



**Long Lake Association Board Meeting
Wednesday, September 9, 2020
Zoom Meeting
5:30pm-7pm**

Meeting called to order by President Schnell at 5:30pm

Attendance: Schnell, Lemcool, Moy, Klein , Watson, Dahlstrom, Cerny, Lishawa, Baker, White, Motley, Dall'Olmo.

Absent: Adamczak

Agenda approval: motion to amend agenda by Baker, second by Klein. Agenda approved

Approval of June 17,2020 meeting minutes: motion by Dahlstrom, second by Cerny , minutes approved.

Member comment: Dahlstrom suggested we contact neighborhood organizations regarding membership in LLA. Klein will compose a sample email letter.

Public Comment: None

Old Business: Klein presented itemized budget and descriptions of proposed new water testing equipment. Cost is \$7490.00. Lemcool stated that LLA, Long Lake Foundation, Oleson Foundation and Long Lake Township will each contribute ¼ of the cost. It will be billed with any other cost for the NMC Lake Studies program, up to \$2500. Motion by Dahlstrom to purchase water testing equipment, second by Baker. Motion passed.

Cerny announced road cleanup scheduled for Sat. Sept 12, 9am. Meet at Gilbert Park.

New Business: Motion to appoint Terry Motley to an open board seat by Watson, second by Klein. Motion passed.

President Schnell introduced new board members Rick White and Dave Baker.

2020/2021 Budget presented and discussed. No action taken.

Committee Reports:

Finance Report: Moy reported a balance of \$24,932.23.

Long Range Planning/Communication and Website: no report

Lake Management -Treatment: Schnell reported that Milfoil treatments were completed.

Lake Management-Studies: Klein and Lishawa hope to do a fall and winter water sample with the new equipment. Members were asked to monitor for zebra mussels.

Lake Management-Swimmer's Itch: Dahlstrom reiterated that the 2019 swimmer's itch report concluded that removal of ducks was not effective.

Fishing Quality/Loon Management: Motley reported fishing has been very good.

Membership/Nominations: Watson reported that membership stickers are available.

**Community Affairs: no report
Island Maintenance: no report**

Next Board meeting: October 14, 2020, 5:30pm via Zoom

**Meeting adjourned 7:05pm
Gail Dall'Olmo, secretary**