



LONG LAKE ASSOCIATION ANNUAL MEETING MINUTES

Saturday August 22, 2015

Boone's Long Lake Inn

1. Call to order. President Gerry Chefalo at 10:00 am.

Board members present: Kendra Balderach, John Cartwright, Gerry Chefalo, Rick Kiehle, Walter Kraimer, Jo Marks, Jim Wheaton, Ron Lemcool, Peter Zirnhelt

Board members absent: Dan Marks, Dean Templeton, Sean Brunetti

Also present: Makayla Vitous (Treasurer), Allen Horstman (Secretary)

2. Minutes of the Annual Meeting of August 23, 2014, approved upon motion by M. Hill-Vedel, second by D. Wiand.

3. President's message. President Chefalo welcomed those attending and said he was honored and privileged to serve as president. He thanked the Board members for their hard work and effort. He mentioned the excellent cooperation with the Long Lake Foundation and the development of the Association's website. The Association's funds and their use were also described. President Chefalo then introduced the Board members present and gave brief descriptions of their roles in the Association. He made particular mention of departing Board members Balderach, J. Marks and D. Templeton.

4. Committee Reports.

A. Treasurer's report: Makayla Vitous discussed the Budget Summary. As of August 4, 2015, the Association had income of \$19,737.80 expenses of \$18,935.22 and assets of \$38,165.01. R. Albers who audited the finances stated that he had verified the bank balances and reviewed some of the transactions, and that all was in order as of August 4, 2015.

B. Water Safety: W. Kraimer reported that traffic on the lake seemed to be less than in previous years and he knew of no accidents or deaths. Then followed a discussion of the \$3000.00 the Association pays the Sheriff's department for extra coverage by a deputy. An inconclusive straw vote was taken as to whether to continue such payment. A motion to stop such payments was made by M. Salon, an amendment offered by J. Stark and after more discussion, the topic was tabled by approval of a motion from R. Albers seconded by J. Norback.

C. Island Maintenance: In the absence of D. Marks, W. Kraimer reported that the Monday BBQ group seemed to have less attendance this year.

D. Community Affairs: P. Zirnhelt described the committee's work attending various township meetings. A meeting involving the Timber's project on August 27 was mentioned as was the relocation of the Timbers' entrance. A discussion then occurred about the boat launch and parking lot at Crescent Shores; D. Wiand reported that whatever the result no construction would probably occur before 2016.

E. Communications and Website: The changes made this last year in the website were described by R. Kiehle. He also gave statistics of the website's relatively heavy usage.



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F. Lake Management: J. Cartwright's report included discussions of (1) the lake's water level and its history; (2) the issue of water quality and the things riparians can do to avoid negatively affecting it; (3) the problems of Eurasian water milfoil; and (4) the possibility of a survey of the lake to establish the locations of milfoil and other invasive species to aid in future treatments. J. Wheaton also reported on the milfoil treatments this year: 16 sites were treated in June and 6 of those sites retreated later. It seemed to be a year with strong milfoil growth. Discussion included questions about the nature of the chemicals used, riparian permissions, and the general history of the problem.

G. Fishing and Loon Management: J. Wheaton discussed whether the lake was resident to 4 or 5 nesting pairs of loons this year. He asked members to be vigilant about loon harassment. He felt that fishing had been uneven this year with recent catches of pike but not much walleye action.

H. Membership: J. Marks reported membership stands at 383, which is about the same as last year. She thanked Stan Genslak for his work in this area.

5. Election results: President Chefalo reported the following individuals were elected:

Present: Rick Kiehle

Vice President: Ron Lemcool

Board Members: Three year terms: Stephanie Dow, Walt Kraimer and Barry Lishawa

Two year terms: Terrance Motley

R. Kiehle addressed the meeting and thanked the Board for their work and cooperation with other area groups.

Adjournment. The meeting adjourned at 11:35 am

Respectfully submitted
Allen Horstman, Secretary