



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
Wednesday, May 14, 2014 – 5:30 P.M.
Long Lake Township Hall

- **Call to Order and Roll Call:** By President Gerald Chefalo at 5:35 PM.

Members Present: Gerald Chefalo, Kendra Balderach, Tanya Berg, Rick Kiehle, Stan Genslak, Pete Zirnhelt, Pug Rundio, Walt Kraimer, John Cartwright, Jo Marks, Dean Templeton, Jim Wheaton.

Absent and Excused: Dan Marks, Allen Horstman, Makayla Vitous,

- **Approval of Meeting Agenda:** Motion by R. Kiehle, Second: W. Kraimer. Motion carried.
- **Approval of Minutes:** Corrections by J. Cartwright to add 2013 to date of October 9, minutes, and to attach GTRLC map. Motion by T. Berg to approve Board Minutes from October 9, 2013 with changes. Second: R. Kiehle. Motion carried.
- **Public Comment:** None
- **Presentation by Kate Pearson, GTRLC regarding Timbers Girl Scout Camp:** The remaining total needed is: \$300,000. There is an offer pending on the Troop House. At this time there is a 1-1 challenge grant of \$149,500 on the table. Another mailing was sent this week to all Lake Riparian's, as well as to those in Long Lake and Green Lake Watershed. Pledges over \$3,000 can be paid over a two year period. Anything received above and beyond the required amount will contribute to the stewardship of the property. Kate also mentioned that the Norris family has donated property for the road to be re-routed. The road will also be re-graded with gravel and a crown. The Timbers Trail neighbors will share in the maintenance cost moving forward. Kate will have Matt M. follow up with Gerry regarding the restrictions on the Troop House property, and will email PDF documents of the May 2014 Update and FAQ's to be attached to these minutes and uploaded to the website.

COMMITTEE REPORTS

Finance/Audit – Makayla Vitous

No report.

Community Affairs – Makayla Vitous

No report.

Long Range Planning – Makayla & Jo Marks: No report

Lake Management – Pug Rundio

Pug is very happy with the two new committee members Ron Lemcool and Barry Lishawa. The permission form was discussed and P. Zirnhelt suggested adding

clarification around "irrigation using lake water". T. Berg will clarify and the Board will approve via online polling.

Membership/Nominations – Jo Marks

Final count for 2014 was 386 members. The 2014-15 goal is 400 members. We will be doing a door to door drive and distribute packets to new members and rental properties. The Committee will discuss how to distribute new stickers to paid members. There are three nominees to be evaluated including: Ron Lemcool, Sean Brunetti, and Jami Hirsch.

Water Safety – Walt Kraimer

Walt will contact Marine Patrol to ensure they are at the meeting at 5:00 to speak for 5 minutes and take questions.

Communications & Websites – Tanya Berg & Rick Kiehle

Newsletters were mailed 5/7/14 and Jo Marks has been receiving rsvp's. T. Berg will send an email reminder near the end of May. Website has been updated thanks to R. Kiehle, he also has installed Google Analytics on the website. We have seen an uptick in visits due to the Web Cam link as well. We will provide copies of the LLT Fireworks Ordinance at the Welcome Back Meeting and have a representative from LLT briefly review it.

Tanya requested committee chairs submit reports to Rick by 5/31 to create the PPT for the Welcome Back presentation. **Please remember your name tags for the meeting!**

Island Maintenance – Dan Marks

No report.

Fishing Quality/Loon Management – Kendra Balderach

The loons are back and vocal and the Walleye are biting.

Recreation/Social – Kendra Balderach & J Marks

Boone's all set for June 9th. **Please arrive by 4:00 PM**

NEW BUSINESS:

- A. 2014-15 Committee Assignments and succession planning were discussed.
- B. Revised Riparian Permission Form discussed above.
- C. 2014 DEQ Herbicide Permit received.
- D. Outstanding invoice re: Picnic Island discussed and motion to pay made by T. Berg, second by D. Templeton. Motion carried.
- E. Contribution to the Timbers Project was discussed and tabled until after the June 9 meeting.

Meeting adjourned at 7:33 pm.

Respectfully submitted by Kendra Balderach, Acting Secretary

Upcoming Meetings: June 9th, July 9th, August 6th, September 10th, October 8th, November 5th (if needed).

***June 9th Board Meeting at Boone's 4:00 PM, Discussion meeting 5:00 PM, Welcome Back to Paradise 6:15 PM.**

****August 23rd 2014 Annual Meeting at Boone's 10:00 AM – 12:00 PM.**