



LONG LAKE ASSOCIATION BOARD MEETING

Wednesday, August 10, 2016

Long Lake Township Hall

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

ATTENDANCE

Board Members Present: R. Kiehle, R. Lemcool, P. Zirnhelt, J. Wheaton, B. Lishawa, T. Motley, G. Chefalo, and W. Kraimer

Board Members Absent and Excused: S. Brunetti, J. Cartwright, S. Dow, and D. Marks

Others Present: M. Vitous, Treasurer/Secretary

APPROVAL OF THE AGENDA

Moved by Lemcool, seconded by Chefalo, to approve the agenda. Passed unanimously.

Approval of the Minutes

Moved by Zirnhelt, seconded by Motley, to approve the July 13, 2016 minutes. Passed unanimously.

PUBLIC COMMENT - None

- COMMITTEE REPORTS:

Finance/Audit – Vitous reviewed financial statements. As of August 1, 2016, Income was \$20,482.21 and Expenses were \$ \$11,570.69, with a Fund Balance of \$45,597.11.

Moved by Zirnhelt, seconded by Kraimer, to approve the Balance Sheet, and Profit and Loss Detail through August 1, 2016. Approved.

- Community Affairs – Zirnhelt reported that he sends emails to board members after each LLT meeting rather than wait for board meeting.
- Long Range Planning - Lishawa reported that program is up and running, doing barometric mapping on Fern and Page lakes, and meeting next Monday to teach hydrolab for 2 hours. Then will be on lake on August 18.
- Lake Management – Wheaton reported that they have done second treatment including Timbers and South Island. They are done treating for this year. Looking at 5-year approval form and email notification. Wiand has done some charting including Fern Lake, Page Lake, islands, some of Long Lake and Mickey Lake.
- Membership/Nominations – Kiehle reported that as of August 8, 2016 there are 395 paid memberships which is an increase. Discussion on who is able to vote.
- Water Safety – Kraimer reported that there is nothing new and he will contact Sheriff regarding Discussion Meeting.
- Communication and Website – Kiehle reported that he has updated website and has sent notifications for 6/13 and 8/20 meetings. He will be sending last year's power point slides so committee chairs can edit them and return to him by Monday.
- Island Maintenance – Kiehle reported that Marks had reported some trash on the islands. Lishawa and Motely to contact Marks regarding helping with island clean up.
- Fishing Quality/Loon Management – Lishawa reported that Walleye fishing continues to be good and Perch fishing was excellent. There are five chick loons who seem to be doing well.
- Recreational/Social – Kiehle reported that everything is ready for the Discussion Meeting.



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- OLD BUSINESS – None
- NEW BUSINESS - None

Meeting adjourned at 6:22 pm

Respectfully submitted by Makayla Vitous, Treasurer/Secretary