



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
For WEDNESDAY, July 13, 2022
Conducted by Zoom Conference Call
From 5:01 PM – 6:36 PM

Minutes for July 13, 2022 –

Call to order at 5:01 p.m.

Roll Call: Brent Schnell Becki Watson Len Klein Wendy Wares
 Rick Dahlstrom Janice Moy Rick Kiehl Dave Baker
 Cam Corteggiano

Approve Agenda Motion by Baker, Seconded by Becki, Passed, all in favor

Consent Agenda May 11, 2022 Minutes Approved

Member Comment None

Old Business None

New Business

- Mr. Cam Corteggiano is appointed as the 9th Director of the Long Lake Association. Cam’s role will be leading the Communications Committee. Cam is being brought on the LLA board as an appointment by the President, but needs to be confirmed by ballot in August. Motion by Dahlstrom, seconded by Baker, all in favor, motion passed.
- Ballot Info and Bylaw Updates:
 - The LLA dues will increase to \$45 per year
 - FY change to a calendar year
 - Reelecting current board members: Len, Adam; Rick as VP; Brent as President
 - Standing Committees: Finance/Audit, Nominating and Membership – this doesn’t represent how we are running the board. Finance/Audit and Membership will no longer be a standing committee. Article 9, Section 4 on a motion by Watson and seconded by Baker, all in favor to leave as currently reads.
 - Voting rights: Discussion ensued as to who is eligible to vote with the FY changing to a calendar year. Any paid up member can attend or vote at meetings. We will ensure that members know when their dues are due and when they are eligible to vote.
 - Klein would like to change “soil” to “sediment” and clarify “erosion”. Article 9, Part B put “island bank erosion” on a motion by Klein, seconded by Dahlstrom, all in favor, motion passed.
- Moy reports that the fund balance is \$24,394.46.
- Ballots will be mailed before August 1, 2022.
- Increase dues to \$45. Membership has plateaued, yet costs have increased. Motion by Klein to raise dues, seconded by Dahlstrom, all in favor, motion passed.



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- Interns: Len discussed the presentation for the upcoming Annual Meeting consisting of testing/effects, water types, stages/life cycle of lakes, foam, zebra mussels, new equipment, impacts of chemicals. 20-25 slides max.
- Rick D. reported 17 reports of zebra mussels.
- Annual meeting should consist of one slide per committee.
- The fireworks ordinance on our web page is outdated. It was requested that this be removed from the website.
- The board was introduced to Cam who will shadow Rick K and the Communications responsibilities for the board. Welcome Cam!
- Brent reported 12 anniversary tumblers left. Cam to work with Rick K. will put on website for \$35 each or sell at the Annual Meeting.

Meeting was adjourned at 6:36 p.m.

Committee Reports: No significant updates this meeting

Committee	Topics	Chair	Time/Mins
Financial Report	Review Financials/Budget Report	Janice Moy	2
Communication & Website Long Range Planning	Website Updates/ Long Range Planning updates	Rick Kiehle	2
Lake Management–Treatment	Milfoil 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	2
Lake Management–Prevention	Road Clean Up	Mark Cerny	5
Water Safety	Updates	Mark Cerny	2
Fishing Quality/Loon Mgt.	Updates	Terry Motley	2
Membership/Nominations Recreation/Social	Newsletter & membership update/Membership Events/Open Board Seat	Becki Watson Rick White	10
Community Affairs	Updates	Mark Walkowiak	2
Island Maintenance	Updates	Adam Adamczak	2

2022 Meetings/Events

<ul style="list-style-type: none"> • February 16, 2022- LLA BOD Special 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 • June 22, 2022-EWM Treatment • July 13, 2022- 2021 LLA BOD Meeting • July 20, 2022-EWM Treatment 	<ul style="list-style-type: none"> • August 10, 2022- LLA BOD Meeting • 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-May 7, 2022 (9:00 AM)
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