



LONG LAKE ASSOCIATION BOARD
MINUTES
Wednesday, September 9, 2015
Long Lake Township

Call to order by President Kiehle at 5:32 p.m.

ROLL CALL – R. Kiehle, R. Lemcool, J. Cartwright, W. Kraimer, P. Zirnhelt, J. Wheaton, D. Marks, S. Brunetti, S. Dow, B. Lishawa, and T. Motley. Absent and excused: M. Vitous (Secretary/Treasurer) and G. Chefalo.

APPROVAL OF AGENDA

Motion to approve meeting agenda, as amended, by J. Cartwright, seconded by J. Wheaton. Passed unanimously.

MINUTES

Motion to approve the minutes of the August 12, 2015, meeting by P. Zirnhelt, seconded by R. Lemcool. Passed unanimously.

MEMBER COMMENT/INPUT

R. Kiehle read letter from Duane Schmatz concerning his garage and accidents at intersection of N. Long Lake Rd. and Church Rd. P. Zirnhelt moved that the letter be forwarded to Township Supervisor Karen Rosa, seconded by S. Dow. Passed unanimously. R. Kiehle will forward letter to Karen Rosa.

COMMITTEE REPORTS:

- Financial Report – no report. Balance sheet, budget summary, and profit and loss statement distributed which showed current total income of \$21,890.71 and expenses of \$22,567.55. Balance sheet showed assets of 36,685.59.
- Community Affairs – P. Zirnhelt attended monthly township board meeting last night nothing discussed that had to do with the lake association.
- Long Range Planning – no report.
- Lake Management - J. Cartwright reported on water quality monitoring report of 2014 by GLEC. It will be put on the LLA website for membership to view. J. Wheaton reported 24 EWM sites (11 1/2 acres) will need to be treated in 2016. Changing applicators to Aquatic Doctors. Also noted was township budgeted \$8,500 for water quality.
- Membership/Nominations – R. Kiehle reported there are 397 members for 2015/16; non-members 452. There are 849 in data base. Sent out a reminder blast to 60 people regarding renewal.

- Water Safety – W. Kraimer reported he plans to talk to sheriff regarding 2015 summer season.
- Communications & Website – R. Kiehle reported he will do some updating to website.
- Island Maintenance – D. Marks reported the dock on South Island will be removed in 30 days.
- Fishing Quality/Loon Management – J. Wheaton: no report.
- Recreation/Social – no report.

OLD BUSINESS

None.

NEW BUSINESS

COMMITTEE CHAIRMANSHIPS 2015/16

- Finance/Audit — M. Vitous Secretary/Treasurer and R. Albers audit
- Community Affairs - P. Zirnhelt, W. Kraimer, and R. Lemcool
- Long Range Planning - R. Kiehle, M. Vitous, T. Berg, & J. Marks
- Lake Management - J. Cartwright
- Membership/Nomination - S. Dow, S. Genslak, and J. Marks
- Water Safety - W. Kraimer
- Communication & Website - R. Kiehle
- Island Maintenance - D. Marks
- Fishing Quality/Loon Management - Terry Motley
- Recreation/Social - R. Lemcool and S. Brunetti (adopt a road); S. Dow “Welcome Back to Paradise”

MEETING DATES FOR 2016

April 13, May 11, June 6 board meeting and welcome back (at Boone’s Long Lake Inn), July 13, August 10, August 20 (Annual Meeting at Boone’s Long Lake Inn), September 14, October 12, and November 9 (if needed).

LONG LAKE FIRE DEPARTMENT

R. Lemcool reported Long Lake Township will now have its own fire department. He suggested to call your insurance company to check the ISO rating and to inquire if your insurance will go up.

ADJOURN

Motion to adjourn meeting by R. Lemcool, seconded by P. Zirnhelt. Passed unanimously.
Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Stephanie Dow, Acting Secretary

Dates for 2015 meetings: October 14, November 9 (if needed)