



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
For WEDNESDAY, October 9, 2024
Zoom and In-Person Meeting – Gilbert Dorm
5:00 PM – 6:30 PM

Call to Order–Roll Call

Call to order occurred at 5:09 PM EDT

Attendees: Dave Baker; Len Klein; Dave Porath; Karen Baker; Pat Kessel; Cam Corteggiano; Janice Moy; Cris Crew.

Absent: Brent Schnell, Rick Dahlstrom

Approval of Prior Minutes:

Approval of Draft LLA Board Meeting Minutes for August 14, 2024. Motion by Dave Porath was seconded by Karen Baker 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.

Penny Morris, an incumbent Grand Traverse County Commissioner, made comments about recent and planned roadwork activities in the area.

Old Business:

None.

New Business:

1. Appointment of new Treasurer. Cris Crew was appointed Treasurer effective December 16, 2024. Outgoing Treasurer, Janice Moy, will work to affect a smooth transition with Cris. Appointment motioned by Len, seconded by Cam and approved by unanimous vote.
2. Appointment of Corporate Secretary. Rick Dahlstrom agreed to serve as Corporate Secretary effective December 16, 2024. Motion by Pat, seconded by Len and approved by unanimous vote.
3. Board of Directors meeting dates for 2025 were proposed. It was agreed that meetings will be held at 6:00 p.m. Motion by Karen, seconded by Pat and approved by unanimous vote.
4. Discuss joint year end letter with Long Lake Foundation. Discussion was centered on using the letter to launch a campaign to raise funds for a boat wash at Crescent Shores with a cost estimate not to exceed \$150,000. It was agreed that this is an ambitious objective and that LLA and LLF have never tried to raise this amount of money before. After discussion, it was agreed that a boat wash is important to the health of the lakes and to proceed.
5. 2025 draft budget was reviewed. 2025 revenue is budgeted at \$50,000, unchanged from 2024. Budget to be reviewed again at November meeting



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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	2
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 10/9/2024 of \$34,506.16.

Adjournment: Motion to adjourn by Cam was seconded by Pat at 6:56 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; Sept 7th.
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