

MINUTES
LONG LAKE ASSOCIATION BOARD MEETING
Wednesday, May 18, 2016
Long Lake Township Hall

Call to Order by President Rick Kiehle at 5:33pm

Attendance:

Board Members Present: Brunetti, Cartwright, Chefalo (5:36pm), Dow, Kiehle, Kraimer, Lemcool, Lishawa, Marks, Motley, Wheaton, Zirnhelt (5:45pm)

Board Members Absent: none

Others Present: Makayla Vitous, Treasurer/Secretary, Ron Albers

No changes to the Agenda.

Approval of the Minutes: October 14, 2015. **Moved by Lemcool, seconded by Dow, to approve the October 14, 2015 minutes as amended. Passed unanimously.**

Member Comment: none

Committee Reports:

a. Finance/Audit – Vitous reviewed financial statements. As of May 4, 2016, Income was \$1,309.91 and Expenses were \$676.00 with a Fund Balance of \$37,319.50. **Moved by Motley, seconded by Brunetti to approve the Balance Sheet, Profit and Loss Statement and FY2015-16 Budget. Passed unanimously.**

b. Long Range Planning – Kiehle presented the LLA/NMC Lake Studies Internship Plan. Discussion. **Moved by Chefalo, seconded by Lishawa to approve the LLA/NMC Lake Studies Internship Plan, budget amendment in the amount up to \$2,000, and execution of the necessary documents to implement the plan. Passed – Zirnhelt abstained.**

c. Lake Management – Wheaton explained the invasive species treatment process. Aquatic Doctors to treat around June 22 (24 sites, 11.3 acres). Cartwright comfortable with committee size. Albers discussed mapping option. **Moved by Zirnhelt, seconded by Brunetti to authorize the Lake Management Committee to solicit a bid from Dennis Wiand for mapping of the littoral zone of Long Lake, Mickey Lake and Ruth Lake with drone technology. Passed unanimously.** Dow – discussion of Inland Lakes Conference.

d. Water Safety – Kraimer handed out charts and discussed matter. **Moved by Dow, seconded by Lemcool, to not renew the agreement with Grand Traverse County Sherriff Department for extra lake patrol for the 2016 summer. Yes: Brunetti, Chefalo, Dow, Kiehle, Kraimer, Lemcool, Lishawa, Marks, Motley, Wheaton. No: Cartwright and Zirnhelt. Passed: 10-2**

e. Fishing Quality/Loon Management – Motley gave update on muskrat issue and will ask DNR biologist to attend Welcome Back meeting, discussed beavers, reported excellent fishing and gave an update on loon management.

f. Communication and Website – Kiehle indicated Newsletter was out. Requested Committee Chairs forward information regarding committee pages on website to him.

g. Membership/Nominations – Dow indicated 61% of residents were members. Committee plans to canvas neighborhoods and speak with non-members.

h. Recreational/Social – Dow indicated Welcome Back ready. Lemcool reported on Adopt a Road day.

i. Community Affairs – Zirnhelt indicated he forwards emails to board after township meetings that he attends.

j. Island Maintenance – Marks indicated South Island dock out, restrooms repaired and Picnic Island still looks better after project.

Old Business: none

New Business: Chefalo indicated there is one vote per membership. Board should get the word out that couples may purchase another membership if desired.

Meeting adjourned at 7:48pm

Minutes approved by Board on June 6, 2016.

Respectfully submitted by Makayla Vitous, Treasurer/Secretary

Next meeting June 6 at 4:30pm at Boones Long Lake Inn