



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
For WEDNESDAY, August 14, 2024
In-Person Meeting – Gilbert Lodge
5:00 PM – 6:30 PM

Call to Order–Roll Call

Call to order occurred at 5:03 PM EDT

Attendees: Dave Baker; Rick Dahlstrom; Brent Schnell; Len Klein; Dave Porath; Karen Baker; Pat Kessel.
Absent: Mark Walkowiak, Cam Corteggiano, Janice Moy

Approval of Prior Minutes:

Approval of Draft LLA Board Meeting Minutes for July 10, 2024. Motion by Brent Schnell was seconded by Dave Porath 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:

None.

New Business:

1. Discussed replacement options for retiring Treasurer, Janice Moy. After discussion Rick Dahlstrom agreed to reach out to Cris Crew to ascertain her interest in the role.
2. Discussed the 2024 LLA voting process and Annual Meeting agenda. It was suggested that all future voting be conducted electronically with paper ballots available only during the annual meeting. Baker to review LLA By-Laws to see if changes are required. Committee Chairs will prepare a slide to highlight 2024 activities and submit to Baker for inclusion in the presentation deck by Saturday, August 17th.
3. Discussed sending reminder notices to members for current year membership dues. 139 2023 members have not yet paid in 2024. We have email addresses for 124 of the 139 and will send an email reminder notice. No postcard will be sent.
4. Discussed the fall roadside clean-up along N Long Lake Road. Agreed to either September 7th or 14th. Baker to check with Walkowiak to select final date.
5. Discussed planned closure of the Crescent Shores boat launch. Closure to happen at the contractor's discretion after September 13th. Agreed to post the information on the LLA website and Facebook page.
6. This week, a lamprey was found in Long Lake and the story was posted to Facebook. In the story, the lamprey was described as an invasive, sea lamprey. Further identification of the lamprey was impossible because the lamprey was destroyed by the riparian. Schnell contacted Benzie County's invasive species specialist who suggested that the lamprey was most likely a native species. Although sea lamprey are present in Lake Michigan, the distance up the Platte River from the lake, plus the presence of barriers, shallows, and wetlands along the route make it unlikely that a sea lamprey made it successfully to Long Lake. It was agreed that we would post a comment on Facebook indicating that the lamprey was probably not invasive.



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7. The LLA Board voted unanimously to present logo hats to the following people who have assisted the LLA this year in appreciation for their service: Marilyn Niebel, Janice and George Moy, Pete and Karen Doren, and Phyllis Laine.

Committee Reports:

Committee	Topics	Chair	Time/Mins
Financial Report	Review Financials/Budget Report	Janice Moy	2
Communication & Website Long Range Planning	Website Updates/ Facebook/Instagram	Dave Baker/Cam Corteggiano	2
Lake Management–Treatment	EWM Treatment Updates	Brent Schnell	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	Pat Kessel/Rick Dahlstrom	2
Membership/Nominations Recreation/Social	Newsletter & membership update/Membership Events/Open Board Seat	Dave Porath	5
Community Affairs	Updates	Mark Walkowiak	2
Island Maintenance	Updates	Cam Corteggiano	2

Treasurer’s Report shows a cash balance as of 7/31/2024 of \$38,180.25. To date, we have 323 paid members for the 2024-2025 membership year. 85 caps have been distributed to Centurion and Guardian members.

Adjournment: Motion to adjourn by Dave Porath was by Pat Kessel at 6:50 p.m.

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 25, 2024-EWM Treatment #1 • July 10, 2024- LLA BOD Meeting • July 30, 2024-EWM Treatment #2 	<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 • Adopt A Road Dates-Dates May 25th; Fall TBD
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