



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
Wednesday, May 8, 2013 – 5:30 P.M.
Long Lake Township Hall

- **Call to Order and Roll Call:** By President Gerry Chefalo at 5:35 PM.

Members Present: Tanya Berg, Kendra Balderach, Gerry Chefalo, Walter Kraimer, Dan Marks, Jo Marks, Pug Rundio, Dean Templeton, Makayla Vitous, Jim Wheaton.

Absent: Devin Hill, Jake Kaberle. **Absent and Excused:** Pete Zirnhelt.

- **Others Present:** John Cartwright
- **Public Comment:** John Cartwright briefly shared comments regarding his recollection of the history of the association's practices regarding the management of invasive species, specifically Eurasian Water milfoil. He encouraged the board to continue to evaluate the effectiveness of various methods and to continue to support an integrated approach which may include a combination of herbicides, weevils, or other methods if deemed appropriate and effective. G. Chefalo invited John to participate on the Lake Management Committee and John agreed.
- **Approval of Meeting Agenda:** Motion to approve: J. Marks. Second: W. Kraimer. Motion approved.
- **Approval of Consent Agenda:** October 10, 2012 Board Meeting Minutes and May 7, 2013 financial statements. Motion to approve: W. Kraimer. Second: P. Rundio. Motion approved.
- **Committee Reports:**

Finance/Audit – Makayla Vitous:

No report

Lake Management – Pug Rundio:

Collier's Pest Control of Traverse City has been selected to complete herbicide treatments for LLA in 2013. Motion to approve 2013 Eurasian Water milfoil treatment plan as proposed was made by P. Rundio. Second: J. Wheaton. Yays (8): G. Chefalo, K. Balderach, T. Berg, W. Kraimer, J. Marks, D. Marks, J. Wheaton, P. Rundio. Nays (1): D. Templeton. Motion approved.

Community Affairs – Pug Rundio:

The LLA Board completed the spring 2013 Adopt- a-Road clean up on April 29th.

Membership/Nominations – Kendra Balderach:

FY 2013-2014 membership solicitation (dues envelope) was included in the spring newsletter mailing on May 5th. Membership goal is 400 for this fiscal year.

Fishing Quality/Loon Management – Kendra Balderach:

Loons have returned and appear to be nesting.

Water Safety – Gerry Chefalo:

A marine patrol officer will be invited to attend LLA's June 10th Discussion Meeting. LLA has again contracted for additional marine patrol on weekends from Labor Day through Memorial Day. New marine patrol staff is being assigned to Long Lake in 2013.

Long Range Planning – No report.

Communications/Website – Tanya Berg:

The spring 2013 newsletter is completed and was mailed to 900 lakefront property owners in Long and Green Lake Townships on May 5th. An email alert will be sent to all LLA members as a reminder on the June 10th Discussion Meeting.

Island Maintenance – Dan Marks:

As a result of the late spring, an assessment and clean-up work has not yet begun on the islands.

Recreation/Social – Jake Kaberle (Absent):

No report.

- **Old Business:**

All funding has been secured for the Picnic Island soil erosion abatement project and the contractor has been selected. Work is expected to begin soon. Long Lake Foundation will submit an invoice to LLA for their portion of the project.

- **New Business:**

Tanya Berg notified the board that she will not be able to run for re-election to a three-year term when her current board term expires in August 2013. G. Chefalo completed remaining 2013 Committee appointments.

- **Adjournment:** 7:50 PM

2013 Remaining Board Meeting Dates: June 10, July 10, Aug. 14, Sept. 11, Oct. 9, Nov 13 (if needed)

Discussion Meeting: Monday, June 10, 2013 - 5:00 PM (Boone's Long Lake Inn)

Annual Meeting: Saturday, August 24, 2013 - 10:00 AM (Boone's Long Lake Inn)

Respectfully submitted by Tanya Berg, Long Lake Association Board Secretary on 06/03/13