



LONG LAKE ASSOCIATION BOARD MEETING

Wednesday, August 9, 2017

Kensington Church Conference Room

6880 Secor Rd, Traverse City MI 49685

Call to Order by President Rick Kiehle at 5:30 pm

ATTENDANCE:

Board Members Present: G. Chefalo, S. Dow, L. Klein, W. Kraimer, R. Lemcool,

B. Lishawa, D. Marks, T. Motley, J. Wheaton, P. Zirnhelt, and R. Kiehle

Board Members Absent and Excused: S. Burnetti

APPROVAL OF THE MINUTES:

Moved by P. Zirnhelt, seconded by D. Marks, to approve the July 12, 2017 minutes.

Passed unanimously.

PUBLIC COMMENT: None

• **COMMITTEE REPORTS:**

Finance/Audit: Vitous reviewed financial statements. As of July 29, 2017, Income was \$23,434.62 and Expenses were \$24,531.52, with a Fund Balance of \$42,551.70.

- Harold Robbins, GT County Soil and Erosion in response to request regarding lot clearing regulations. Explained soil and erosion permit process for Part 91 and that there is also a Township Ordinance.
- Long Range Planning: Kiehle will be gone for the August 19 meeting; Lemcool will be acting President.
- Communication and Website: Kiehle reported on website updates and look at redoing website.
- Student Interns: Klien reported on student intern activities including water quality tests, etc.
- Lake Management: Wheaton reported on second treatment day activities. Notification of second day needed.
- Water Safety: Kraimer will invite sheriff to Annual Meeting. Request for data electronically.
- Fishing Quality/Loon Management: Motley reported on exceptional walleye fishing, and seeing more loons on the lake this year.
- Membership/Nominations: Dow reported on ballot mailing and Stan retiring from membership data base after one more year. Discussed lake etiquette document: adding "please observe posted no wake areas signs on lakes". Further review.
- Community Affairs: Zirnhelt reported on crescent shores boat launch closure and parking spaces for cars. Lemcool discussed the Township Sesquicentennial on August 20.
- Island Maintenance – Marks reported on island maintenance issues.

Long Lake Association
August 9, 2017 Minutes
Page 2

OLD BUSINESS: None

NEW BUSINESS:

1. Discussed August 19 presentation.
2. Discussed request from the Michigan Alliance Waterfront Association. No action taken

Meeting adjourned at 6:47 pm

Respectfully submitted by Makayla Vitous, Treasurer