

Lake Lenape Association
Board of Trustees Meeting – Annual General Membership Meeting
Minutes – May 1, 2021

Attendance and Call to Order:

The following Board members were present: J. Liccardi, M. Dunbar, J. Kimble, B. Brennan, Kyle Lewis, T. Artrip, Pam Brennan, and P. Widgren. Quorum was met and the meeting was called to order at 10:06 am. The Pledge of Allegiance was recited and a moment of silence was observed.

Minutes:

A motion was made by Matt Dunbar and seconded by Kyle Lewis to accept the April 14, 2021 minutes. The motion unanimously passed.

The following General Members Attended: Michael Jansen, Cait Whelan, Vito Apollo, Pete and Jane Byron, Rose and Dave Kerr, Eric Karr, Sue Smith, Jim Sinatra, Paul Ramos, Monica Sternerker, Brenda Izzo, Mary Belloff, Michael Del Valle, Jodi Halteman, Irene Linck, Tom Sutherland, and Kenneth Bandel

President's Report:

- Thank you to everyone who assisted in working on the Clubhouse it was a true team effort.
- The Geese situation is under control.
- Please keep social media and FB positive and respectful.
- You don't need to be on the Board to volunteer. We really need help from all our members to keep things running smoothly.

Treasurer's Report:

- We paid our insurance premium for the year.
- We have 174 members so far and have hit our mark to meet our annual expenses. We can look at other initiatives after we pay our bills.
- \$108,613.54 – General fund
- \$4,945.10– Scholarship fund
- \$19,963.52– Dam

General Member asked how much money we needed to pay for Dam expenses. J. Liccardi explained that we have to complete the dam inspection in order to determine the cost of maintenance recommendations. Another member asked if we have applied for any grants. J. Liccardi explained that we are not eligible for grants since we are a private lake.

Secretaries Report:

All correspondences are taken care of.

Committee Reports:

Membership:

- We have processed 174 memberships. We are on pace to meet our typical memberships.
- Badges are ready for distribution today after the meeting.

Building and Grounds:

- Great job with Clubhouse renovations
- Beach set up is on May 15
- We need to power wash the decks and picnic tables.

Socials:

- Our first adult night is coming up on May 14
- Memorial Day Picnic is coming up.. BYOB and no glass bottles please.

COLA:

- COLA stands for Coalition of Lake Associations.
- COLA met for the first time in a year and half.
- May 22 there will be a Zoom meeting where Dolan and Dolan will be presenting information.

Life Guards:

- Our vendor Aqua-Pro has not gotten back to us with estimates.
- We are still anticipating that there will be COVID restrictions that need to be followed if we use Aqua-Pro.
- Last year we took a straw-poll to ask if we would like life guards if they require many restrictions with social distancing and capacity limits. Overwhelmingly the membership did not want life guards and the season we smoothly without life guards last year.
- In past years the cost of the lifeguarding service was \$31K.
- A member asked if having no life guards impacted our insurance costs. The answer was no.
- It was suggested to look at hiring individual lifeguards for weekends and holidays.
- There are currently issues across the county with recertification of lifeguards. There is a life guard shortage.
- We discussed having a water safety clinic for parents and posting and reviewing the rules so that parent would hold children accountable.

Fund Raising:

- We put applications into the mailboxes of past members and new members in order to encourage membership.

Water Quality:

- Water quality testing will be coming up soon. Notifications will be posted and results will be on the website.
- Last year we stopped an algae bloom at the end of the summer.
- Member commented that due to good water flow we have one of the cleanest lakes around.
- Member commented to be cautious when using pesticides and fertilizers on your lawns.

Dam

- We are waiting for approval of the inundation maps and then we will need to update the emergency action plan.

Boat Storage:

- As long as you paid on time, you will keep your storage space.
- We raised prices because rowboats take up 2 spaces, as a result people have pulled boats and opened spots for other people.
- Moving forward, get your stickers on so we can match boats to spots.
- Please put your boat on the correct rack, this will prevent the ripple effect of people having to take someone else's spot.
- We will be branding the rack numbers.

Security:

- If you think something is unsafe, say something. We all have a responsibility to enforce the rules.
- It's okay to ask people if they are members if you don't recognize them. It's a great way to meet people.
- The APD will come down if someone is not a member and refuses to leave.
- You cannot come to the lake as a guest if you live in the reserve and not a member.
- If you are going to bring guests, the host family need to be with them.

Insurance:

- No new updates. Policies are up to date and paid.
- Not providing alcohol reduces the insurance cost.
- Insurance is not responsible for anything COVID related or illness related. It is important that we make sure that members only are at the lake and not outsiders.

Information Technology:

- The website is updated weekly or more often.

- The calendar is up.
- We have 3 people monitoring Facebook. Pam Brennan will respond to messages through FB.
- WiFi is free for members this year.

Clubhouse Rental:

- T. Artrip will update the rental contract to include a COVID waiver.
- We can begin renting on June 1.
- Pricing will be dependent on lifeguard availability.
 - \$350 for a party with lifeguards
 - \$300 for a party without lifeguards
- Bathroom cleaning
 - Perhaps a service three times a week. We need to get some quotes from a cleaning service.
 - We keep sanitizing wipes in each restroom.
 - Thank you to Ray Wexler for the port-a-john contract.
 - A member stated that the CDC states that touching surfaces is not a way of spreading COVID.

Scholarship:

- In order to address concerns on Facebook regarding the scholarship application process, P. Widgren reviewed the history of the scholarship, shared the names of the founding committee members, reviewed the application process in detail, and read aloud text message communications to and from dissatisfied members.
- Due to extension of the due date, scholarship winners will be announced at the 4th of July Picnic.

Old Business: No old business

New Business:

- Pam Brennan made a motion to appoint Vito Apollo as a new board member replacing Jenn Juneau. The motion was seconded by Joe Liccardi. The motion was unanimously passed. Brian Brennan thanked Jenn for her service to the Board.

Public Comment:

Eric Karr – Shared his platform for running for Town Council. Including advocating for Lake Lenape issues such as gas line installation and the price and maintenance of the water utility.

Members discussed frustration with the internet service. Planet Networks company is bring over new lines.

Adjournment:

Motion to adjourn at 11:33 am was made by Matt Dunbar and seconded by Trish Artip. Motion was passed unanimously.

Meeting adjourned at 11:33 pm.