

(DRAFT)



LONG LAKE ASSOCIATION BOARD
MINUTES

Wednesday, July 13, 2016
Long Lake Township

Call to order by President Kiehle at 5:30 p.m.

ROLL CALL – R. Kiehle, R. Lemcool, J. Cartwright, W. Kraimer, P. Zirnhelt, J. Wheaton, D. Marks, S. Brunetti, S. Dow, B. Lishawa, T. Motley, G. Chefalo, and J. Marks. Absent and excused: M. Vitous (Secretary/Treasurer).

APPROVAL OF AGENDA

Motion to approve meeting agenda by P. Zirnhelt, seconded by J. Cartwright. Passed unanimously.

APPROVAL OF CONSENT AGENDA

Motion to approve consent agenda by P. Zirnhelt, seconded by J. Cartwright. Passed unanimously.

MINUTES

Motion to approve the minutes of the June 6, 2016, meeting by P. Zirnhelt, seconded by J. Cartwright. Passed unanimously.

Motion to approve the minutes of the Welcome Back Discussion meeting of June 6, 2016, meeting by P. Zirnhelt, seconded by J. Cartwright. Passed unanimously.

COMMITTEE REPORTS:

- Financial Report – no report. Balance sheet, budget summary, and profit and loss statement distributed indicated as of July 1, 2016, income \$17,333.85, expenses \$6,884.36, and fund balance \$47,135.08.
- Community Affairs – P. Zirnhelt attended monthly township meeting. Nothing to report on lakes.
- Long Range Planning – Rick Kiehle report that interns will be doing bathymetry, hydrolab profile, nutrient levels, sediment sampling, and report generation of Page and Fern at Timbers. Training and use of lab by GLEC, NMC could assist with report. Interns will need small boat and depth reading fish finder. Jo Marie Marks attended the June 22, 2016, Swimmer's Itch (SI) Conference. The MI Swimmers Itch Partnership in conjunction with SICON, LLC presented research dealing with SI. Marks is

representing Long Lake at this voluntary organization of lakes on the research, control, and education of SI. More information be obtained at swimmersitchcontrol.com.

- Lake Management - J. Wheaton reported in fall 2015, 24 sites of milfoil were located and permit obtained to treat the sites. A 119 riparian permission slips for treatment were obtained by volunteers. June 22, 2016, only 14 of the 24 sites on the lakes were treated as some sites had very little milfoil and applicator Aquatic Doctors suggested not to treat those areas. A new form of liquid Renovate treatment was put on a site on Mickey and it made a significant result on the stand. If areas need treatment, a second date for treatment is scheduled for August 2, 2016. Zero Gravity will start droning the lakes next week. R. Kiehle made a database of for milfoil sites that go with riparian.
- Membership/Nominations – S. Dow reported that as of this week 318 members have paid 16/17 dues. Slightly more than previous years. 33 members paid this year that did not pay last year. Reminder Postcards for dues payment will be mailed tomorrow. Election ballots for board of director positions for 2016/17 will be mailed in the next 10 days. Boone's is scheduled for Annual Meeting on August 20.
- Water Safety – No report.
- Communications & Website – R. Kiehle reported he did some updating to the website.
- Island Maintenance – no report.
- Fishing Quality/Loon Management – T Motley reported walleye fishing was great until water warmed up. Blue gill finished spawning last week. Bass and yellow bluehead fishing is strong. Loons, the lakes have 5 chicks, 3 successful nest and 1 failed nest
- Recreation/Social – no report.

OLD BUSINESS

S. Dow reported she delivered to Township Supervisor Karen Rosa updated invasive species signage from the Michigan Clean Boats Clean Waters website to replace outdated signs at township boat launches and they have been replaced. One was delivered to Long Lake Peninsula for its private association launch to replace its outdated sign and it has been replaced.

NEW BUSINESS

J. Cartwright inquired if LLA should have similar volunteer waiver form as the township has when someone volunteers for work. R. Lemcool will check with insurance company.

ADJOURN

R. Kiehle adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Stephanie Dow, Acting Secretary

Dates for 2016 meetings: August 10, August 20 (Annual Meeting at Boone's Long Lake Inn), October 12, and November 9 (if needed).