



LONG LAKE ASSOCIATION BOARD MEETING
MINUTES

Monday, June 9, 2014
Boone's Long Lake Inn

Call to Order by President Chefalo at 4:00 P.M.

Attendance:

Members present: Balderach, Berg, Cartwright, Chefalo, Kiehle, Kraimer, D. Marks, J. Marks, Rundio, Templeton, Wheaton.

Members absent: Zirnhelt(excused).

Also present: Horstman (Secretary), Vitous (Treasurer).

Minutes of May 14, 2014, meeting approved.

1. Reports:

a. Finance/Audit: Vitous.

-Motion by Cartwright, seconded by Berg, to approve the budget as amended.
Passed unanimously.

b. Lake Management:

-Berg reported approval of the Reperian Permission form by email and telephone.
The voting record is attached. The form was approved 11-0.

2. Discussion meeting:

The annual discussion meeting, to be held immediately after this Board meeting was discussed.

3. Special meeting:

President Chafalo, pursuant to the Association's By-Laws, called a special meeting of the Board, to be held Wednesday, June 18, 2014, at 5:00 P.M. at Berg's home (500 West Long Lake Road, Traverse City, Michigan) for the purpose of discussing the Timbers project, deed restrictions involving the sale of part of the property, and a possible donation towards the project.

Meeting adjourned at 4:37 P.M.

Respectfully submitted by Allen Horstman, Secretary.

Special Board meeting June 18, 2014. Next regular Board meeting July 9, 2014.