



LONG LAKE ASSOCIATION BOARD MEETING MINUTES

Wednesday, September 11, 2013
Long Lake Township Hall

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

Attendance:

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

Members absent: Berg (excused), Cartwright, Rundio (excused), Templeton.

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

1. Agenda: Amendment to begin committee reports with Island Maintenance moved by Zirnhelt, seconded by J. Marks. Approved unanimously. Approval of agenda moved by J. Marks, seconded by Zirnhelt. Approved unanimously.
2. Minutes of August 14, 2013: Approved unanimously upon motion by Zirnhelt, seconded by Wheaton.
3. Public Comment: None.
4. Committee reports:
 - a. Island Maintenance: D. Marks.
 - D. Marks reported that 98 plastic caps had been placed atop the fence posts on Picnic Island. He also said he had no additional information concerning the cost overruns on that project or the Association's responsibility for same. He then left the meeting.
 - b. Finance/Audit: Vitous.
 - Financial Information sheet was distributed, discussed, and altered. It will be provided at future Board meeting, perhaps in lieu of the financial statements previously used.
 - Copies of the financial statements for the fiscal year 2012-2013 were distributed and discussed. As of August 31, 2013, the Association's assets totaled \$44,536.95. Approval of the Profit and Loss Detail and the Balance Sheet for fiscal year ended August 31, 2013, was moved by Zirnhelt, seconded by Kraimer. Passed unanimously.
 - The budget for fiscal year 2013-2014 was discussed and a projection distributed. The issue of payment for water treatment were raised; Rundio to be asked about the history of same. Approval of the budget will occur at a future Board meeting.
 - c. Community Affairs: Vitous.

- Zirnhelt reported about a Township Board meeting. New and changed fireworks ordinances were explained. The Township Board also authorized the removal of phragmites in adjoining lakes. Zienhelt raised the matter of luminaries for future Township Board consideration.
- Vitous reported on a variance granted by the Board of Zoning Appeals.
- J. Marks distributed a copy of a proposed ordinance for waterside setbacks which may be up for approval by the Township Planning Commission later in September. The role of the Association in influencing such ordinance was discussed. The Board unanimously agreed to hold a special Board meeting at the Township offices on Wednesday, September 18, 2013, at 5:30 P.M.
- d. Long Range Planning: Vitous. No report.
- e. Lake Management: Zirnhelt.
 - Zirnhelt reported that an examination of the results of the Association's water treatment efforts indicates those efforts are being successful. Also water treatment plans for 2014 are being discussed by the committee.
- f. Membership/Nominations: Balderach and Gerslak.
 - The Membership meeting in August had fewer than 60 attendees. Membership stands at 298 as of today.
 - A discussion of using a calendar or fiscal year for membership produced no resolution. Also the Board talked about membership stickers, their design and costs. The committee will continue working on both matters.
- g. Water Safety: Kraimer.
 - Kraimer reported that the radio station party on Long Island on August 25 was uneventful from the Association's point of view.
- h. Communications and Website: Kiehle.
 - Kiehle reported that the website is current. Financial statements will be added.
- i. Fishing Quality/Loon Management: No report.
- j. Recreation/Social: No report.

6. Old Business: None.

7. New Business:

- a. Membership: Chefalo reported that Templeton has asked to resign from the Membership committee. Chefalo, as President, appointed J. Marks as chair of the Membership committee with Balderach and Geneslak as members. The appointments were unanimously confirmed by the Board.
- b. Membership: Balderach raised the issue of stickers. Kiehle presented information about members using the website to pay their dues. The amount of the dues was also a subject. Following discussion of all these matters, Balderach said the committee would continue to work on them and present some recommendations to the Board.
- c. Annual Meeting: A short discussion about the Membership meeting in August ensued. At future meetings, the President will announce that motions should be made by members, and more care will be taken concerning audience comments.

Meeting adjourned at 7:34 P.M.

Respectfully submitted by Allen Horstman, Secretary.

Special Board meeting September 18, 2013. Next regular Board meeting October 9, 2013.