

APPROVED

LONG LAKE ASSOCIATION BOARD
MINUTES
Wednesday, July 15, 2015
Long Lake Township



Call to Order by President Chefalo at 5:34 P.M.

ROLL CALL – G. Chefalo, W. Kraimer, R. Kiehle, D. Templeton, K. Balderach, R. Lemcool, J. Cartwright, J. Wheaton, P. Zirnhelt, and J. Marks. Absent and excused: S. Brunetti and D. Marks. Also present: M. Vitous (Treasurer), A. Horstman (Secretary). Tom Bensley (Guest). Stephanie Dow, Jean Hughey (Members).

MINUTES

Motion to approve the minutes of the May 13, 2015, meeting, as amended, by J. Marks, seconded by K. Balderach. Passed unanimously. Minutes of June 8, 2015, tabled.

MEMBER COMMENT/INPUT

Sheriff Tom Bensley was present and discussed the issue of noise and safety of float planes using the lake. Discussion of permits for fireworks also occurred. The sheriff indicated neither issue was part of his jurisdiction. He also detailed the coming personnel changes in his office relative to the lake. . Stephanie Dow of 1977 Outer Drive West read a position paper concerning milfoil. Discussion centered on use of outside companies to survey and control the milfoil. Dow was appointed to the Lake Management Committee.

COMMITTEE REPORTS:

- Financial Report – M. Vitous: Balance Sheet, Budget Summary, and Profit and Loss Statement distributed which showed current total income of \$17,738.80 and expenses of \$18,92393. Budget Summary showed assets of \$36,177.31. Motion by D. Templeton to approve the Treasurer’s report, second by K. Balderach. Motion carried unanimously.
- Community Affairs – P. Zirnhelt: summarized several recent emails he had send the Board. M. Vitous reported the Board of Zoning Appeals had passed one variance. None of special concern to the Board. .
- Long Range Planning – R. Kiehle: discussed plans to structure better the Board for succession issues and other future events.
- Lake Management - J. Cartwright: reported on the implementation of the milfoil control project. J. Wheaton reported the application of herbicide to 18 sites on June 24, with 6 sites to be redone. Further discussion of the need to survey the lake to establish a base for future decisions and the role of the Foundation in supporting same was discussed.
- Membership/Nominations – J. Marks: membership is 297. Postcards will be mailed to those who have not paid their dues.. There are 850 units on the 3 lakes. The terms of W. Kramer, D. Templeton, K. Balderach, and G. Chefalo expire this year. Nominations include W. Kraimer and Stephanie Dow for the Board, R. Kiehle to be President and Ron Lemcool to be Vice President.
- Water Safety – W. Kraimer: the July 4th fireworks went fine.

- Communications & Website – R. Kiehle: a data base for the milfoil treatment spots will be posted on the website. .
- Island Maintenance – G. Chefalo: the dock on South Island has been installed and the toilets on the islands have been cleaned.
- Fishing Quality/Loon Management – K .Balderach: issues relating to loons and their harassment were discussed.
- Recreation/Social – J. Marks: 157 people signed in at the **June discussion meeting.**

OLD BUSINESS

None.

NEW BUSINESS

- Succession planning: R. Kiehle distributed a questionnaire concerning the tasks of each member of the Board.
- Fireworks: last year's report by the Township's Fire Chief was not discussed by the Township Board which didn't think safety was part of their jurisdiction when issuing a permit. It is not clear who is responsible for safety during the fireworks. Several members thought this is not Association business.

ADJOURN

Meeting adjourned at 7:25.

Respectfully submitted,
Allen Horstman, Secretary

Dates for 2015 meetings: August 11, August 22, September 9, October 14, November 10 (if needed)
Annual Meeting: August 22