

**Lake Lenape Association
Board of Trustees Meeting
Minutes – July 20, 2020**

Attendance and Call to Order:

The following Board members were present: J. Liccardi, M. Dunbar, K. Roberts, J. Kimble, B. Brennan, Eric Karr, and P. Widgren. Quorum was met and the meeting was called to order at 7:21 pm on the Patio of the LLA Clubhouse. The Pledge of Allegiance was recited and a moment of silence was observed.

President's Report:

- Thank you Brian Brennan for the beach sand and bathroom supplies.
- Thank you to John Lambert for spreading the sand and Joe Kimble for replacing batteries.
- Members following COVID precautions at the beach are going well. Parents and families are watching their children. The carry-in/carry-out procedures are going well. The beach is staying clean. We have had not complaints.
- Joe Liccardi has gotten all the finances in order.
- Thank you to Ken Roberts for all the service to the lake best wishes on your move to Virginia.
- All records have been transferred to Joe Liccardi and he will act as the custodian of records.
- Scott Talbot has not joined yet and has a dock in water. MD will reach out to him.
- The pontoon boat at the end belongs to the Plumbs. They have permission.

Treasure's Report:

- \$83,235.21– General fund (after bills are paid – approx. \$75,000)
- \$4182.94 – Scholarship fund
- \$19,98.88– Dam

Scott Hagman is working on the budget. State Taxes for 2017 were forgiven. We are waiting to hear about 2018 tax forgiveness.

Secretaries Report:

We have had a few questions regarding memberships and badge pick up. Mostly, things are quiet.

Committee Reports:

Membership:

- We have 190 members currently and a few more requests.

Buildings and Ground:

- The new sand on the beach looks great.
- Discussed getting historical picture and memorabilia of the lake to display in the clubhouse.
- Shared condolences for Pat Michelle, long-time resident of Lake Lenape
- Put a message – Thank you first responders on the bulletin board.

Insurance:

- Insurance is taken care of
- No lifeguards needed at this time.

Adult Nights:

Non adult nights are planned at this time.

Lake:

Lake and weed maintenance are going very well. The issue of Blue/Green algae is coming up again. Larry is on it. \$1500 for treatment.

New Business:

The board agreed that we cannot have more guests at the lake than what members purchased guest badges for. We need to adhere to guidelines and restrictions regarding COVID 19 mitigation. The board also agreed that we cannot have clubhouse rentals and no entertainment and parties.

Mike Talbot has requested a deck over the lake easement by the Dam. There was discussion and J. Liccardi made a motion to provide Mike Talbot with permission to have his deck extend over the easement. The motion was seconded by J. Kimble and passed unanimously.

J. Liccardi made a motion to use GoDaddy for the website and K. Roberts seconded. Motion unanimously passed.

B. Brennan made a motion to approve the use of "GoDaddy" to maintain the website at \$360 for a 2 year contract. J. Liccardi seconded the motion. The motion passed.

Adjournment:

B. Brennan made a motion to adjourn. J. Liccardi seconded the motion. The motion passed. The meeting was adjourned at 8:34 pm.