



**LONG LAKE ASSOCIATION BOARD MEETING MINUTES**  
**For WEDNESDAY, July 12, 2023**  
**Zoom Conference Call**  
**5:00 PM – 6:00 PM**

**Call to Order–Roll Call**

Call to order occurred at 5:00 PM EDT

Attendees: Brent Schnell; Rick Dahlstrom; Becki Watson; Mark Walkowiak; Cam Corteggiano; Terry Motley; Janice Moy.

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

**Consent Agenda:**

Review of Draft LLA Board Meeting Minutes for May 10, 2023 resulted in no comments. Motion to approve the minutes by Dahlstrom which was seconded by Motley and unanimously approved by BOD vote.

**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. LLA BOD held a vote to confirm Dave Porath to fill an appointed vacancy on the Board by the President until he is elected via the 2023 ballot and announced at the next Annual Meeting in August, 2023. Motion by Cam Corteggiano which was seconded by Mark Walkowiak and unanimously approved by BOD vote.
2. LLA BOD discussed the draft 2023 ballot and Annual Meeting Agenda plus the presentation content. Per previous years, the plan is to concentrate on the intern's presentation and provide only brief committee updates. The committee leads were asked to please provide any committee updates prior to the next board meeting on August 9th. The target date proposed to mail out the final 2023 ballot and Annual Meeting Agenda was the last week of July.
3. LLA BOD discussed proposed bylaw changes including 1) updating the term "audit" to "state and federally mandated financial reports" and delete item c. Audit under Section 4 STANDING COMMITTEES AND RESPONSIBILITIES and other impacted sections; 2) Update Article IX Committees section 5 item d typo to make Lake Science its own item e and add website, social media, and press releases and other future modes of communication to item d. Communications. Relabel Fishing Quality to item f and change name to Fishing/Loons plus add loons to the scope. Relabel Long Range Planning as item g; 3) Update Section 3 voting by adding item d. A motion carries based on a simple majority vote if a quorum exists. 4) Finally, update Article II Objectives item 1. to update this objective to include Mickey and Ruth lakes. Schnell requested that the BOD members provide any input regarding the draft 2023 ballot and Annual Meeting Agenda and the 2023 Proposed LLA By-Laws Updates documents by July 21, 2023.
4. LLA BOD discussed if we want to hold the upcoming August 9<sup>th</sup> meeting in person at the Long Lake Township office. It was agreed that we will hold a hybrid meeting with both an in-person and ZOOM dial in option.
5. The President requested that the LLA BOD send thank you letters to local businesses that donated raffle prizes for our June meeting.

**Committee Reports:**

- Financial Report: Janice Moy reported a funds balance of \$27, 291.27
- Communication & Website Long Range Planning: No report
- Lake Management–EWM Treatment: Schnell reported that on June 20<sup>th</sup> that 6 acres were treated with 2,4-D and 3 acres were treated with ProcellaCOR. Mickey Lake and Ruth Lake were not treated. Rick Dahlstrom reported that he still had considerable EWM in front of his property after the June treatment. This area will be treated again in July.
- Lake Management–Lake Studies: No report



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- Lake Management–Studies-Benthic Barrier Pilot: Dahlstrom reported that the benthic barrier area will be less than 200 square feet in size. Rick has discussed the pilot with the property owner: Stephanie Dow. Eric Calabro (EGLE) will be coming for a site visit prior to finalizing the permit. The burlap for the barrier will be procured via the Nature Conservancy at a cost of approximately \$50.
- Lake Management–Prevention-Road Clean Up: Walkowiak stated that he will work to schedule a road cleanup date in September and confirm the date during our August LLA BOD meeting.
- Lake Management–Prevention-Water Safety: Walkowiak stated he will meet with the new community police officer to try to get another way to get info regarding Sheriff patrols on Long Lake.
- Fishing Quality/Loon Mgt.: Motley reported that there was major boat traffic on Long Lake for the July 1<sup>st</sup> fireworks display and there were reports that the loons were stressed. He is not aware of any loss of the 9 loons previously reported, but there was a rumor of an eagle attack. He will work to confirm this information.
- Membership/Nominations Recreation/Social: It was reported that 56 LLA wine tumblers have been purchased with a majority by achieving specified donation levels and 5 being sold for \$30 at the June Annual Discussion Meeting. Watson asked if we should order 2024 LLA membership stickers and it was agreed we should proceed. They will go out via mail with a December letter possibly in cooperation with the Long Lake Foundation as in previous years. Moy requested we send out the reminder post cards in August to drive more dues payments. There was also discussion of doing an email reminder as well at some point in time.
- Community Affairs: Walkowiak noted that there is a Acme short term rental article published in the Record Eagle on 7/12 and that he will forward to the LLA BOD members.
- Island Maintenance: Corteggiano reported he has not been able to meet with Adam Adamczak yet, but he did get the docks deployed on the islands. He will also walk the trails soon.

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/Benthic barrier pilot	Rick Dahlstrom	5
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	Cam Corteggiano	2

**Adjournment: 6:00 PM**

### 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 2023 Annual Discussion Meeting/Welcome back to Paradise-Boone’s Long Lake Inn; Time: TBD</li> <li>• June 20, 2023-EWM Treatment #1- TBD</li> <li>• July 12, 2023- LLA BOD Meeting</li> <li>• July 18, 2023-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, 2023- LLA BOD Meeting</li> <li>• Adopt A Road Dates-Dates May 20<sup>th</sup>; Fall TBD</li> </ul>
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