

**Lake Lenape Association
Board of Trustees Meeting
Minutes – January 13, 2021**

Attendance and Call to Order:

The following Board members were present via a virtual meeting: J. Liccardi, M. Dunbar, J. Kimble, B. Brennan, T. Artrip, Pam Brennan, Kyle Lewis, and P. Widgren. Quorum was met and the meeting was called to order at 7:10 pm. The Pledge of Allegiance was recited and a moment of silence was observed.

Re-Organization Meeting:

The following officers were installed:

Brian Brennan, President
Matthew Dunbar, Vice President
Joe Liccardi, Treasurer
Peggy Widgren, Secretary

President's Report:

The following committees were established:

- Dam Committee: J. Liccardi (Chair), M. Dunbar, and K. Lewis
- NJCOLA: Pam Brennan
- Lifeguards: Kyle Lewis
- Socials: J. Kimble
- Membership: J. Juneau (Chair), J. Liccardi, P. Widgren, Pam Brennan
- By-Laws, Rules, and Security: T. Artrip (Chair)
- Insurance: Pam Brennan and J. Liccardi
- Buildings, Grounds, and Goose Control: K. Lewis (Chair), J. Kimble, M. Dunbar
- Fund Raising and Scholarship: P. Widgren
- Club House Rental: T. Artrip
- Boat Rack Management: J. Kimble and E. Karr
- Water, Fish, and Weed Management: M. Dunbar, J. Kimble, K. Lewis, J. Liccardi, and Pam Brennan
- Information and Technology: Pam Brennan (Chair) and P. Widgren

Treasure's Report:

- \$83,698.00– General fund
- \$4352.94– Scholarship fund
- \$19,962.86– Dam

Please make sure that we keep track of expenses by completing the appropriate vouchers.

Each committee will present a budget to Joe Liccardi prior to the next meeting so that we can prioritize our expenses.

Expenses under \$100 can be made without a motion and vote.

Secretaries Report:

P. Widgren and Pam Brennan will work together to streamline communication through the new LLA website.

Committee Reports:

- Dam: We will need a motion under new business to purchase Inundation/Re-Engineering Maps in order to fulfill state requirements. Matt Dunbar will take new board members and Dam committee members on a tour of the Dam.
- NJCOLA: No report
- Lifeguards: We can hold on determining whether lifeguards will be needed due to NJ executive orders regarding the COVID pandemic.

- Socials: The calendar of events was established. We will put a disclaimer that events may be cancelled due to executive orders regarding social distancing. Brian Brennan has a projector for movie night and Matt Dunbar will look into purchasing a movie screen. Matt Dunbar will get the fire permit for the fire pit usage.
- Membership: We will schedule a sub-committee meeting in order to determine the following:
 - Membership Application
 - Work Flow
 - Payment methods
 - Distribution of badges and boat stickers

P. Widgren will order badges and boat stickers

Dues will be raised based on the Cost of Living Index

WiFi will be offered at no cost

- By-Laws, Rules, and Security: No report
- Insurance: New insurance rules include no liability insurance for pathogens, abuse, and molestation. We will need to have an insurance contract by April 1. The Lake will not be supplying any alcoholic beverages for the parties. This cuts back significantly on insurance costs.
- Buildings, Grounds, and Goose Control: The following items and improvements were discussed for the upcoming year: Ropes and floats, new American Flag, Volleyball net, Basketball net, resurface blacktop, letters and cover for bulletin board, chairs, branding equipment, a shed, and renovations to the clubhouse for a more attractive rental and party space.
- Fund Raising and Scholarship: We will not have the "Pig Roast" fund raiser as it has historically not been a big money maker. We will look at opportunities such as raffles or corn hole tournaments to raise funds at social events.
- Club House Rental: No report
- Boat Rack Management: We will update the new fees on the membership application.
- Water, Fish, and Weed Management: No Report
- Information and Technology: Great Job Pam Brennan on creating the new web-site. We will look into options for email through the website.

New Business:

- Motion to purchase ropes and floats with a spending limit of \$1000.00.
 - J. Liccardi made the motion and Pam Brennan seconded. Motion unanimously passed.
- Motion to purchase inundation maps for state requirements. Cost is \$9500. We will pay 50% with funds from the Dam account and 50% for the general funds
 - Matt Dunbar made a motion and Kyle Lewis Seconded. Motion was passed unanimously.
- Pam Brennan will investigate contracts for water quality testing. Current quote is \$1450 plus \$50 for a resample.
- Motion to donate \$100 to the Local Fire Department and \$100 to the Local Police Department
 - Pam Brennan made the motion and Matt Dunbar seconded. The motion unanimously passed.
- Motion to purchase branding equipment for \$150. Equipment will be used to label boat racks.
 - Peggy Widgren made the motion and Pam Brennan seconded. The motion unanimously passed.

Adjournment:

Motion to adjourn at 9:56 pm made by Joe Liccardi and seconded by Matt Dunbar. Motion was passed unanimously.

Meeting adjourned at 9:56 pm.