

LONG LAKE ASSOCIATION BOARD MEETING

Wednesday, September 14, 2016

Long Lake Township Hall

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

ATTENDANCE

Board Members Present: R. Kiehle, P. Zirnhelt, J. Wheaton, B. Lishawa, T. Motley,
L. Klein, D Marks, S Dow, G Chefalo, and W. Kraimer

Board Members Absent and Excused: R Lemcool, S. Brunetti

Others Present: M. Vitous, Treasurer/Secretary

APPROVAL OF THE AGENDA

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

Approval of the Minutes

Moved by Zirnhelt, seconded by Kraimer, to approve the September 10, 2016 minutes. Passed unanimously.

PUBLIC COMMENT - None

- **COMMITTEE REPORTS:**

Finance/Audit – Vitous reviewed financial statements. As of August 31, 2016, Income was \$26,227.55 and Expenses were \$19,264.54, with a Fund Balance of \$43,648.60.

Moved by Zirnhelt , seconded by Lishawa, to approve the Balance Sheet, and Profit and Loss Detail through August 31, 2016. Passed unanimously.

- Long Range Planning - Lishawa reported that he has been working with interns, has gotten together 7 times. Each intern has 25.5 hours plus final report. Barometric draft maps done.
- Lake Management – Wheaton reported that Wiand is done (interaction great for additional needed work) and has made some refinements which are very precise, meeting to go over this year's project. Wrote newsletter to some Ruth Lake riparian to share with the others. Question regarding genetic testing? Previous samples were not hybrid. Testing is very expensive and no one is doing it. Water depth more important than resistance. The milfoil is responding to treatment. Complete survey for Long, Mickey and Ruth Lakes. The final product will include composite of still shots with GPS reading. Applicator will be using GPS coordinates for future treatments. Will be able to develop a meaningful plan from this. Addressing purple loosestrife. Emmy Lou Cholak suggested putting a bag over the top before pulling plants out.
- Water Safety – Kraimer reported that he will contact Sheriff regarding the report.
- Fishing Quality/Loon Management – Motley reported that he saw only 3 juvenile loons and 1 adult – less than 30 days ago. Could it be due to the water being less clear? Doing research. Attended a Michigan Loon Preservation meeting – A&I and official nesting sites appear to help retain loons. Finding schools of small fish of several varieties. Fishing excellent now. Lishawa reported that the parent loons are not around at this time of year. Looking at location to place an additional loon nest next spring.

- Communication and Website – Kiehle reported that he has been updating website and would like to add Long Lake stats and links to the maps and reports the interns have created, including water depths and temperatures.
- Membership/Nominations – Dow raised issue of following the by-laws and who is allowed to vote. Nominations should be submitted 60 days before the Annual Meeting. Treasurer should be mailing audited Annual Report. Kiehle appointed a By Laws committee chaired by Pete Zirnhelt, including Gerry Chefalo, Stephanie Dows, with input by Vitous.
- Recreational/Social – Dow suggested moving the discussion meeting to during the week instead of the weekend with an educational speaker on loosestrife, or lawn treatment etc.
- Community Affairs – Zirnhelt reported that he sends emails to board members after each LLT meeting rather than wait for board meeting.
- Island Maintenance – Marks reported that Lishawa and P Vitous helped with island cleanup. Taking South Island dock out around October 11. Been some vandalism on the Long Island outhouse (been out of commission for a while).
- OLD BUSINESS – None
- NEW BUSINESS – Committee Chair Appointments
 Finance-Vitous/Albers;
 Membership and Nominating-Dow;
 Lake Management- Wheaton/Lishawa;
 Water Safety-Kraimer; Fishing-Motely;
 Island Maintenance – Marks;
 Community Affairs -Pete Zirnhelt;
 Recreation and Social: Dow;
 Long Range Planning – Kiehle;
 By-Laws – Zirnhelt and Dow
 -Discussion of 2016-17 Budget – get any changes to Kiehle and Vitous.

Meeting adjourned at 830 pm

Respectfully submitted by Makayla Vitous, Treasurer/Secretary