



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
For WEDNESDAY, October 11, 2023
In-Person/Zoom Conference Call
5:00 PM – 6:30 PM

Call to Order–Roll Call

Call to order occurred at 5:07 PM EDT

Attendees: Brent Schnell; Dave Baker; Becki Watson; Mark Walkowiak; Janice Moy. All BOD actions subsequently supported by emails from Dahlstrom, Klein and Porath.

Approval of Agenda: Motion by Schnell was seconded by Watson and approved by BOD vote.

Consent Agenda:

Review of Draft LLA Board Meeting Minutes for September 13, 2023, resulted in no comments. Motion to approve the minutes by Watson was seconded by Schnell and 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:

- Baker advised the BOD that Pic Rights has responded via letter and continues to expect a \$350 payment for the accidental use of a Reuters copyrighted photo (one of our interns included a photo of algae in their presentation). BOD advises that we take no action at this time.

New Business:

1. BOD vote to bond the Treasurer again in 2024. Prior year expense was \$90. Motion by Schnell to renew the bond in 2024 was seconded by Watson and approved by BOD vote.
2. Review 2024 committee assignments. Becki Watson advised that, with regret, she must resign from the LLA Board for the 2024 year due to significant other demands on her time. Given this development, committee assignments may need to be revised and the item is deferred. Baker requested that BOD members submit names of good candidates for the open position. Diverse candidates, with good qualifications, are desired.
3. Review and approve 2024 LLA meeting dates. Meetings will begin in April and repeat monthly on the second Wednesday of every month (exceptions for the Annual Meeting and the Discussion Meeting). Motion by Schnell was seconded by Watson and approved by BOD vote.
4. Discuss the joint LLA/LLF year-end letter. LLA splits the cost with LLF and LLA's 2023 portion was \$700. LLF receives all contributions. Schnell pointed out that LLA received a \$3,500 grant from LLF to fund the benthic barrier pilot project and those funds had been derived from the joint year end letter, so LLA does benefit from the expense of the letter. Schnell moved that LLA continue to work with LLF on the joint year-end letter in 2024. Motion was seconded by Watson and approved by BOD vote.
5. Discuss and set 2024 LLA budget. The draft budget reflects increased 2024 expenses without meaningful incremental offsetting revenue. The draft result would be a potential \$4,500 budget shortfall. Through discussion, it was agreed that we would balance the budget using some modest expense and revenue changes and by seeking to modify existing assistance agreements with our partners at Long Lake Foundation, Long Lake Township and the Oleson Foundation. Baker will revise the draft budget and re-circulate to the BOD for review and approval.

Committee Reports:

- Financial Report: Janice Moy reported a funds balance of \$29,012.50. Annual membership dues continue to trickle in. Total paid membership, so far, is now 395 and close to our 2024 budgeted number of 400.



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- Communication & Website/Long Range Planning: No report.
- Lake Management–EWM Treatment: Schnell reported that a new contract was signed with Clear Water Lake Management, Inc. for the 2024 EWM treatment. Costs are the same as 2023.
- Lake Management–Lake Studies: No report.
- Lake Management–Prevention–Road Clean Up: No report.
- Lake Management–Prevention–Water Safety: No report.
- Fishing Quality/Loon Mgt.: No report. Following Terry Motley reaching his term limit, the Chair of this committee is vacant. A candidate has been identified for potential appointment to the BOD to fill this position.
- Membership/Nominations Recreation/Social: Becki Watson will work with the new Chair of this committee to ensure a smooth transition.
- Community Affairs: No update.
- Island Maintenance: Walkowiak reports that Corteggiano does not require additional assistance to get the docks out this season.

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	Dave Porath	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	Open	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: 6:22 PM

Proposed 2024 Meetings/Events

<ul style="list-style-type: none"> • April 10, 2024-LLA BOD Meeting • May 8, 2024-LLA BOD Meeting • June 3rd- LLA 2024 Annual Discussion Meeting/Welcome back to Paradise-Boone’s Long Lake Inn; Time: TBD • June 2024-EWM Treatment #1- TBD • July 10, 2024- LLA BOD Meeting 	<ul style="list-style-type: none"> • August 14, 2024- LLA BOD Meeting • August 24, 2024- Annual Board Meeting-Boone’s Long Lake Inn 9:00-11:00 am • September 11, 2024-LLA BOD Meeting • October 9, 2024-LLA BOD Meeting • November 13, 2024- LLA BOD Meeting
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<ul style="list-style-type: none">• July 2024-EWM Treatment #2- TBD	<ul style="list-style-type: none">• Adopt A Road Dates-Dates May 25th; Fall TBD
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