

**Lake Lenape Association
Board of Trustees Meeting
Minutes – February 11, 2020**

Attendance and Call to Order:

The following Board members were present: E. Karr, J. Liccardi, 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:

Dave Kerr, Jill DelGaizo

Minutes:

Minutes from the January meeting were reviewed. K. Roberts's made a motion to accept the January minutes and J. Liccardi seconded the motion. The motion was passed.

Good of the Order/New Business:

Tim, the owner of the Lake Lenape Lodge attended the meeting to discuss ways that the Lake Lenape Lodge would be able to partner with the Lake Lenape Association in running some promotions that would benefit both the Association and the Lodge. Tim agreed to give a \$20 gift card to families that sent in their membership applications and payment by the March 31st deadline. Tim further discussed other promotions that we may be able to implement throughout the year. Some ideas include:

- An updated take out menu to for the summer.
- Lake Lenape Association Member nights where members show their badge and receive a discount.
- Catering menu for those renting the clubhouse.

We will continue to meet with Tim to launch some of these promotions.

President's Report:

No Report at this time.

Treasure's Report:

- \$29,410.26 – General fund
- \$6682.94 – Scholarship fund
- \$23,154.30 – Dam

Secretaries Report:

Responded to inquiries about the Dam Assessment and membership fees from attorneys representing clients who are purchasing homes in the reservation. P. Widgren will give those addresses to K. Roberts to ensure that a new member packet is delivered to them.

Committee Reports:

Socials: The calendar is set.

Buildings and Ground:

There was a report of a dead deer on the lake property. Matt Dunbar removed the deer.

Insurance:

All policies are due on March 1

Membership:

P. Widgren updated the membership application to include a donation line for buildings and grounds. Members will pick up their badges and boat stickers at the Lake Lenape Lodge. Dates and times to be determined. The application will be posted on the web-site and sent out.

Boat Storage:

Boat storage will be \$40 per boat on the racks. This will be paid through the membership application. Mooring will be set at \$200 per boat and docking will be set at \$500 per boat. Mooring and docking will be paid through a separate contract. E. Karr will prepare the contract and upload to the web-site.

COLA:

Nothing to report

Lifeguards:

Aqua-Pro shared some options with K. Roberts regarding lifeguarding hours, schedule, and contract terms. K. Roberts will get further clarification and call an executive meeting in order to make a final determination of contract terms.

Public Comments:

- Dave Kerr asked about possible nets for carp control. The board will look into options.
- Jill DelGaizo asked about filling in the ruts that are in the driveway of the boat ramp. M. Dunbar stated that this is an ongoing issue and that we grade them out throughout the season.
- Jill DelGaizo asked the board to consider lowering the membership fee for smaller families. The membership committee will be scrutinizing applications where multiple families may be combined into one membership.

Old Business:

J. Liccardi will continue to look into appealing the lake property tax assessment.

Adjournment:

K. Roberts made a motion to adjourn. J. Liccardi seconded the motion. The motion passed. The meeting was adjourned at 9:16 pm.