



AGENDA
LONG LAKE ASSOCIATION BOARD MEETING MINUTES
WEDNESDAY, October 17, 2022
Zoom Conference Call
5:00 PM – 6:00 PM

Call to Order–Roll Call: Called to order at 5:04 PM

Brent Schnell; Becki Watson; Len Klein; Wendy Wares; Dave Baker; Terry Motley; Janice Moy; Cam Corteggiano

Approval of Agenda: Motion by Terry Motley; seconded by Dave Baker; passed unanimously

Consent Agenda:

(a) Approval of Draft LLA Board Meeting Minutes for the September 14, 2022 meeting. No comments; approved.

Member Comment:

Public Comment:

Any LLA member is permitted to address a meeting of the Association. Comments will be limited to 5 minutes per member. If there is more than one person from any organization, then a member shall be chosen to speak from the entire group. Public comment does not mandate a response from the board at that meeting, but it may be put on the next meeting agenda for discussion.

Old Business:

- None

New Business:

- Continued to discuss next steps to convert to a calendar fiscal year and if there are any additional costs involved that need board approval. Three Accounting firms have been contacted including the Harris Group, Jim McWilliams and Rehmann. Both Jim McWilliams and Rehmann stated the review we have done previously does not match any recognized financial review standards including: audit; review or compilation report. The audit and the review options would be prohibitively expensive. Further discover is needed to find a cost-effective option. Rehmann also noted we should be filing a 990-N (postcard) with the IRS annually in addition to the LARA filing with the State of Michigan.
- Brent reported that the updated bylaws have been updated to a professional finished document by Dan Walker of D. Walker Studio. The draft was included for the board's final review and approval. The current plan is to just post the updated by-laws to the LLA website, but they are formatted to support printing them in the future, if desired. Posting of the new bylaws will be proposed in the November board meeting.
- Clear Water Lake Management has provided a contract for 2023 EWM treatment services which has been provided for board review. The total estimated costs for EWM treatment in 2023 is \$15,000. This contract will be signed once the board approves the budget for these services in November. There will be a discussion to do a 1 to 2 acres ProcellaCOR trial treatment in Long Lake next year that will decide location at the April 2023 EWM treatment planning meeting. Areas that get ProcellaCOR treatment will go to one treatment per year.
- Zero Gravity provided a budgetary estimated for 2023, but not a contract. This info has been provided for board review. The total estimated costs for drone services in 2023 is \$17,742 including \$15,842 for a EWM survey of our three lakes and \$1,900 for treatment day aerial drone guidance. Two budget options have been provided to the board for review: one with EWM mapping and one without. Per this information, it is clear that we will not be able to afford the full EWM mapping survey without additional funding beyond our current estimated 2023 funding. Brent will talk to Long Lake Foundation and the Oleson Foundation about securing funding to do this project. The Foundations will not fund the treatment, but they might fund the drone fee. Brent will also look into having another service complete the work at a lower cost or do something ourselves.
- A wine tumbler mock-up has been provided for review by the board. There was a discussion to use the wine tumbler as a potential 2023 incentive for cash donation of \$100 or greater above the dues of \$45 (e.g. >\$145/member). The current estimated cost is \$11 per tumbler before set up fees. It was noted that this was



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a good fund-raiser last year. We could also sell these items at our June meeting next year. This item could be promoted in our spring Newsletter. Cam suggested that Haggerty has vendors who could lower our costs and he will report back after checking his resources. Rick Kiehle has all of our artwork so we need to find out the status of that. It was suggested we add a loon to the backside of the tumbler in addition to our LLA logo.

- There was a discussion about if we do a joint letter with the Long Lake Foundation (LLF) like we have the past few years or send our own letter this year. We also will use this as a vehicle to deliver the LLA membership sticker for 2023. The funds generated stays with the LFF. It was agreed that we need to focus more on our own fundraising. Discussion ensued about breaking this partnership for fundraising and a vote will be taken at next month's Board meeting when more members are present.
- There was a discussion that the board must vote to approve the short year budget (September 1, 2022-December 31, 2022) during this meeting and also approve the 2023 budget at our meeting in November. This was tabled and will also approve our 2022 Meetings/Events schedule during the November meeting.

Committee Reports:

- Financial Report: Current funds balance was reported as \$26,471.62. Discussed audit terminology in our bylaws. We need to change the word "audit" to "compilation report" or eliminate it all together. Accounting fees will be increasing this next year. Brent has been in contact with several firms and findings will be discussed at November's Board meeting.
- Communication/Long Range Planning: No report
- Lake Management/Treatment: No report (See New Business Updates)
- Lake Management/Studies: Len reported that the interns are working on their final report. The information provided to the Board members regarding Perchlorate was discussed. The results are that the Perchlorate dropped as expected after the fireworks in July. Perchlorate has been found to be a naturally occurring chemical in our area. Brent talked to his dock removal company who stated there were many more zebra mussels this year. Len also discussed some outstanding invoice from SOS Analytical for calcium and also an outstanding GEOC invoice. Finally, Len reported that a replacement part was needed for the water sampling instrumentation.
- Lake Management/Prevention: No report
- Water Safety: No report
- Fishing Quality/Loon Management: Terry reported that the DNR has put Long Lake on their list for a possible Walleye survey. If the weather cooperates, it could be this year. The walleye, bass and perch fishing has been great. Some loon juveniles are still on the lake.
- Membership/Nominations/Recreation/Social: It was reported that we did receive the 2023 LLA membership stickers
- Community Affairs: No report
- Island Maintenance: No report

Meeting was adjourned at 6:08 p.m.



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Committee Reports

| Committee | Topics | Chair | Time/Mins |
|--|---|--------------------------|------------------|
| Financial Report | Review Financials/Budget Report | Janice Moy | 10 |
| Communication & Website Long Range Planning | Website Updates/ Long Range Planning updates | Cam Corteggiano | 2 |
| Lake Management–Treatment | Milfoil Treatment Updates | Brent Schnell/Dave Baker | 5 |
| 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 Walkowiak | 2 |
| Water Safety | Updates | Mark Walkowiak | 2 |
| Fishing Quality/Loon Mgt. | Updates | Terry Motley | 2 |
| Membership/Nominations Recreation/Social | Newsletter & membership update/Membership Events/Open Board Seat | Becki Watson | 5 |
| Community Affairs | Updates | Mark Walkowiak | 2 |
| Island Maintenance | Updates | Adam Adamczak | 2 |

Adjournment

2022 Meetings/Events

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| <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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