



LONG LAKE ASSOCIATION BOARD MEETING MINUTES

For WEDNESDAY, July 10, 2024

Zoom Conference Call

5:00 PM – 6:30 PM

Call to Order–Roll Call

Call to order occurred at 5:02 PM EDT

Attendees: Dave Baker; Mark Walkowiak; Rick Dahlstrom; Cam Corteggiano; Dave Porath; Karen Baker; Pat Kessel.

Absent: Len Klein

Approval of Agenda: Motion by Porath was seconded by Dahlstrom and approved by BOD vote.

Approval of Prior Minutes:

Approval of Draft LLA Board Meeting Minutes for May 8, 2024. Motion by Rick Dahlstrom was seconded by Cam Corteggiano and approved by BOD vote.

Approval to accept the slide deck from the June 3, 2024 “Welcome Back to Paradise” meeting as the official minute of that meeting. 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. Reviewed the draft ballot and voting process for the upcoming Long Lake Association Board of Directors election. Most of the voting will be handled via email and the website this year.
2. Reviewed plans for the Annual meeting to be held at Boone’s Long Lake Inn on Saturday, August 24th, 9:00 a.m. to 11:00 a.m.
3. Discussed and agreed to conduct the next LLA BOD meeting “in-person” on August 14th at Gilbert Lodge in Twin Lakes Park. Cam Corteggiano and Janice Moy each indicated that they have conflicts that will prevent their participation.
4. Brent Schnell provided an update on the June 25th EWM treatment. Four acres were treated with Procella Cor and 5 acres with 2/4/D. A 2 acre portion of Mickey Lake was treated again this year following no treatment in 2023. Procella Cor continues to provide good results. Next treatment date is July 25th for second application of 2/4/D.
5. The search for a replacement for Janice Moy as Treasurer has been difficult. We have one potential candidate, but she is also running for political office and may not have the time to devote to LLA. Baker indicated he would call bookkeepers and management companies to see if we could outsource the position.
6. Discussed continuing the practice of providing members with a sticker showing paid membership. The stickers seem popular with the members, so we agreed to continue stickers this year. After discussion, we concluded to print 2025 on the sticker instead of 2024-2025. Stickers will be sent with the year-end letter again this year.



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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 6/30/2024 of \$49,725.55. To date, we have 306 paid members for the 2024-2025 membership year. 82 caps have been distributed to Centurion and Guardian members.

Adjournment: 6:40 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 • July 2024-EWM Treatment #2- TBD 	<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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