

**Lake Lenape Association
Board of Trustees Meeting
Minutes – March 09, 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, and P. Widgren. Kyle Lewis was not in attendance. Quorum was met and the meeting was called to order at 7:06pm. The Pledge of Allegiance was recited and a moment of silence was observed.

Minutes:

A motion was made by Matt Dunbar and seconded by Joe Liccardi to accept the February 10, 2021 minutes. The motion unanimously passed.

President's Report:

- There were a couple of complaints regarding the raise in boat slip prices for the 2021 season. Mr. Brennan explained that Lake Lenape continue to have the lowest rates of all the lakes in the area and that we are fortunate to be able to provide year-round storage. Mr. Brennan explained that the reason for the raise in price is because many members are waiting for space to open and many of the boats that are stored are not being used.
- Thank you to Kevin Smith and Willis Artip who have been monitoring lake activity. There were non-members who were ice fishing that were asked to leave the premises.
- The geese have returned. Mr. Brennan will continue to fire streamers to scare the geese away. It is important that the geese do not lay eggs on the beach.
- Last week we had a membership committee meeting to discuss workflow and to finalize procedures for membership applications.
- We will set up a date for Joe Liccardi to give the board members a tutorial on maintaining shared documents in DropBox. This will help us streamline membership applications, badges, and communication. We will also take tour of the clubhouse to make sure that we have supplies needed for the 2021 season.
- There was a calculation of taxes error on the membership application by a few cents. The error was corrected and the new form was reposted. Those applications that have already been process will be accepted.

Treasurer's Report:

- \$53,637.26 – General fund
- \$4352.94– Scholarship fund
- \$19,963.52– Dam

We processed 10 membership applications

We paid taxes and the first liability insurance installment.

Mr. Liccardi shared information regarding the membership accounting spreadsheet.

Secretaries Report:

The new website is up and running. It looks great.

Ms. Widgren sent out membership information and information regarding upcoming events.

Mr. Brennan will speak assist in determining if any members need a printed copy of membership applications.

Committee Reports:

Membership:

- Membership applications are beginning to roll in.
- We will have 2 scheduled badge and boat sticker pick-ups, May 1 (General Membership Meeting) and May 29 (Memorial Day Pic Nic)

Building and Grounds:

- We will be making an itemized list of repairs and replacements that are needed.
- We are looking into the costs and building specs for a possible shed to store lifeguarding equipment and other items.

Socials:

- We have our entertained line up for the adult nights on May 14, July 23 and September 17.

COLA: No report. Next COLA meeting is in April.

Life Guards:

- We will send a proposal to AquaPro for a quote on the following:
 - Lifeguards on Thursday, Friday, Saturday and Sunday only.
 - Thursday and Friday (1-5) Saturday and Sunday (1-6)
 - Security Badge Checker
 - There will also need to be a COVID restriction stipulation included in the quote.

Fund Raising:

- No report

Water Quality:

- No Report

Dam

- No Report

Boat Storage:

- Clarified that boat storage fees would be per slip not per boat. In the past some of the smaller kayaks could be stacked for one fee.

Security:

- No Report

Insurance:

- No Report

Information Technology: We are looking into connecting the website to social media accounts (FaceBook, Twitter, Instagram, etc.)

Clubhouse Rental: Discussed the possibility of clubhouse rentals. We need to consider restrictions on gathering and a possible disclaimer statement regarding COVID-19; our liability insurance does not cover COVID related incidents. We may need to have our attorney review the rental agreement form.

Scholarship:

- We will be giving a \$1000 scholarship in memory of Kelsey Bederka and a second \$500 scholarship.
- The application will be posted on the website and available through the Newton HS Guidance Department.

Old Business: No old business

New Business:

- The Easter Egg Hunt and Road Clean Up are coming up on April 3. P Widgren will put together the annual hunt. Matt Dunbar and Joe Liccardi will coordinate the Road Clean Up.

Adjournment:

Motion to adjourn at 8:27pm made by Matt Dunbar and seconded by Joe Liccardi. Motion was passed unanimously.

Meeting adjourned at 8:27 pm.