



LONG LAKE ASSOCIATION BOARD
MINUTES

Wednesday, April 15, 2015
Long Lake Township Hall

Call to Order by President Chefalo at 5:30 P.M.

ROLL CALL – G. Chefalo, M. Vitous, W. Kraimer, D. Templeton, K. Balderach, J. Cartwright, R. Lemcool, D. Marks, A. Horstman, Absent and excused: J. Wheaton, P. Zirnhelt, S. Bruentti, J. Marks, R. Kiehle.

DIRECTORS' LIST

The list of directors prepared by J. Marks was amended.

APPROVAL OF AGENDA

Motion by D. Templeton to approve agenda, as amended, second by R. Lemcool. Motion carried.

CONSENT AGENGA

Motion by R. Lemcool to approve the Board minutes for October 8, 2014, second by D. Templeton. Motion carried.

No Public Comments.

COMMITTEE REPORTS:

In an effort to speed meetings, President Chefalo suggested that chairs prepare and distribute reports in advance, and, if no report, then say "No report."

- **Financial Report** – M. Vitous: Balance Sheet and Profit and Loss Statement distributed which showed current total assets of \$29,243.13. J. Cartwright suggested the use of "Fund Balance" in future. Motion by K. Balderach to approve the Treasurer's report as presented, second by D. Templeton. Motion carried.
- **Community Affairs** –M. Vitous: Miscellaneous actions of the Township reported although none of significance to the Association.
- **Long Range Planning** – No report.
- **Lake Management** – No report.
- **Membership/Nominations** – K. Balderach: 426 paid members. Membership total – 50%.
- **Recreation/Social** - Kendra Balderach: Boone's has been reserved for the June 8 discussion meeting and Welcome Back event.
- **Water Safety** – Walt Kraimer: The Sheriff's report of services to the county's lakes was distributed. Long Lake received 185.75 hours of patrol, which was down substantially from the previous year. There is a

concern if it is worth the \$3,000 we pay each year for extra patrol. Motion by D. Templeton to eliminate the \$3000 payment due to the needs of our fund balance. Second by W. Kramer. Discussion concerned the timing and the effect on the county's budget. W. Kramer to arrange a meeting with Sheriff's office. Motion to eliminate the payment tabled.

- **Communications & Website** – No report.
- **Island Maintenance** – D. Marks: No report. Dock on South Island to be put in soon.
- **Fishing Quality/Loon Management** – K. Balderach: Outcome of young loon's situation of last fall is unknown. Loons returned April 8 this year.

OLD BUSINESS

None.

NEW BUSINESS

- a) Newsletter: G. Chefalo and R. Kiehle will work on newsletter so it can be distributed prior to the discussion meeting. Deadline for submissions is May 4, 2015. M. Vitous suggested it might be time to solicit bids for the newsletter.
- b) Plan for 2015 EWM treatment program: J. Cartwright: The treatment plan is set; 2 new sites will be added and a total of 3 acres will be treated. J. Wheaton will manage the treatment.
- c) Long Lake water levels: J. Cartwright: Graphs of historical levels of the lake were distributed. These are to be put on the website and distributed at the discussion meeting. Discussion of the condition of Sucker Creek ensued.
- d) Future EWM treatments: J. Cartwright: A meeting to be arranged with the Township officials to seek Township financial support of such treatment; LLA would continue to manage the treatment.

ADJOURN

Motion to adjourn by R. Lemcool at 6:37 PM, second by K. Balderach. Motion carried.

*Respectfully submitted,
Allen Horstman, Secretary*

Dates for 2015 meetings: May 13, June 8, July 15, August 11, August 22, September 9, October 14, November 10 (if needed)

Discussion Meeting (Welcome Back): June 8 Annual Meeting: August 22