



(DRAFT)

LONG LAKE ASSOCIATION BOARD MEETING
MINUTES

Wednesday, September 10, 2014
Long Lake Township Hall

Call to Order by: President Chefalo at 5:31 P.M.

Attendance: All Present Unless Marked Excused

Gerry Chefalo	Rick Kiehle	Jo Marie Marks
John Cartwright	Jim Wheaton	Pete Zirnhelt- Excused
Dean Templeton - Excused	Dan Marks	Ron Lemcool
Sean Brunette	Walt Kraimer	Makayla Vitous - Treasurer
Allen Horstman – Secretary Excused	Kendra Balderach	

1. Agenda: Motion by John Cartwright, seconded by Dan Marks, to approve with changes. Passed unanimously.

2. Minutes: Motion by Kendra, seconded by Ron, to approve the minutes of the regular meeting of September 10, 2014.

Annual Meeting Minutes from August 23, 2014 will be edited for correctness by Jo Marie and Kendra.

3. Member Comment/Input: Dennis Wiand Sent Letter with Public Comments. Dennis's letter was read to the board.

4. Committee Reports:

a. Finance/Audit: Vitous will distribute financial statements.

- (1) Those ending FY 2013-14 - not much has changed since the annual meeting.
- (2) Those ending September 8 for FY 2014-15 - only one deposit and one check.
- (3) Budget Summary for FY 2013-14 so the board can see how the FY ended.
- (4) A Draft Budget for FY2014-15 to begin discussions.

Motion to accept the financial statements by x, seconded by x. Passed unanimously.

b. Community Affairs: Vitous reported

- GT County Road Commission spoke regarding the mileage work they accomplished in 2014. Looking at setting aside some funds for Special Assessment Districts for use with resident or township projects.
- TCAPS - explained the Non-Homestead RENEWAL mileage proposal scheduled for the November election which is 36% of the TCAPS budget, the money would be used for operations, and it impacts the amount of State funding TCAPS receives.
- GT County Commission spoke regarding loss of personnel including sheriff patrol, Twin Lakes caretakers, and Parks and Recreation Director; currently negotiating 13 union contracts: 911 phone surcharge increase, and budget issues.
- Township Supervisor indicated that the township has a new website, survey work on Crescent Shores is completed, transfer of ownership for Timbers property should happen by the end of September - working on new entrance and management plan and budget with the GTRLC, parking lot work, and redoing restroom at Taylor Park.

c. Long Range Planning: Jo Marie states the LLA and LLF will work together on a long range plan.

d. Lake Management: Drainage on Sucker Creek. Purple Loosestrife grow over. Culverts are full and water is not flowing. Sean will ask GTCD watershed on Cass Rd. Will look into removal. Suggest contacting LLT to discuss this effort and possibly Green Lake Twp.

e. Membership/Nominations: 395 total members. Membership Income: \$13,825.00. Riparian Income: \$480.00, Contribution Income: \$5,281.00. Total Income: \$19,506.00. Down on past membership. Suggests educating the various associations to the value of LLA and perhaps offer Association discount. Suggest adding checkbox to association's membership for contribution collection.

f. Water Safety: no report- boat sinking off lake drive with motor. Walt will contact marine patrol. Also ask for year-end stats in spreadsheets so we can prepare our budget. Call fire department for fires on the island.

g. Communications and Website: Kiehle reported site will be updated this week with new committee chairs and approved minutes.

h. Island Maintenance: Trails have been trimmed and down trees removed. SW corner of South Island there is tree sticking up. Birch tree down on Fox Island. Major construction to replace roof and paint the building with Don Oleson. Take dock out on October 15th. Repair is need on the pinned logs on Picnic Island.

i. Fishing Quality/Loon Management: Fishing great. Loons are getting ready to fly. Baby was seen down by Timbers.

j. Recreation/Social: 50 people at Annual Meeting due to other meeting conflicts and the weather.

4. Old Business: none.

5. New Business:

a) Committee Appointments. All have accepted their appointments.

b) Discussion of the budget. Get Makayla budget changes.

6. Meeting adjourned at 7:04 P.M. JoMarie motioned to adjourn and Dan, Jim, Kendra seconded.

Respectfully submitted by x , Secretary.

Future meetings: October 8, November 5 (if needed).