



LONG LAKE ASSOCIATION ANNUAL MEETING

Saturday, August 19, 2017

Boones Long Lake Inn

6880 Secor Rd, Traverse City MI 49685

Call to Order by Vice President Ron Lemcool at 10 am.

ATTENDANCE:

Board Members Present: Gerald Chefalo, Stephanie Dow, Len Klein, Walt Kraimer, Ron Lemcool, Barry Lishawa, Terry Motley and Pete Zirnhelt

Board Members Absent and Excused: Sean Burnett, Rick Kiehle, Dan Marks, and Jim Wheaton

Others Present: M. Vitous, Treasurer/Secretary

APPROVAL OF THE MINUTES:

Moved by Hugh Simmons, seconded by Tom Menzel, to approve the August 20, 2016 minutes.

Passed unanimously.

PRESIDENT'S MESSAGE: Vice President R Lemcool welcomed those in attendance and presented the President's message reporting that membership has increased giving the Association a strong voice, new technology was introduced for milfoil management, Lake Studies Internship program was created, relationships with lake partners has improved, and the Association Fund Balance is healthy. It's been an honor and a pleasure to have served.

COMMITTEE REPORTS:

- **Finance/Audit:** M Vitous reviewed Budget Summary. As of July 29, 2017, the Association had Income of \$23,434.62 and Expenses of \$24,531.52, with a Fund Balance of \$42,551.70. R. Albers, who audited the finances, emailed that he had verified the bank balances and reviewed some transactions, and that all was in order as of July 29, 2017.
- **Community Affairs:** W Kraimer introduced Deputy Ian Ferguson from the Sheriff Department who reported on Long Lake summer activity and noise ordinance. If you have a violation to report and you can get the MC# and description of the boat and occupants, it would be helpful. Emergency: 911. Non-emergency: 922-4550. Marine 922-2112.
- **Island Maintenance** – In the absence of D Marks, W. Kraimer reported that there were no new island maintenance items since June discussion meeting.
- **Lake Management:** B. Lishawa reported on Eurasian Milfoil treatment and reviewed the drone technology being utilized by zerogravity that improved the process. L. Klein reviewed the NMC Lake Studies Internship program 2017 report. Results to be posted on the Association website.

- Fishing Quality/Loon Management: T. Motley reported on loon activity with three loon families and thanked those for working on loon habitat. Please watch out for any loon harassment and report it to the DNR. He also indicated that the fishing had been good.
- Community Affairs: In the absence of P Zirnhelt, R Lemcool reported on the Long Lake Township Sesquicentennial and update on Crescent Shores project.
- Water Safety: W. Kraimer introduced Deputy Ian Ferguson from the Sheriff Department who reported on Long Lake summer activity and noise ordinance. If you have a violation to report and you can get the MC # and description of the boat and occupants, it would be helpful. Emergency: 911. Non-emergency: 922-4550. Marine: 922-2112.
- Communication and Website: In the absence of R Kiehle, R Lemcool reported on the website updates and statistics, and email notifications.
- Membership/Nominations: S. Dow thanked the Membership Committee members for reaching out to neighbors for membership, announced Stan Genslak who handles the membership data base is retiring in one year and the association is looking for a volunteer with database experience, discussed the various Association mailings, and announced the Michigan Lakes and Stream Association's annual workshop in April 2018.

ELECTION RESULTS: Stephanie Dow reported the following individuals were elected:

President: Ron Lemcool

Vice President: Terry Motley

Board Members: Mark Eckhoff, Kip Hewitt and Pete Zirnhelt

R Lemcool welcomed Mark Eckhoff and Kip Hewitt to the board and thanked the Board members for their service.

Meeting adjourned at 11:20 am

Respectfully submitted by Makayla Vitous, Treasurer/Secretary