

LONG LAKE ASSOCIATION BOARD MEETING

Wednesday, October 12, 2016

Long Lake Township Hall

Call to Order by President Rick Kiehle at 5:30pm

ATTENDANCE

Board Members Present: R. Kiehle, B. Lishawa, T. Motley, L. Klein, D Marks, S. Dow, G. Chefalo, R. Lemcool, S. Brunetti, and W. Kraimer

Board Members Absent and Excused: J. Wheaton, P. Zirnhelt, S. Burnett

Others Present: M. Vitous, Treasurer/Secretary

Approval of the Minutes

Moved by Kraimer, seconded by Chefalo, to approve the September 14, 2016 minutes.

Passed unanimously.

PUBLIC COMMENT - None

- **COMMITTEE REPORTS:**
 - Finance/Audit – Vitous reviewed financial statements. As of September 30, 2016, Income was \$0 and Expenses were \$44, with a Fund Balance of \$43,604.94.
Moved by Lemcool, seconded by Klein, to approve the Balance Sheet, and Profit and Loss Detail through September 30, 2016. Passed unanimously.
- Long Range Planning - Lishawa gave an update on the LLA/NMC Lake Studies Internship program. Discussion of intern payments.
- Lake Management – Lishawa reviewed the budget recommendation.
- Water Safety – Kraimer indicated nothing new to report
- Fishing Quality/Loon Management – Motley reported on the loons, discussed the proposal for a new loon artificial nest, and gave a fishing update.
- Communication and Website – Kiehle reported on website updates.
- Membership/Nominations – Dow reported that she has bid out the printing costs. Dow discussed upcoming board terms.
- Recreational/Social – Dow recommended a week night for the annual meeting.
- Community Affairs – Zirnhelt absent – no report.
- Island Maintenance – Marks indicated nothing new to report
- OLD BUSINESS – None
- NEW BUSINESS – 2016-17 Budget reviewed. Moved by Kraimer, seconded by Lemcool, to approve the FY2016-17 Budget. Passed unanimously.

Meeting adjourned at 6:47pm

Respectfully submitted by Makayla Vitous, Treasurer/Secretary