



LONG LAKE ASSOCIATION BOARD MEETING MINUTES

For WEDNESDAY, April 12, 2023

Zoom Conference Call

5:00 PM – 6:30 PM

Call to Order–Roll Call occurred at 5:06 PM. Attendees included: Rick Dahlstrom; Len Klein; Janice Moy; Becki Watson; Terry Motley; Mark Walkowiak; Brent Schnell

Approval of Agenda: Motion by Motley which was seconded by Klein and unanimously approved by BOD vote.

Consent Agenda:

Approval of Draft LLA Board Meeting Minutes for November 8, 2022 resulted in 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:

1. Schnell reported that an EWM planning meeting with our EWM partners was conducted on April 19, 2023. We will be conducting a ProcellaCOR pilot in Long Lake in 2023. Mark Harrison has requested Tuesday June 20th & Tuesday July 18th as the EWM treatment dates. We are locked into his 2023 schedule for these dates. There will be a benthic barrier pilot discussion during the next LLA BOD meeting.
2. Schnell reported that Nick Boudjalis with Boone's Long Lake Inn has confirmed they can accommodate us for our planned events for the Welcome Back to Paradise event on June 5, 2023 and the LLA Annual Board Meeting on August 26, 2023.
 - a. Schnell reported that we plan to announce the Welcome Back to Paradise event to our LLA members via the 2023 LLA Newsletter, the LLA Facebook page and on the LLA website. We will also consider sending out an eBlast via Mailchimp.
 - b. LLA BOD members were asked to solicit for raffle prizes from local merchants for discussion at the next meeting.
3. The LLA BOD was presented three options for a LLA wine tumblers for 2023 with a proposed quantity of 100 units. The plan is for Centurion donors (e.g. ≥\$100 cash donation in addition to the \$45 annual dues) shall be provided a wine tumbler gift to show our appreciation. For any LLA donors that provide ≥\$200 cash donation in addition to the \$45 annual dues, we will provide two wine tumblers. We will sell the leftover tumblers to LLA members for \$30 each (two-sided version with loon). A motion was made by Motley to purchase 100 units of the two-sided design offered by D Walker Associates. This was seconded by Dahlstrom and unanimously approved by BOD vote.
4. A request was made for each committee chairperson to provide input for the 2023 LLA newsletter to Becki by no later than April 26th so he can create a compilation of all the input. Our goal is to get the compiled content to Dan Walker by no later than May 1st so we can get the newsletter to the printer and out in the mail by mid-May at the latest. A Word document with last year's input was provided to help aid this process. There was also a discussion regarding when to request payment. It was agreed to keep the date as August, but also ask members to pay at the meeting on June 5th. Finally, there was a discussion to make sure the envelope flap adhesive does not tear off information from the dues envelope. This request will be passed on to the printer.
5. There was a discussion regarding the proposed 2023 intern wage to ensure we are competitive. There was a suggestion to raise the wage to \$20 per hour due to excess/unused partner funding for the intern program for the past few years and to be more competitive in the 2023 job market. Motion by Klein which was seconded by Dahlstrom and unanimously approved by BOD vote.
6. Schnell reported Ron Lemcool's offer to hold LLA meetings at the Long Lake Township office. This will be taken up in a future meeting.



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7. Dennis Wiand-Zero Gravity joined the meeting us as a guest speaker at 6:00 PM. He wished to clarify a few things with the board. Based on the discussion, he confirmed that drone treatment day guidance services will be provided in 2023 and possibly a partial EWM drone mapping survey in late summer/fall (e.g. 50%). He stated the LLA participation on treatment days is important. The proposal for these services will be submitted for board approval at the next meeting.

Committee Reports: None due to this being the initial meeting for the year. Moy did report a funds balance of \$27,105.65.

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	Cam Corteggiano	2
Lake Management–Treatment	EWM Treatment Updates	Brent Schnell/Dave Baker	2
Lake Management–Studies	NMC Lake Studies/Water Testing/Interns	Len Klein	2
Lake Management–Studies	Zebra Mussel Update	Rick Dahlstrom	2
Lake Management–Prevention	Road Clean Up	Mark Walkowiak	0
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	2
Community Affairs	Updates	Mark Walkowiak	2
Island Maintenance	Updates	Adam Adamczak	2

Adjournment occurred at 6:27 PM

Proposed 2023 Meetings/Events

<ul style="list-style-type: none"> • April 12, 2023-LLA BOD Meeting • May 10, 2023-LLA BOD Meeting • June 5th- LLA 2023 Annual Discussion Meeting/Welcome back to Paradise-Boone’s Long Lake Inn; Time: TBD • June 20, 2023-EWM Treatment #1- TBD • July 12, 2023- 2021 LLA BOD Meeting • July 18, 2023-EWM Treatment #2- TBD 	<ul style="list-style-type: none"> • August 9, 2023- LLA BOD Meeting • August 26, 2023- Annual Board Meeting-Boone’s Long Lake Inn 9:00-11:00 am • September 13, 2023-LLA BOD Meeting • October 11, 2023-LLA BOD Meeting • November 8, 2023- LLA BOD Meeting • Adopt A Road Dates-Dates May 20th; Fall TBD
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