



## LONG LAKE ASSOCIATION BOARD MEETING MINUTES

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Wednesday, August 14, 2013  
Long Lake Township Hall

Call to Order by President Chefalo at 5:37 P.M.

Attendance: Members present: Balderach, Berg, Cartwright, Chefalo, Kiehle, Kraimer, D. Marks, Rundio, Wheaton.

Members absent: J. Marks, Templeton, Zirnhelt (all excused).

Also present: Geneslak (Membership committee member), Horstman (Secretary), Vituous (Treasurer).

1. Agenda: Approved unanimously.
2. Minutes of July 10, 2013: Approved as corrected unanimously.
3. Public Comment: None.
4. Committee reports:
  - a. Finance/Audit: Vitous.

Financial statements were distributed and discussed. As of August 7, 2013, annual income of \$18,155.32 and expenses of \$16,393.37; assets totaled \$45,408.75.

A Budget Summary was distributed which reflects budget totals for fiscal year and year-to-date income and expenses. It was agreed the Treasurer would continue to provide this Summary.

Next year's budget discussed. Board members to submit materials to Treasurer.
  - b. Community Affairs: Vitous.

Amendment of the township's fireworks ordinance discussed. Website to be updated to reflect 1:00 A.M. cessation of fireworks on permissible days.
  - c. Long Range Planning: Vitous.

Report of meeting with Rotary. Discussions to continue as other associations may become involved in Rotary's grant process.
  - d. Lake Management: Rundio.

Treatment of water milfoil in Ruth Lake reported. 0.6 acres were treated with Renovate OTF.

Report of township water quality workshop on August 1, 2013. Septic systems constitute the largest threat to lake quality.
  - e. Membership/Nominations: Balderach and Gerslak.

Membership of 291 as of August 10, 2013. More anticipated in next 2 months. Postcard reminder to be sent in September. 38.5% of members contribute money above their dues.

- Discussion of voter eligibility. Nothing concluded.
- f. Water Safety: Kraimer.  
Sheriff's office reports lower than average number of incidents.  
Marine Patrol's office non-emergency telephone number has changed (231-922-2112).  
Channel from Long Lake to Mickey Lake discussed. New property owner has installed swimming raft and buoys which alter boat lanes.
  - g. Communications and Website: Berg.  
Committees to provide summaries/bullet points for a PowerPoint presentation at membership meeting.  
Committee chairs urged to provide Secretary with reports which can be distributed to Board members prior to Board meetings.  
Discussion of procedures to be used at Membership meeting..
  - h. Island Maintenance: D. Marks.  
Pictures of Picnic Island work distributed. Cost overrun discussed but no action to be taken until an invoice is presented. Township has already agreed to pay 25% of overrun.  
Tree cutting on South Island discussed but no action to be taken until an invoice is presented.  
Caps for steel posts on Picnic Island to be purchased and installed.
  - i. Fishing Quality/Loon Management: No report.
  - j. Recreation/Social: Balderach.  
Membership meeting discussed. Board members to arrive by 9:00 A.M.

6. Old Business: None.

7. New Business:

- a. Lake Management: Amount of information to be supplied to riparian owners prior to treatment of water milfoil discussed. Draft of a form shown by Berg. Rundio discussed present procedures. Contact will be made with insurance company to learn of its rules and procedures. Desire of Board to be transparent and to obtain informed consent by riparian owners agreed upon.
- b. Lake Management: Every 3 years water quality of lake is monitored for oxygen and other items; this will be done in 2014. Contractor to be hired by Rundio and Township will pay up to \$5,000.00 towards cost.
- c. Membership: Gerslak reported historical membership figures. He presented an survey which could be used to determine why many riparian owners remain non-members. Discussion of how to contact new property owners and methods to increase membership. Membership committee to continue work, possibly preparing a packet to be used in soliciting membership.

Meeting adjourned at 7:46 P.M.

Respectfully submitted by Allen Horstman, Secretary.

Annual meeting August 24, 2013. Next Board meeting September 11, 2013.