



AGENDA

LONG LAKE ASSOCIATION BOARD MEETING MINUTES

WEDNESDAY, October 13, 2021

Zoom Conference Call

5:00 PM – 6:00 PM

Call to Order–Roll Call by President Schnell

BOARD MEMBERS IN ATTENDANCE:

Brent Schnell	Janice Moy	Len Klein
Becki Watson	Rick Kiehle	Rick White
Rick Dahlstrom	Terry Motley	David Baker

Meeting called to order at 5:02 p.m.

Approval of Agenda Motion by Dave Baker/seconded by Rick Kiehle; motion passed

Consent Agenda:

(a) Approval of September 8, 2021 Regular Meeting and September 20, 2021 Special Meeting Minutes. **No comments; minutes approved.**

Member Comment: None

Public Comment: None

Old Business:

- None

New Business:

- Discussed endorsing the MI DNR opinion regarding Permit application HP6-WPNY-PHWPX on our website. Also send emails of endorsement to EGLE and Long Lake Township prior to the EGLE October 15th decision date. Discuss holding a November LLA meeting to discuss an appeal, if necessary. **Motion by Len Klein/Seconded by Rick Dahlstrom; unanimous yes vote; motion passed.**
- Discussed the status of participating in the 2021 Michigan Invasive Species Grant Program application (benthic barriers) and possibly add ProcellaCOR pilot to the scope.
- Discussed the LLF strategic project list. Verified if there is a LLA board member interested in supporting the boat wash project. **None of the LLA board members in attendance were willing to sponsor the boat wash feasibility effort with the LLF. Will report this to the LLF.**
- Discuss ordering additional 100th anniversary tumblers. We currently have 10 tumblers in backorder status.
 - 18 tumblers cost ~\$295; 24 tumblers cost ~\$370; 36 tumblers cost \$550. Recommend ordering 24 tumblers.**Motion by Dave Baker to order 36 anniversary tumblers at a cost of ~\$550/seconded by Rick Dahlstrom; unanimous yes vote; motion passed.**
- Approve 2022 LLA Meeting dates (see chart below) **Motion by Len Klein/Seconded by Rick Dahlstrom; unanimous yes vote; motion passed.**
- Finalize 2021-2022 LLA budget. **President Schnell and Janice Moy went through each budget figure with the appropriate LLA board members per their committee responsibilities. Motion to approve the budget by Terry Motley/seconded by Len Klein; unanimous yes vote; motion passed.**
- **During the Financial Report, the current funds balance was reported by Janice Moy as \$31,141.48.**
- Discussion during the Communication & Website Long Range Planning update included using membership emails to add to the LLA email list. Rick Kiehle agreed to add these emails to a combined LLA member and riparian email list for MailChimp. In addition, Rick Kiehle agreed to add the DNR letter to the LLA website per the previous motion.
- **During the Lake Management-Studies committee status update, the issue of offering a competitive wage to our interns was raised. Motion to raise our LLA intern wages to \$15 was presented by Len Klein/ Seconded by Rick Kiehle; unanimous yes vote; motion passed.**
- **During the Fishing Quality/Loon Mgt. update: Terry Motley reported that the MI DNR is looking at doing a walleye study in Long Lake this fall. He also reported that they may update the water quality study as well. He reported he has sighted 4 juvenile loons still on Long Lake.**
- **During the Membership/Nominations Recreation/Social Committee Update, it was reported by Becki Watson that we are currently at 388 LLA members for the 2021-22 period. This is approximately 50 less members than last year. There was a discussion about including stickers in a joint LLF/LLA year-end letter to LLA members. There was also a discussion regarding**



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reaching out to 2020-21 LLA members that have not sent in their dues yet via email. These topics will be further discussed and voted on in November.

- There was a discussion regarding working with Long Lake Township on a possible ordinance requiring rental boats be properly cleaned prior to being launched in Long Lake. This was tabled to be discussed again in the future.

Committee Reports Conducted:

Committee	Topics	Chair	Time/Mins
Financial Report	Review Financials/Budget Report	Janice Moy	5
Communication & Website Long Range Planning	Website Updates/ Long Range Planning updates	Rick Kiehle	2
Lake Management–Treatment	EWM Treatment Updates	Brent Schnell/Dave Baker	2
Lake Management–Studies	NMC Lake Studies & Water test unit	Len Klein	5
Lake Management–Studies	Zebra Mussel Update	Rick Dahlstrom	5
Lake Management–Prevention	Road Clean Up	Mark Cerny	0
Water Safety	Updates	Mark Cerny	2
Fishing Quality/Loon Mgt.	Updates	Terry Motley	2
Membership/Nominations	Newsletter & membership update/Open Board	Becki Watson	5
Recreation/Social	Seat	Rick White	
Community Affairs	Updates		0
Island Maintenance	Updates	Adam Adamczak	2

Adjournment

2021/2022 Meetings/Events

<ul style="list-style-type: none"> • November 10, 2021- (If needed) LLA BOD Meeting • April 13, 2022-LLA BOD Meeting • May 11, 2022-LLA BOD Meeting • June 6-LLA 2022 Annual Discussion Meeting/Welcome back to Paradise-Boone’s Long Lake Inn; Time: TBD • July 13, 2022- 2021 LLA BOD Meeting • August 10, 2022- LLA BOD Meeting 	<ul style="list-style-type: none"> • August 27, 2022- Annual Board Meeting-Boone’s Long Lake Inn 9:00-11:00 am • September 14, 2022-LLA BOD Meeting • October 12, 2022-LLA BOD Meeting • November 9, 2022- (If needed) LLA BOD Meeting • Adopt A Road Dates-TBD
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Meeting was adjourned at 6:35 PM.