



LONG LAKE ASSOCIATION BOARD
MINUTES
Wednesday, May 13, 2015
Oleson's Foods, Inc. corporate offices

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

ROLL CALL – G. Chefalo, W. Kraimer, D. Templeton, K. Balderach, J. Cartwright, D. Marks, J. Wheaton, S. Brunett, P. Zirnhelt, and J. Marks. Absent and excused: R. Kiehle and R. Lemcool. Also present: M. Vitous (Treasurer), A. Horstman (Secretary), P. Vitous and D. Wieand (members).

MINUTES

Motion to approve the minutes of the April 15, 2015, meeting by K. Smith, seconded by J. Cartwright. Passed unanimously.

DIRECTORS' LIST

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

MEMBER COMMENT/INPUT

None.

COMMITTEE REPORTS:

- Financial Report – M. Vitous: Balance Sheet and Profit and Loss Statement distributed which showed current total assets of \$29,413.85. Budget Summary distributed which showed year to date income and expenses and budgeted amounts. Discussion of changing the fiscal year indicated that ByLaws require membership mail vote. Motion by K. Balderach to approve the Balance Sheet and Profit and Loss Statement as presented, second by D. Templeton. Motion carried unanimously.
- Community Affairs – No report.
- Long Range Planning – No report.
- Lake Management - J. Cartwright: J. Wheaton is in charge of the milfoil treatment and will check that we are treating the same areas as described in the State of Michigan permit. The treatment will probably occur in June, weather permitting. A map of past and future sites will be made available at the Welcome Back meeting in June.
- Membership/Nominations – J. Marks: Membership is 429 which is 50.4% of eligible members. The newsletter will be mailed soon. The committees of Membership/Nominations and Finance will meet to discuss reconciling the fiscal and membership years.
- Water Safety – W. Kraimer: W. Kraimer and G. Chefalo met with personnel of the Sheriff's office. Discussion involved the \$3000 payment by the Association to obtain extra services, which did not seem important to the Sheriff's office. An extra officer will be assigned to the lake on weekends.
- Communications & Website – No report.

- Island Maintenance – No report.
- Fishing Quality/Loon Management – K .Balderach: New rules about catch and release of bass prior to Memorial Day mentioned. Outcome of young loon’s situation of last fall is unknown. Loons returned April 8 this year.
- Recreation/Social – No report.

OLD BUSINESS

None.

NEW BUSINESS

- Water level of the lake: D. Wiand presented numbers indicating the lake is slightly lower than it was a year ago. P. Vituous discussed efforts to keep Sucker Creek/Platte River open; he also mentioned that it is a trout stream which means the Department of Environmental Quality must be involved in any changes. D. Wiand recounted the history of Glen Lake water level and its relationship to the Crystal River. Discussion of the name of the outlet stream (Sucker Creek or Platte River) was inconclusive. General discussion concluded efforts will continue to keep the outlet stream open and flowing.
- Efforts to get Township contribution toward control of invasive species: J. Cartwright reported on his meeting with the Township board. He recounted the history of efforts and suggested the Association manage the treatment while the Township would pay for the chemicals (about \$7000/year). No decision was reached by the Township board.
- Marine Patrol budget issues: G. Chefalo summarized the situation. After discussion, P. Zirnhelt moved, J. Cartwright seconded, that the Association pay the \$3000 for extra patrols for 2015 and budget the same amount for 2016 but not release the funds until the Association Board reviews the situation in Fall, 2015, to decide if Long Lake service was satisfactory. Motion passed unanimously.
- Crescent Shores parking lot and boat launch: Discussion of the Township’s efforts in this area included report of a meeting the Township officials had with the neighborhood and the overall effect the plan will have on parking in the area. It was observed that at present the Township only has funds for a study, not any physical work.

G. Chefalo will thank Oleson’s for letting us use their offices for this meeting.

ADJOURN

Meeting adjourned at 7:04.

Respectfully submitted,
Allen Horstman, Secretary

Dates for 2015 meetings: 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