

**Lake Lenape Association
Board of Trustees Meeting
Minutes – April 14, 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 7:37pm. 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 March 10, 2021 minutes. The motion unanimously passed.

President's Report:

- Mr. Brennan thanked those who assisted in maintaining the new website, assisting at the boat registration, and helping with clubhouse renovations.
- Mr. Brennan share that J. Kimble was going to work on the electric upgrades and F. Wisniewski would do the ceiling painting. Mr. Brennan commented that we are so fortunate to have members that can provide this level of assistance.
- Mr. Brennan shared that Aquatic Analysts called regarding Cattail management and the potential risks involved with each of the different treatments. Dredging is also an option, but we will need to investigate regulations regarding composting and removal.
- Boat rack distribution is going well. We will need to follow up with Eric Karr regarding specific details.
- We will need to share with those renting boat racks that leaving boats at the lake is at their own risk. We are not responsible for theft or damages.

Treasure's Report:

- \$103,218.wq – General fund
- \$4,945.10– Scholarship fund
- \$19,963.52– Dam

Total revenue in membership applications is \$66,578.15

Secretaries Report:

All correspondences are taken care of.

Committee Reports:

Membership:

- We have processed 149 memberships. We are on pace to meet our typical memberships. There continues to be several discrepancies with Senior members including non-resident family members on application and/or including adult children living at home as Senior members. We need to be more consistent.
- May 1 we will distribute badges. We will need to get badges and boat sticker ready prior to distribution.

Building and Grounds:

- See President's report

Socials:

- We have our entertained line up for the adult nights on May 14 is our first one.

COLA:

- Pam Brennan is on the executive board (secretary). There are webinars regarding lake conservation that we can post on our website.

Life Guards:

- We are waiting for quotes from AquaPro.

Fund Raising:

- No report

Water Quality:

- See President's report

Dam

- We paid our first installment of the inundation maps (\$4750.00). Next step is to do a model, then complete the Emergency Action Plan and have drills.

Boat Storage:

- Eric Karr is working out final details. We are waiting for members who are not storing boats any longer to remove them from the premises.

Security:

- Before the beach officially opens, we will send out a reminder of guest procedures and rules.

Insurance:

- Everything is up to date.

Information Technology:

- Pam Brennan would like to find an aerial picture for the website.

Clubhouse Rental:

- T. Artrip will revise the former contract and post it on the website.

Scholarship:

- Waiting for completed applications

Old Business: No old business

New Business:

- We are aiming to have clubhouse rentals ready for June 1.
- J. Liccardi assisted board members with access to Dropbox for shared documents.

Adjournment:

Motion to adjourn at 9:13 pm made by Matt Dunbar and seconded by Joe Liccardi. Motion was passed unanimously.

Meeting adjourned at 9:13 pm.