



(DRAFT)

LONG LAKE ASSOCIATION BOARD MEETING  
MINUTES

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Wednesday, August 13, 2014  
Long Lake Township Hall

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

Attendance:

Members present: Balderach, Cartwright, Chefalo, Kiehle, J. Marks, Wheaton, Zirnhelt.

Members absent: Berg (excused), Kraimer (excused), D. Marks (excused), Rundio (excused), Templeton.

Other officers: Horstman (Secretary-present), Vitous (Treasurer-present).

1. Agenda: Motion by Zirnhelt, seconded by Kiehle, to approve with changes. Passed unanimously.
2. Minutes: Motion by J. Marks, seconded by Wheaton, to approve the minutes of the regular meeting of July 9, 2014. Passed unanimously. A discussion of the relationship of the Association with the Long Lake Foundation and membership on the boards of each then ensued. Kiehle indicated the Foundation was preparing to change their board membership requirements.
3. Member Comment/Input: None.
4. Reports:
  - a. Finance/Audit: Vitous distributed financial statements. As of August 9, 2014, Income was \$22,008.55, and Expenses were \$31,750.57. The Fund Balance as of August 9, 2014, was \$36,489.88. Discussion indicated that most of the year's expenses are paid, and the deficit was largely due to nonrecurring items. The possibilities of seeking Township support for the milfoil treatment expenses and raising dues were raised. Motion to accept the financial statements by Zirnhelt, seconded by J. Marks. Passed unanimously.
  - b. Community Affairs: Zirnhelt reported that the Township had authorized 3 individuals to enforce Township ordinances: Karen Rosa (Township Supervisor), Loyd Morris (Zoning Administrator), and Jim Saunby (Parks Superintendent).
  - c. Long Range Planning: J. Marks suggested the joint committee with the Long Lake Foundation await elections. .
  - d. Lake Management: no report.

e. Membership/Nominations: J. Marks reported we have 372 members at the present.

f. Water Safety: Kraimer not present but sent a report indicating that things had been fairly quiet except for some personal watercraft problems in the northern portion of the lake. Camping and campfires on South Island were discussed; the fireboat put out the remains of a fire at one campsite.

g. Communications and Website: Kiehle reported statistics concerning the website's use; it is receiving 20 to 30 hits per day. The Lost and Found portions of the site are functioning well.

h. Island Maintenance: no report. Discussion of some downed trees ensued.

i.. Fishing Quality/Loon Management: Balderach reported on fishing and loon babies. .

j.. Recreation/Social: Balderach reported on preparations for the annual membership meeting. Board members were asked to be present by 9:00.

4. Old Business: none.

5. New Business:

(a) Materials for a Power Point presentation at the membership meeting should be sent to Kiehle promptly.

(b) The problems of the lack of confidentiality on the ballots were discussed. Efforts will continue next year to design the ballot so voters' names remain confidential.

(c) Erosion on the north end of the lake was discussed. The erosion threatens the stability of North Long Lake Road and has exposed a gas line.

(d) A discussion ensued about grooming the trails of a Township park during winter.

6. Meeting adjourned at 6:33 P.M.

Respectfully submitted by Allen Horstman, Secretary.

Future meetings: August 24 (Annual Meeting), September 10, October 8, November 5 (if needed).