



LONG LAKE ASSOCIATION BOARD MEETING
MINUTES

Monday, July 9, 2014
Long Lake Township Hall

Call to Order by President Chefalo at 5:32 P.M.

Attendance:

Members present: Berg, Cartwright, Chefalo, Kiehle, Kraimer, D.
Marks, J. Marks, Rundio, Templeton, Wheaton.

Members absent: Balderach (excused), Zirnhelt (excused).

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

1. Agenda: Motion by Berg, seconded by Rundio, to approve with minor changes. Passed unanimously.
2. Minutes: Motion by J. Marks, seconded by Wheaton, to approve the minutes of the regular meeting of June 9, 2014, and the special meeting of June 18, 2014, with minor changes. Passed unanimously.
3. Member Comment/Input: None.
4. Reports:
 - a. Finance/Audit: No report.
-After discussion, consensus reached that all financial statements should be on a cash basis.
 - b. Long Range Planning: No report.
 - c. Lake Management: Rundio reported (i) that the milfoil treatment of all three lakes by Collier's Pest Control, Inc., has been completed and no further treatment is anticipated this year. The landowner authorization forms worked well; and (ii) The lake's water quality will be monitored in the Fall at the expense of the Township. The report will be posted on the website.
 - c. Membership/Nominations: Berg has a report from Stan Genslak on membership. Numbers are up a bit over last year; our goal is 500 members. Reminder postcards will soon be mailed, and the door-to-door packets are ready. The ballot for the Annual Meeting will be mailed soon.

- d. Water Safety: No report.
 - After discussion, consensus reached that a meeting of Board representatives and the sheriff's department to discuss the marine patrol should be scheduled

 - e. Communications and Website: Berg reported (i) that email is increasingly effective to communicate with our membership; and (ii) a future email will announce the Annual Meeting, the result of the fundraising for the Timbers project, and other news. Kiehle shared statistics concerning the use of our website.

 - f. Island Maintenance: D. Marks reported that the dock for South Island has been installed and that trail cleanup is well underway.

 - g. Fishing Quality/Loon Management: No report.
 - Discussion occurred about the loon population and the possibility of more loon ranger training, which J. Marks will investigate.

 - h. Recreation/Social: No report.
4. Old Business: Horstman reported developments concerning the pledge to the Conservancy for the Timbers project. A letter from the Conservancy thanking the Association was read and will be posted on the website.
5. New Business:
- (a) A discussion of the nature of the relationship of the Association and the Long Lake Foundation included the problems of overlapping membership of the two boards and the difficulty of finding candidates for same. Kiehle distributed a history of the relationship. Consensus reached that the Foundation's role is to raise money for projects, which the Association will then manage. Consensus also occurred to the effect that no more than two trustees of the Foundation should be members of the Association's board and that the two organizations should establish a joint long range planning committee.
 - (b) Wheaton will become the Adopt-a-Road cleanup coordinator upon the departure of Rundio.
6. Meeting adjourned at 7:07 P.M.

Respectfully submitted by Allen Horstman, Secretary.

Future meetings: August 13, August 24 (Annual Meeting), September 10, October 8, November 5 (if needed).