LONG LAKE ASSOCIATION BOARD MEETING AND ANNUAL DISCUSSION Monday, June 5, 2017 Boone's Long Lake Inn

Call to Order by President Rick Kiehle at 4:41pm

Attendance

Board Members: Present: R. Kiehle, T. Motley, R. Lemcool,G. Chefalo, W. Kraimer, J. Wheaton, S. Dow, B. Lishawa, S. Brunetti, P. Zirnhelt, Board Members Absent: D. Marks, L. Klein(attended discussion meeting) Others Present: M. Vitous, Treaurer; G. Dall'Olmo, Secretary

Meeting abbreviated for preparation for discussion meeting at 5:30. Kiehle assembled presentation slides

Committee Reports: will be presented at discussion meeting

- Finance/Audit:
- Lake Management:
- NMC Internship Lake Studies: Lishawa reported and board discussed need for clarity of language for payment and insuring of interns.
- Water Safety:
- Fishing Quality/Loon Mgt:
- Communication and Website:
- Membership/Nominations:
- Recreation/Social:
- Community Affairs:
- Island Maintenance:

Old Business: None

New Business: EWM treatment criteria- Wheaton presented proposed draft criteria for Eurasian Water Milfoil treatment.

Board discussed Water Safety Buoy for extreme shallow area. Motley reported on DNR requirements for such a buoy. He will investigate further. Kiehle reported on boat launch etiquette.

Meeting Adjourned at 5:07pm

Respectfully submitted, Gail Dall'Olmo, Secretary