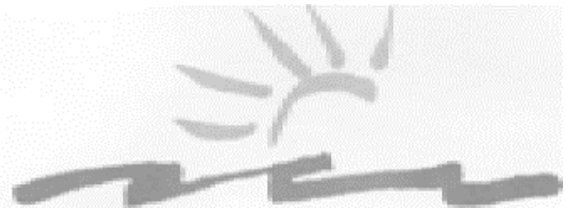

Long Lake Association Board of Directors Meeting Minutes

September 6, 2020

The Board of Directors Meeting was called to order by President, Jerry Voight at 10:06AM at Voight residence, W5025 Wilson Road.

Present: Jerry Voight, Bruce Rucks, Mary Ann Cervinka, Todd Schultz, Ken Swanson, Michael Harvat, Dave Schultz, Wendy Vincent.

Absent: Tom Catlin

Open Forum: No general members present, executive meeting in session.

Secretaries Report: Mary Ann Cervinka

Dave Schultz motioned to accept August 15, 2020 Board of Directors meeting as presented. Mike Harvat seconded motion. All were in favor.

Treasurer's Report: Todd Schultz

Current Balance $5326.27

Authorized signature. Todd will research who is on record at the bank as authorized signers. There should be two signatures on record.

Discussion of QuickBooks as our Cloud based accounting software. Bruce Rucks motioned to have Todd research fees and usage of QuickBooks Cloud as Association accounting software. Ken Swanson seconded motion. All were in favor.

Dave Schultz motioned to accepted Treasurer's Report as presented. Wendy Vincent seconded. All were in favor.

Committee Reports

Membership: Bruce Rucks

Current membership count is 134 members.

Discussion of membership fee increase.

Last year's membership count was 152.

Bruce will send Jerry the Friends of Long Lake membership list.

There will not be a membership application in the winter newsletter. Only the Spring newsletter will have membership application.

Discussion of ideas that would spur interest in joining LLA.

Friends of Long Lake: Jerry Voight presented/Tom Catlin absent

Board of Directors – President/Tom Catlin, Treasurer/ LeAnn Wisbrocker, and Secretary, Joel Billingham

20 members present at Annual Meeting.

FLL Board did not approve $2000.00 allocation for cost of Lake Water Patrol services.

FLL Board did approve $2,500 allocation for fish stocking and $1,000.00 allocation for Lake Studies.

Social Media: Mike Harvat and Wendy Vincent

Bruce will provide Mike with member list of names.

Wendy mentioned there is a LLA Facebook page. Jerry will send out an email blast notifying members of LLA Facebook page.

Lake Management: Dave Schultz/Jetty Voight

No updates

Saxeville Report: Dave Schultz

Dunteman/Hatch Public Notice to deed property to Dunteman.

New vendor from Wautoma for Porta Potty at the landing.

There are two new Saxeville History Books. Contact to purchase books is Clerk/TreasurerTheresa Szczublewski.

No discussion of No Wake.

Suzanne Ziemer on agenda but was a no show.

Brush Dump is shut down. Couple who lives across from Malchows has a brush site.

Springwater Report: Jerry Voight

No updates

Old Business:

On Line Membership payment, Wendy Vincent - Bruce Rucks made a motion to research on line electronic payment of membership dues. Todd Schultz seconded. All were in favor.

Lake Water Quality Studies – Jim Schiek- Item tabled Jim was invited but did not show.

New Business:

Committee Structure review. Dave Schultz made a motion to implement an Education Committee. Todd Schultz seconded. Committee will be Bruce, Rucks, Wendy Vincent, Jerry Voight and Mike Harvat.

Fall newsletter deadline is December 15, 2020.

Next meeting:

November 7, 2020 10:00AM.

Location: President Jerry Voight residence, W5025 Wilson Road. Zoom for those unable to attend.

Meeting adjourned at 11:28 by President Jerry Voight.

Respectfully submitted

Mary Ann Cervinka

Secretary