



# AGENDA

## LONG LAKE ASSOCIATION BOARD MEETING MINUTES

### WEDNESDAY, May 11, 2022

Zoom Conference Call  
5:00 PM – 6:00 PM

- Call to Order: 5:02pm
- Roll Call: Brent Schnell, Becki Watson, David Baker, Terry Motley, Rick Dahlstrom, Len Klein, Mark Walkowiak
- **Agenda for May 11, 2022 board meeting approved via motion by Terry Motley and seconded by Dave Baker with a unanimous yes vote**
- Minutes for LLA Board Meeting Minutes-April 14, 2022 meetings were approved with no comments or corrections
- Member Comment: None
- Public Comment: None
- Old Business: None

#### **New Business:**

- Discussed if the board agrees to invite Conservation Officer William Kinney of the DNR Law Enforcement Division with expertise in illegal buoys being placed on the surface of the water and Ian Furguson for the Marine Patrol/Sheriff's office to the Welcome Back to Paradise Meeting.

**Motion by Rick Dahlstrom and seconded by Dave Baker to propose introducing them and having members ask them questions directly during the social time on the deck versus a presentation and provide them with an anniversary tumbler gift. Motion approved with a unanimous yes vote.**

- Brent Schnell reported that he was still awaiting a proposal from Dennis Wiand for one full drone survey for this year which came in at 65% over the 2021 cost. Dennis Wiand is pushing us to skip a drone survey this year and do a shoreline survey instead. Schnell requested he provide the proposal, as requested, and approach the LLF or Long Lake Township with the shoreline survey idea. There was a discussion of LLA possibly paying up to 1/3 of the total cost as a down payment (\$4890), but no motion was approved.

**Motion by Dave Baker and seconded by Rick Dahlstrom for LLA to look for an alternative to Zero Gravity in 2023. Motion approved with a unanimous yes vote.**

- Brent Schnell reported that over 60 of the updated permanent LLA EWM permission letters out of 100 mailed have been returned.
- Brent Schnell reported that he and Becki Watson met with Nick Boudjalis with Boone's Long Lake Inn on May 9<sup>th</sup> to finalize logistics for the Welcome back to Paradise event on June 6, 2022. It was stated to the board that two anniversary tumblers would be presented to Nick for his strong ongoing support of the LLA. It was deemed no motion was needed for this action. It was noted that the board needed to discuss what additional raffle prizes we may want to offer in addition to the split the pot cash prize. We have 21 leftover over 100<sup>th</sup> anniversary tumblers and also some boat flags that could be raffled off. We could also approach local businesses like in past years to offer prizes for the raffle. Possible raffle prize sponsors and LLA board member volunteers to contact them were as follows: Fresh Coast Market (Mark Cerny); Bud's (Brent Schnell); Moomers (Len Klein); Long Lake Grocery (Mark Walkowiak), Long Lake Marina (Rick Dahlstrom); Hofbrau (Brent Schnell).
- Schnell reported that updated proposed by-laws changes with Janice Moy's comments were attached as part of the supporting meeting documents. A separate meeting of the by-laws subcommittee will meet via Zoom on May 18<sup>th</sup>.

#### **Committee Reports:**

- Financial: No report. The LLA funds balance as of 5/1/2022 was \$29,027.95 as reported by Schnell.
- Communications: Kiehl reported that the newsletter will go to the printer early next week (week of May 16<sup>th</sup>).
- Lake Management Treatment: Schnell reported that 2022 EWM treatment notification postcards will go out in late May/early June.



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- Lake Management Studies: Klein reported on his attendance of the recent MLSA conference. There was a discussion about interns possibly conducting a shoreline survey, but not motion or resolution. Klein is looking for a pontoon boat to help with sampling dates. Dahlstrom stated he could potentially assist. Klein also reported we have two interns for 2022. They will be paid \$15/hour as previously approved by the LLA board. It was requested that an intern update and poisoning impact on wildlife info be included in the June 6<sup>th</sup> presentation. Finally, it was reported that Phosphorus soil sampling via MSA would cost \$25.
- Lake Management-Zebra Mussels-Dahlstrom stated he wanted to make sure we thank the LLA members for their reports of zebra mussel sightings in 2021 and to ask for their continued support in 2022.
- Lake Management Prevention/Road Cleanup: Seven board members supported the road cleanup effort that occurred on May 7th.
- Water Safety: No report
- Fishing/Loons: Motley reported that he obtained loon expert info that was submitted to Long Lake Township in regard to the June 11<sup>th</sup> fireworks permit request. The input spoke to the possible interference with the loon nest in the north end of Birchwood Cove. He also reported that there were 4 active loon nests already and that fishing was slow recently due to the unseasonably warm weather. The 2017 DNR fishing report is being posted to the LLA website.
- Membership/Nominations: Watson reported about Cam Corteggiano's interest in joining the LLA board. Walkowiak provide a very positive personal reference for Cam. He will be added to the August ballot if approved during the July LLA board meeting to become an interim board member.
- Community Affairs: No report.
- Island Maintenance: No report.

Adjournment was at 6:10pm.