



**Meeting Minutes for  
LONG LAKE ASSOCIATION BOARD MEETING  
Tuesday, November 8, 2022  
Zoom Conference Call  
5:00 PM – 6:00 PM**

**Call to Order at 5:00 PM**

**Roll Call:** Attendees: Dave Baker; Rick Dahlstrom; Len Klein; Janice Moy; Becki Watson; Terry Motley; Cam Corteggiano; Brent Schnell

**Approval of Agenda:** Motion to approve agenda by Baker/seconded by Klein. Unanimously approved.

**Consent Agenda:**

(a) Approved Draft LLA Board Meeting Minutes for the October 17, 2022 meeting based on no comments by attendees.

**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:**

- Schnell briefed the board that he and Moy met with Jim McWilliams to discuss financial reporting requirements for the LLA. It appears that we do not have any specific financial report required due to our income level. If we chose to do an annual financial review, the lowest cost option was a compilation report that would cost between \$1500 and \$2000 a year. Jim recommended we remove the term “audit” from our bylaws since it has a very specific meaning in the accounting profession. He recommended we do a Form 990-EZ including the details he provides for his clients that would document our financials in a way that could be shared with third parties in case we wanted to apply for grant; request contributions from various foundations, etc. The cost for the 2022 short year (September 1, 2022-December 31, 2022) would be \$300 to \$400 and the cost for full years in the future would be \$400 to \$600. The board decided to have Moy do the short year 2022 return per our current practice and retain Jim McWilliams to do our 2023 tax return. The board will formally approve the cost for the 2023 tax return preparation as part of the 2024 LLA fiscal budget. Action items: 1) Notify Jim McWilliams that we will retain his services for our 2023 tax returns; 2) Revise LLA by-law language to delete any references to “audit” and add appropriate replacement language to be voted on by the LLA membership in August 2023; 3) Formally approve the cost for the 2023 tax return preparation as part of the 2024 LLA fiscal budget.
- Obtained LLA board approval of the 2022 short year (September 1, 2022-December 31, 2022) budgets and 2023 full year budgets after review. (Motion by Baker; seconded by Dahlstrom; approved unanimously).
- Obtained LLA board approval to sign the Clear Water Lake Management contract for 2023 EWM treatment at an estimated cost of \$15,000. (Motion by Dahlstrom; seconded by Baker; approved unanimously).
- Obtained LLA board approval to do a joint letter with the LLF again this year. An initial draft joint letter with the Long Lake Foundation was provided as part of the supporting materials. We also will use this as a vehicle to deliver the LLA membership sticker for 2023. (Motion by Baker; seconded by Motley; approved unanimously).
- Obtained LLA board approval of the proposed 2023 Meetings/Events schedule as shown below:

**Proposed 2023 Meetings/Events**

<ul style="list-style-type: none"> <li>• April 12, 2023-LLA BOD Meeting</li> <li>• May 10, 2023-LLA BOD Meeting</li> <li>• June 5<sup>th</sup>- LLA 2022 Annual Discussion Meeting/Welcome back to Paradise-Boone’s Long Lake Inn; Time: TBD</li> <li>• June XX, 2022-EWM Treatment #1- TBD</li> <li>• July 12, 2022- 2021 LLA BOD Meeting</li> <li>• July XX, 2022-EWM Treatment #2- TBD</li> </ul>	<ul style="list-style-type: none"> <li>• August 9, 2023- LLA BOD Meeting</li> <li>• August 26, 2023- Annual Board Meeting-Boone’s Long Lake Inn 9:00-11:00 am</li> <li>• September 13, 2023-LLA BOD Meeting</li> <li>• October 11, 2023-LLA BOD Meeting</li> <li>• November 8, 2022- LLA BOD Meeting</li> <li>• Adopt A Road Dates-Dates TBD</li> </ul>
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(Motion by Motley; seconded by Klein; approved unanimously).



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- Obtained LLA board approval of the draft letter to Ron Lemcool regarding supporting option 2 and not supporting option 4 of the proposed Long Lake Township shoreline ordinance options. Schnell spoke to Leslie Sickterman and she stated there would need to be a public hearing with 15 days advances notice. Therefore, the target would be to have this issue voted on in late November by the Planning Commission and in mid-December by the full township board. The new ordinance would then go into effect by the end of the year prior to the expiration of the dredging moratorium. The board requested that the second paragraph be deleted and change the signature to “the Long Lake Association LLC Board of Directors.” A motion was put forward to approve the letter with these changes by Dahlstrom; seconded by Klein; approved unanimously.

**Committee Reports**

No committee reports except the Treasurer reported a funds balance of \$26,246.87.

**Adjournment occurred at 6:29 pm**