

LONG LAKE ASSOCIATION BOARD MEETING
Wednesday, May 10, 2017
Kensington Church Conference Room
6880 Secor Rd, Traverse City, MI 49685

Call to Order by President Rick Kiehle at 5:32 pm

ATTENDANCE

Board Members Present: R. Kiehle, L. Klein, T. Motley, R. Lemcool, G. Chefalo, W. Kraimer, J. Wheaton, S. Dow, B. Lishawa

Board Members Absent and Excused: S. Brunetti, P. Zirnhelt, D. Marks

Others Present: M. Vitous, Treasurer; G. Dall'Olmo, Secretary

Approval of Minutes from October 12, 2016

Moved by Dow, seconded by Lemcool.

Passed unanimously

PUBLIC COMMENT-None

COMMITTEE REPORTS:

- Finance/Audit- Vitous reviewed financial statements. As of May 1, 2017 income was \$3336.98 and Expenses were \$12,980.03, with a Fund Balance of \$34,006.93.
- Long Range Planning: Lishawa/Klein reported on Long Lake/NMC Student Partnership
- Lake Management: Wheaton/Lishawa reported on Eurasian Milfoil spring treatment and other invasive species. The first weed treatment is planned for week of June 19 and 2nd treatment planned for week of July 24. Permission letters to riparian owners expected to be sent by May 12. Once signed they are valid for 5 years.
- Water Safety: Krainer updated board on Water Safety. Activity report was received from the sheriff. 266.75 patrol hours were logged on Long Lake in 2016
- Fishing Quality/Loon Management: Motley reported on new markers and nests, DNR fish planting, and the effect of treatment chemicals on fry. DNR will conduct a fish survey(netting) on May 22.
- Communication and Website: Kiehle updated board on website updates.
- Membership/Nominations: Dow reported on newsletter mailing and 2017 membership goal. There are 443 members for FY 2016-2017
- Recreational/Social: Dow reported on Welcome Back to Paradise.
- Community Affairs: Kiehle updated board. Lemcool reported that Crescent Shores boat launch and parking lot projects are in progress.
- Island Maintenance: Kiehle reported for Marks on sign vandalism and litter, provided an overall island update, and indicated volunteers are needed for island maintenance. Consensus of the board to obtain the

necessary insurance as recommended by the insurance carrier to conduct island maintenance.

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OLD BUSINESS: None

NEW BUSINESS: None

Meeting adjourned at 6:55 pm.

Respectfully submitted by Gail Dall'Olmo, Secretary