

Lake Lenape Association
November 9, 2022
LLA Board Meeting
Minutes

Call to order: Time 7:03 pm. Recited the Pledge of Allegiance and observed a moment of silence in honor of Veterans Day. The meeting took place at the LLA Clubhouse.

Attendance:

The following members were present: Joe Liccardi, Trish Artip, Matthew Dunbar, Paul Constantino (remote), Kyle Lewis, and Peggy Widgren

Absent: Brian Brennan and Joe Kimble

Approval of Minutes:

Minutes from the October meeting were not available and will be approved at the December meeting

President's Report (Matthew Dunbar reported on behalf of Brian Brennan):

- Thank you to everyone who assisted in making Oktoberfest a huge success.
- Our Halloween party co-sponsored with Planet Networks was a huge success. Thank you to everyone for all your help and support.
- In regards to the Dam: We will have the recommended repairs done by a licensed contractor. The following repairs will be done:
 - Filling cracks in the concrete
 - Removing old caulking
 - Cutting back vegetation
 - Removing sprouting roots
- The costs of the Dam repairs are estimated to be under \$2000.00. GZA (The Dam engineers) will not bid on the project because it is too small of a job. They typically do much larger projects.
- Matthew Dunbar made a motion to spend no more than \$2000 for the recommended repairs. The repairs will be paid from the general fund. The motion was seconded by Kyle Lewis. The motion unanimously passed.
- We will also be adding Dam maintenance to the already existing landscaping contract for the 2023 season.
- We need to fill the remaining year of Vito Apollo's position on the Board; the term for this position expires in December 2023. Brian Brennan recommended Bob Bezold for the position. Matthew Dunbar made a motion to appoint Bob Bezold to fill the vacant Board position. Kyle Lewis seconded the motion. The motion was unanimously passed.
- Brian Brennan finished removing the boats from the boat rack in order to begin maintenance.

Treasurer's Report (Joe Liccardi):

- General fund- 81,800.83
- Scholarship- 3,230.93
- Dam Fund-15,219.98

We received the quarterly bill from Aprio (the accounting firm) for \$1200. They take care of all bookkeeping and tax filings. Our budget is healthy. This winter we will look at future projects.

Secretary's Report (Peggy Widgren): nothing to report

Membership Committee (Peggy Widgren):

- After the new year, we will take a look at the COLA and determine lake fees. In addition, we will adjust the membership application and post online. Peggy Widgren is recommending hiring administrative support to assist in managing the workflow.

Buildings and Grounds (Matthew Dunbar):

- The aerator has been removed and stored.

Socials (Peggy Widgren for Joe Kimble):

- We are beginning to plan the Annual Holiday Party on December 10. The party is BYOB and we will purchase the food. Peggy Widgren will send out an invitation with an RSVP form.
- The Halloween Party and Oktoberfest were very well attended and everyone seemed to have a great time.

COLA (Brenda Izzo): No report

Lifeguards (Kyle Lewis): No report

Fundraiser (Peggy Widgren/Joe Kimble):

- We are beginning to raise funds for a 100 Year Anniversary celebration in 2026.
- Planet Networks will be making a donation to the scholarship fund and the 100-Year Anniversary fund at the next meeting.

Dam:

- The inspection is completed
- GZA recommends that we complete the work now since the lake is lowered.
- The inundation map has been submitted to the State. We have not received a final bill.
- Once the inundation map is approved, the EAP will need to be completed. We will need to complete 2 levels of action for the EAP:
 - A lake committee will update all of the EAP and the State will enter the Slides that show the potential flooding.
 - Update the State Action Plan for Dam Safety
- We can complete these processes or we can hire a company to update the EAP, engineering paperwork, update emergency contacts, and submit the completed document to the State. This will cost approximately \$3000
- Joe Liccardi made a motion to hire GZA for a cost of \$3000 to complete the EAP and submission to the State. Seconded by Trish Artrip and unanimously passed.

Clubhouse Rental (Trish Artrip):

- The clubhouse is rented through November and we have rentals already in June.
- We may close the clubhouse after the Holiday Party.
- We need to make sure that the members who have reserved in June are paid members by March 31 or we will not be able to hold their reservation if someone else with a membership wants to rent.

Technology

- No report

Scholarship:

- No report

Old Business:

- No old business

New Business:

- No new business

Adjournment: Matt Dunbar made a motion to adjourn, Kyle Lewis seconded the motion. Unanimously passed. The meeting was adjourned at 7:37 pm.

After the meeting was adjourned, Peggy Widgren made a motion to meet in closed session. The motion was seconded by Joe Llicardi and unanimously passed.