



**Long Lake Association Board Meeting
Wednesday, May 8, 2019
Kensington Church-6880 Secor Rd, Traverse City, MI 49685
5:30pm-7:00pm**

Meeting called to order by President Lemcool at 5:30pm

**Attendance: Lemcool, Kiehle, Dahlstrom, Schnell, Dall'Olmo, Eckoff, Motley, Klein, Wheaton, Lishawa. Absent: Hewitt, Zirnhelt, Marks.
Guests: Dennis Wiand**

Agenda approval: motion by Motley , second by Dahlstrom , agenda approved

Public Comment: Denis Wiand addressed the board with concerns regarding the Long Lake Township zoning appeals process and the need for citizen vigilance.

Old Business: none

New Business: Lemcool introduced new board member Brent Schnell. Road Clean up May 4-12.

Approval of October 2018 meeting minutes: motion by Eckoff, second by Motley, minutes approved

Member comment: None

Committee Reports:

Finance Report: Lemcool reported a fund balance of \$35,034.25. The previous two checking accounts have been consolidated into one at Honor State Bank

Long Range Planning/Communication and Website: Kiehle reported on better photos for the website. Newsletter is ready for mailing. Additionally he reported on attending the

Michigan Lake Stewardship Associations Annual Conference and networking with other organizations.

Lake Management Treatment: Wheaton announced milfoil treatment dates of June 24 and July 29. Approximately 15 acres will be treated. Ruth Lake will not be treated. Zero Gravity continues to improve and streamline its process. He informed the board that there is funding available from the DNR to reimburse the cost of the treatment permit.

Lake Management Studies: Klein reported two new interns will be available this year for water studies. Shoreline mapping is being discussed. Lishawa reported the water testing process is improving. Succession planning for committee work was discussed. Dahlstrom reported on changes in state funding for swimmer's itch studies/research. He presented a sample of an informative booklet to make available for sale to association members. Lemcool updated the board regarding a possible boat washing event and better education.

Water Safety: no report

Fishing Quality/Loon Management: Motley reported all 5 loon nest platforms are installed. Signage is installed on the Brush Island natural nesting site. Fish survey results are still pending.

Membership/Nominations: Eckhoff reported there are two board vacancies to be filled.

Recreation/Social: Logo wear is available for purchase via the newsletter, website or order form. Welcome Back to Paradise Annual Discussion Meeting June 3, 2019, 5:30-6:30pm.

Community Affairs: no report

Island Maintenance: no report

Meeting adjourned 7:05pm

**Respectfully Submitted
Gail Dall'Olmo, Secretary**

Upcoming meetings

June 3, 2019 Welcome Back to Paradise

July 10, 2019

August 14, 2019

August 17, 2019 Annual Meeting

September 11, 2019

October 9, 2019

November 13, 2019 (if needed)