:**

- \$100,912.wq – General fund
- \$5,463.60– Scholarship fund
- \$19,964.52– Dam

### **Secretaries Report:**

All correspondences are taken care of.

### **Committee Reports:**

#### **Membership:**

- We have processed 220 memberships. We are on pace to meet our typical memberships. Some refunds may need to be given regarding boat slips

#### **Building and Grounds:**

- See President's report

**Addendum-The Board voted 6-0 in favor of hiring R and B Painting/Flooring to complete the clubhouse for the renovation project. There were 3 quotes and the one from R and B was accepted.**

### **Socials:**

- Discussions for the 4th of July party were held. It was discussed to have a sign in table and to ask for volunteers to help manage the table on the day of the party

### **COLA:**

- Pam Brennan is on the executive board (secretary). Discussion on looking into other companies to handle the lake treatments as well as specific webinars available on the website in regards to maintenance

**Life LifeGuards:**

- Aquapro is no longer servicing our lake, we are currently exploring other avenues.

**Fund Raising:**

- A discussion was held about having a raffle beginning on the 4th and running it throughout the summer for a membership in 2022. Working on the details

**Water Quality:**

- Vito Appolo was named the new head of this committee. Garden State Labs is doing their first test of the water quality this week.

**Dam**

- Next step is to do a model, then complete the Emergency Action Plan and have drills.

**Boat Storage:**

- Boat Rack is full

**Security:**

- Trish Artrip discussed asking a family to leave this past weekend due to not being members. Also rules were reaffirmed about swimming, being on the grounds and what to do if some are not acting appropriately.

**Information Technology:**

- Pam Brennan talked about including more pictures on the site and what to post

**Clubhouse Rental:**

- T. Artrip announced a few reservations for the summer of the clubhouse

**Scholarship**

It was announced that our scholarships have been given out by Peggy Widgren

**Old Business:** No old business

**New Business:**

- A motion was made by Kyle Lewis and seconded by Joe Kimble to upgrade the wifi. A vote was taken and passed unanimously. Also included sound equipment.
- Jane Byron volunteered to manage the announcement board on 517 for the lake

Adjournment:

**Motion to adjourn** at 7:58 pm made by Joe Kimble and seconded by Kyle Lewis. Motion was passed unanimously.

**Meeting adjourned** at 7:58 pm.