

**Lake Lenape Association
Board of Trustees Meeting
Minutes – March 10, 2020**

Attendance and Call to Order:

The following Board members were present: J. Liccardi, M. Dunbar, K. Roberts, J. Kimble, S. Mercer 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:

Tim (owner of Lake Lenape Lodge), Dave Kerr, Pete Byron, and Ray Wexler

Minutes:

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

President's Report:

M. Dunbar began assessing the grounds, lake, and clubhouse. M. Dunbar began pulling branches out of the lake and reported that the clubhouse is in good order.

Treasure's Report:

- \$27,248 – General fund
- \$6682.94 – Scholarship fund
- \$23,154.30 – Dam

Scott Hagman is providing assistance in resolving issues with taxes from 2019. There is an outstanding tax penalty of \$12K. Scott Hagman is filing an abatement in order to have this resolved. S. Hagman has office space where he can store LLA financial records. The records will be secure and insured in this office space. K. Roberts is working with S. Hagman in order to organize the workflow and recording keeping for the lake finances.

Secretaries Report:

P. Widgren responded to several requests for 2020 membership applications. Once the website is up and running this should not be an issue. Complaints regarding the water company are being directed to the State Department Office of Public Utilities.

Committee Reports:

Membership:

- New membership applications were sent out via email. A few applications have begun to come in.
- K. Roberts suggested having a table at Andover Day with membership applications available. Tim will provide \$50 gift cards for the lodge for new memberships.
- P. Widgren will hand out badges and boat stickers on April 11 at the Lodge. \$20 gift cards will be given to members whose applications are in by the March 31 deadline.

Buildings and Ground:

- B. Brennan has been using siren guns in the morning to scare off the geese. There has been a reduction in the number of geese, however we need to make sure that the geese do not lay eggs by the beach. Alternate methods of goose control were discussed. B. Brennan will continue to use the siren guns and will investigate the purchase of more screamers.

Insurance:

- Insurance bills are coming due. There was consensus to continue to insure the clubhouse for \$318K.
- K. Roberts reported that many Lake Communities' insurance rates are going up considerably. K. Roberts was able to negotiate savings from last year.
- Total cost of insurance is \$12,596.80.

Adult Nights:

B Brennan is securing entertainment for the first night on May 8.

COLA:

K Roberts shared that many lake communities are having trouble keeping up with the rising cost of maintaining the lake environment (algae, weeds, etc.), insurance costs, life guard regulations, etc.

Lifeguards:

K. Roberts will call an executive session to settle the lifeguard contracts.

Fundraising:

J. Kimble suggested having a raffle for a new membership for the 2021 season. We can sell raffle tickets at each summer event with a prize at each event and then the final membership pull will be at the Labor Day Picnic.

Lake:

S. Mercer completed a tour of the lake. There are several trees that need to be removed. John Lambert will work with J. Kimble and M. Dunbar to secure a barge in to facilitate removal. Members who have trees down on their lake front property will share the cost of the tree removal.

Dam:

This year we are required to have the Dam inspected and to submit a copy of the Dam assessment submitted to the State. The cost of the inspection and required reports is \$3200. J. Liccardi made a motion to approve spending \$3200 for the Dam inspection. K. Roberts seconded the motion. The motion passes.

Public Comments:

Tim (Lake Lenape Lodge) shared fundraising ideas that will be considered for the summer.

New Business:

J. Liccardi proposed that we use "GoDaddy" to maintain our lake website. The maximum cost would be \$25 per month. The Board also discussed the possibility of having paid sponsors on our website. S. Mercer can help facilitate this process if we decide to approve sponsors.

B. Brennan made a motion to approve the use of "GoDaddy" to maintain the website. J. Liccardi seconded the motion. The motion passed.

K. Roberts made a motion to pay up to \$500 to replace/repair the Brennan's fence that was damaged by a tree that fell from lake property. J. Liccardi seconded the motion. The motion passed. (B. Brennan abstained from the vote.)

Old Business:

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

Adjournment:

B. Brennan made a motion to adjourn. J. Liccardi seconded the motion. The motion passed. The meeting was adjourned at 8:58 pm.