



LONG LAKE ASSOCIATION BOARD MEETING MINUTES
For WEDNESDAY, September 11, 2024
Zoom and In-Person Meeting – Gilbert Lodge
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; Mark Walkowiak; Janice Moy.

Absent: Brent Schnell, Cam Corteggiano, 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.

Old Business:

None.

New Business:

1. Review the 2024 Annual Meeting. What can we do better in 2025? After discussion, it was suggested that the interns should structure their presentation to better connect their results with “what this means to users of Long Lake”.
2. Discuss sending reminder notices to members for current year membership dues. After discussion, we will continue to utilize email reminders to our members.
3. Planned closure of the Crescent Shores boat launch and communication with our members. BOD comments are that our members seem to be aware of the planned closure and communication has been adequate.
4. NZ Mud Snail, invasive species, found in Platte River. Actions to be taken. We will post a headline to the LLA website and Facebook. We will create a tab on the website for Invasive Species to provide an on-going resource to members.
5. Discuss preparation of the 2025 Budget. Reviewed YTD 2024 performance to plan and asked BOD members to contact Dave Baker with any proposed changes for 2025 in advance of the October meeting.

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



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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 9/12/2024 of \$35,412.46.

Adjournment: Motion to adjourn by Len Klein was seconded by Pat Kessel at 6:23 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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