



LONG LAKE ASSOCIATION BOARD
MINUTES

Wednesday, June 8, 2015
Long Lake Township Hall

Call to Order by President Chefalo at 4:17 P.M.

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

APPROVAL OF AGENDA

Motion by R. Lemcool to approve agenda, as amended, second by K. Balderach Motion carried.

CONSENT AGENDA

Board minutes for May, 2015, to be revisited at July, 15, meeting, not seen by all Board Members.

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** – No Report
- **Community Affairs** – No Report
- **Long Range Planning** – No report.
- **Lake Management** – No report.
- **Membership/Nominations** – No Report
- **Recreation/Social** - No Report
- **Water Safety** – No Report
- **Communications & Website** – No report
- **Island Maintenance** – No Report
- **Fishing Quality/Loon Management** – No Report

OLD BUSINESS

None.

NEW BUSINESS

- a) Prepare for Welcome Back Meeting
- b) All Have seen the slid show presentation for the Welcome Back Meeting
- c) Lois to speak on behalf of the Loons
- d) Someone to run the Mic to people with questions
- e) Dan, Walt & Ron to sell 50/50 Tickets
- f) Tag team Water Quality Presentation
- g) Marine Patrol will be at attendance
- h) Presentation of the Award to Nick from Boone's for 10th Anny.

ADJOURN

Motion to adjourn by R. Lemcool at 4:30 PM, second by W. Kraimer . Motion carried.

Welcome Back to Paradise Meeting: 10th Annual Meeting

President Chefalo's 3rd and final year as President - Introduction of Board Members

Jo Marks stayed on for my entire term Thank you

Presentation of Slides

Public Comment/Questions:

Ann Morrison Perry - Rules of Floating rafts?

All Boats and Water Craft must be a min of 100 Ft from floating device. Slow No Wake rules apply.

Sheldon Penny – Drainage tubes under Fisher Road Can we get them cleared out?

We are looking into it we must speak to the powers that be. Lots of Invasive Species of plants in there we are concerned and it is on the Agenda to come up with a solution.

Lois - Purple Loose Strif is thriving again? Need to contact the State of Michigan regarding getting rid of this. Can't just cut it down. Needs to be taken care of.

No More questions

Presentation of the Award to Nick from Boone's for 10th Anny.

Respectfully submitted,
Cindy Lemcool