

**Lake Lenape Association  
Board of Trustees Meeting  
Minutes – January 14, 2020**

**Attendance and Call to Order:**

The following Board members were present: E. Karr, J. Liccardi, J. Kimble, B. Brennan, S. Mercer (came later), M. Dunbar, K. Roberts, and P. Widgren. Quorum was met and the meeting was called to order at 7:30 pm at the Lake Lenape Lodge location. The Pledge of Allegiance was recited and a moment of silence was observed.

**Public in Attendance:**

Steve Minnick, Delores Blackburn

**Re-Organization:**

The following officers were nominated, accepted the nomination, and were unanimously voted into their respective positions:

President: Matthew Dunbar

Vice President: Ken Roberts

Treasurer: Joe Liccardi

Secretary: Peggy Widgren

**Minutes:**

Minutes from the December were reviewed. B. Brennan made a motion to accept the December minutes and E. Karr seconded the motion. The motion was unanimously passed.

**Good of the Order:**

Steve Minnick shared information with the new officers in regards to managing the website and other technology related functions. Steve also ordered the badges and boat decals for the 2020 season.

Steve Minnick dedicated many years of service to the Lake Lenape Association as a board member. His contributions have been essential in maintaining our beautiful and vibrant community.

**President's Report:**

Matt Dunbar reviewed the budget and opened a discussion with regards to limiting our expenses. The following was discussed:

- J. Liccardi will investigate a re-evaluation of the property tax based on the functionality of the clubhouse.
- M. Dunbar spoke with Larry Kovar regarding the pricing of lake quality maintenance. Larry could not reduce the costs. K. Roberts further stated that according to information at COLA meetings Larry's services are a good price.
- K. Roberts will meet with AquaPro to request quotes for a few different options for lifeguard/security services to bring to the Board for review and to choose the best option.
- E. Karr proposed and made a motion to bring a by-law change to the general membership for a vote that would increase the maximum number of sponsored members from 50 to 75. The motion was seconded by J. Liccardi and unanimously passed. This will be voted on by the general membership at the May 2<sup>nd</sup> meeting.
- E. Karr proposed the following new pricing for on-site boat storage: \$40 boat racks, \$200 mooring, and \$500 dock slip. J. Liccardi made a motion to approve the proposal. B. Brennan seconded the motion. The motion was unanimously passed. E. Karr will post a separate contract agreement for mooring and dock slip rental.
- E. Karr proposed the following new pricing for clubhouse rentals: Team parties (no clubhouse usage, includes only lake grounds and extra lifeguards) \$250 and clubhouse rental \$350 (includes extra lifeguards). J. Liccardi made a motion to approve the rental pricing proposal. J. Kimble seconded the motion. The motion was unanimously passed. E. Karr will update the rental contract.
- The Board agreed that future lake sponsored parties would be BYOB. The lake would not supply alcoholic beverages. This would reduce party costs and insurance costs.

**Treasure's Report:**

There is a total balance of \$39,083.88 in all accounts.

**Committee Reports:****Socials:**

A calendar of events was agreed upon and added to the Lake Calendar. The Halloween Party/Trunk or Treat would be decided upon closer to the date. The Annual Fund Raiser will not be held this year. It will be replaced with a family campout/movie night. Details of the parties were tabled for discussion at a later meeting.

**Buildings and Ground:**

The stove range in the clubhouse needs to be replaced. The floors will also be stripped and refinished. B. Brennan and M. Dunbar were able to get the lifeguard stand out of the lake.

**Insurance:**

K. Roberts will get insurance quotes to present to the Board for approval.

**Membership:**

P. Widgren will update the membership application to adjust for the Cost of Living Index 1.6%. E. Karr, K. Roberts, and P. Widgren will coordinate membership application processing. Late fees will be imposed for applications postmarked or received after April 15. There will be no \$5 S&H fee this year. Members will pick up their badges and boat stickers at the clubhouse. Dates and times to be determined.

**Adjournment:**

B. Brennan made a motion to adjourn. J. Liccardi seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:25 pm.