



## LONG LAKE ASSOCIATION BOARD MEETING MINUTES

For WEDNESDAY, May 8, 2024

Zoom Conference Call

5:00 PM – 6:30 PM

### Call to Order–Roll Call

Call to order occurred at 5:06 PM EDT

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

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

### Approval of Prior Minutes:

Review of Draft LLA Board Meeting Minutes for April 10, 2024, resulted in no comments. Motion to approve the minutes by Porath was seconded by Dahlstrom 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:

- 2024 LLA newsletter is complete and is with the printer, Snap Printing/Maple River Direct for printing and mailing as of May 4th. Members will have the newsletter well in advance of the Welcome Back meeting on June 3<sup>rd</sup>.
- Preparation discussion for the 2024 “Welcome Back to Paradise” member meeting. Reviewed status of donations from area businesses, as in years past, for the member raffle. Porath to ensure we have raffle tickets. Reviewed ticket pricing 10 for \$10 or 30 for \$20, same as last year. BOD members to assist with the raffle. Baker to ensure that all BOD members have name badges for the meeting. Caps to be distributed to Centurions and Guardians at the meeting.
- Reviewed LLA and LLF response to EGLE regarding scheduled roadwork that includes replacing the culvert under W. Long Lake Rd. at the Platte River (Sucker Creek) exit from Long Lake in conjunction with the rework of the W Long Lake/S Long Lake intersection. Our response requested information on what work had been done to ensure that water flow through the replacement culvert would not adversely impact lake water levels and, if it does have adverse unintended consequences, who would be responsible for correcting the problem.
- Discussed the possibility of adding signage at the boat launch to inform wake boaters of suggested areas of operation that have the appropriate water depth and distance from shore. Discussed possibly consolidating with other signs to minimize sign clutter near the launch. Discussed working in partnership with Long Lake Foundation and Long Lake Township.

### Committee Reports:

Committee	Topics	Chair	Time/Mins
Financial Report	Review Financials/Budget Report	Janice Moy	2
Communication & Website	Website Updates/ Facebook/Instagram	Dave Baker/Cam Corteggiano	2



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Long Range Planning			
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	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 4/30/2024 of \$30,810.24.

Mark Walkowiak announced that he had single-handedly completed the roadside clean-up last weekend. There is no need for BOD members to clean up on May 25<sup>th</sup>, as originally planned. Thank you, Mark!

**Adjournment: 6:07 PM**

**Proposed 2024 Meetings/Events**

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