

**Lake Lenape Association  
General Membership Meeting  
December 19, 2023**

**Call to order:** 7:34 pm. Recited the Pledge of Allegiance and observed a moment of silent reflection on the joys of 2023. The meeting took place in the LLA Clubhouse.

**Attendance:**

The following Board members were present: Matt Dunbar, Joe Kimble, Trish Artrip, Paul Constantino (virtually), Joe Liccardi (virtually), and Peggy Widgren.

The following Board members were absent: Brian Brennan and Bob Bezold

There is one position that is open and will be appointed at the January 2024 - reorganization meeting. This position has one year remaining of the two-year term.

**Approval of Minutes:**

- Joe Kimble made a motion and was seconded by Joe Liccardi to approve the minutes from the November 8, 2023 meeting. The motion unanimously passed.

**President's Report: (Matthew Dunbar)**

- Congratulations and thank you to the Board members for making 2023 a great year. We have had many accomplishments.
- Merry Christmas to everyone and we are looking forward to the new year.

**Treasurer's Report: (Joe Liccardi)**

- Current Balances:
  - General Fund: \$75,792.85
  - Scholarship Fund: \$4,119.87
  - Dam Fund: \$10,501.49
- We are in great shape fiscally
- We have our 100 year anniversary coming up that we would like to adequately fund.

**Secretary's Report: Peggy Widgren**

- All correspondences are taken care of.
- We are getting documents buttoned up for 2023 and preparing for 2024.

**Buildings and Grounds: Joe Kimble and Matt Dunbar**

- Docks will be taken in this week (Matt Dunbar and Joe Kimble will take care of)
- We will need to make a payment for the gutter service that was completed.
- PJ Roofing will be out to make and estimate to resolve the roofing issues before the end of the year. (Joe Liccardi will call and take care of)
- Matthew and Joe will winterize the clubhouse on December 20)

**Dam Committee: Joe Liccardi**

- The Emergency Action Plan for the Dam has been completed. Final copies of new EAP will be distributed once updated by GZA. All recommended repairs to the Dam have also been completed. Yard Barber does regular maintenance to clear weeds from dam walls.

- We will also look into putting up a chain and signage by the spillway in order to keep people away from that area.

#### **Socials: Joe Kimble**

- The Christmas Party was a great success! Steve Minnick won the free membership. Receipts have been submitted for reimbursements.
- We will set the social calendar for 2024 at the January meeting.

#### **Membership: Peggy Widgren**

- At the January meeting we will determine the membership fees based on the Cost of Living Adjustment (COLA)
- Peggy Widgren will order new badges and boat stickers for the 2024 season.
- Paul Constantino will research on-line registration platforms to streamline membership applications.

#### **Lifeguards: Matt Dunbar for Bob Bezold**

- .We are looking into self-managing life guards for next season due to lack of available contracted service providers.

#### **Technology Committee: Brian Brennan and Paul Constantino**

- We need to investigate online programs that can be used for membership applications and payment.
- We are also looking to purchase a tablet, laptop, and printer to assist in the operations of the lake.

#### **COLA: Brenda Izzo**

- No report

#### **Scholarship: Peggy Widgren**

- No report

#### **Rentals: Trish Artrip**

- We will be revising the forms for next year to include no parking by the clubhouse - Loading and Unloading only.

#### **New Business - Water Quality:**

- We are contracting with Garden State Labs for next year \$2050 for water quality testing.
- Rich Cianciulli is working with Lake Management Services for water treatment next year. All services are included for \$13,711. Two installments: January 15 - \$7,080 and June 1 - \$6,855.
- We want to look into stocking the lake with Stripers in early Spring. We stocked Herring last year.
- Geese continue to be an issue. Joe Kimble presented information from a company called "Away With Geese." This was a very costly service and would only help on a small portion of the lake. We will reach out to a company "Geese Police" out of Pennsylvania for other options.
- Trish Artrip suggested creating a subcommittee to review the Lake By-Laws to make recommendations for revisions to be put on the October 2024 ballot.

Motion to Adjourn made by Joe Liccardi and seconded by Joe Kimble. Unanimously passed. Meeting adjourned at 8:31 pm