

LONG LAKE ASSOCIATION BOARD MEETING
Wednesday, July 12, 2017
Kensington Church Conference Room
6880 Secor Rd, Traverse City, MI 49685

Call to Order by President Rick Kiehle at 5:34 pm

ATTENDANCE

Board Members Present: R. Kiehle, L. Klein, T. Motley, R. Lemcool,
W.Kraimer, J. Wheaton, S. Dow, B. Lishawa, D. Marks, P. Zirnhelt, G. Chefalo
Board Members Absent and Excused: S. Brunetti,
Others Present: G. Dall'Olmo, Secretary, Absent: Makayla Vitrous, Treasurer

Approval of Minutes from June 5, 2017

Moved by Dow, seconded by Zirnhelt
Passed unanimously

PUBLIC COMMENT-Mr. Stark presented concerns regarding the clear cut and removal of dirt from a neighboring lot. He suggested that the association work with the township to prevent this in the future. Zirnhelt suggested contacting GT Soil and Erosion to educate the board.

COMMITTEE REPORTS:

- Finance/Audit- Vitrous submitted financial statements. As of June 18, 2017, income was \$19,645.30 and Expenses were \$19,881.94, with a Fund Balance of \$43,411.96.
- Long Range Planning: Lishawa/Klein reported on Long Lake/NMC Student internship. Data is being consolidated and entered into a database. Information will eventually be made available on the website.
- Lake Management: Wheaton/reported on Eurasian Milfoil treatment. 2nd treatment expected on July 24. Dow motioned: expenditures over \$2500 that committees want to incur, shall investigate more than one company for bids and bring bids to the board to consider and vote for approval. Lishawa amended: ...shall investigate more than one vendor for a service required from a vendor...Kraimer seconded. Motion failed
- Water Safety: Kraimer had no news to report.
- Fishing Quality/Loon Management: Motley noted there were 6 loon chicks this year. He reported on moving the new loon platform to another location. Good fishing is being reported. DNR report will be available in spring
- Communication and Website: Kiehle asked all board members to give him updates for website.
- Membership/Nominations: Lemcool presented 2 candidates to potentially fill 3 board openings: Mark Eckoff, and Kip Hewitt.

- Recreation/Social: Dow reported dues reminder cards to be mailed week of July 17. 126 people attended Welcome to Paradise. Lemcool announced July 19 for Adopt a Road cleanup.
- Community Affairs: Zirnhelt reported Aug 20 is Long Lake township sesquicentennial celebration. Volunteers needed.
- Island Maintenance: Marks reported trails are cleared and outhouses are maintained.

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OLD BUSINESS: None

NEW BUSINESS: A dam was reported between Ruth and Long Lake; it was determined to be a beaver dam.

Dow suggested reposting information from the township about ordinary high water mark on riparian properties.

Meeting adjourned at 7:18 pm.

Respectfully submitted by Gail Dall'Olmo, Secretary