



LONG LAKE ASSOCIATION BOARD MEETING
Wednesday, September 13, 2017
Kensington Church Conference Room
6880 Secor Rd, Traverse City MI 49685

Call to Order by President R. Lemcool at 5:30 pm

ATTENDANCE:

Board Members Present: K. Hewitt, W. Kraimer, R. Lemcool, M. Eckhoff,
B. Lishawa, T. Motley, J. Wheaton, and R. Kiehle

Board Members Absent and Excused: S. Dow, L. Klein, P Zirnheldt, D. Marks

APPROVAL OF THE MINUTES:

Moved by Kiehle , seconded by Motley , to approve the August 9, 2017 minutes.

Passed unanimously.

PUBLIC COMMENT: Carl Fry presented concerns regarding problems associated with the increasing number of vacation rentals on Long Lake. He requested that the board work with the township to evaluate the process of vacation rentals. No Board action taken.

- **COMMITTEE REPORTS:**

- Finance/Audit: Vitous reviewed financial statements. As of Aug 31, 2017, Income was \$25,828.92 and Expenses were \$33,608.49, with a Fund Balance of \$35,869.03. Budget for 2016-2017 was reviewed. Draft budget for Sept 2017-Aug 2018 was presented.

- Long Range Planning: Kiehle reported on his upcoming attendance at LLF meeting
- Communication and Website: no report
- Student Interns: Lishawa reported data analysis will be forthcoming
- Lake Management: Wheaton reported on second weed treatment and drone mapping of weed beds.
- Water Safety: no report
- Fishing Quality/Loon Management: Motley reported a good loon population on the lake and positioning of new loon platform. Fishing is good.
- Membership/Nominations: Lemcool reported 414 dues paying members and 55 attendees at annual meeting
- Community Affairs: Lemcool reported on upcoming township discussion topics.
- Island Maintenance – No report

Old Business: none

New Business:

Lemcool suggested new board members consider a committee. He will set a new date for road cleanup

Adjourned 6:34pm

Next meeting October 11, 2017

Respectively submitted,

Gail Dall'Olmo, secretary