Long Lake Association Board of Directors Meeting Minutes

November 7, 2020

The Board of Directors Meeting was called to order by President, Jerry Voight at 10:11 AM. Meeting was conducted via conference call.

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

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

**Secretaries Report: Mary Ann Cervinka**

Tom Catlin motioned to accept September 6, 2020 Board of Directors meeting as presented. Ken Swanson seconded motion. All were in favor.

**Treasurer's Report: Todd Schultz**

Current Balance $4,252.93. All invoices are paid to date.

Authorized signers for LLA checking account are Todd Schultz and Jerry Voight.

QuickBooks Cloud based accounting software is up and operational. Todd will prepare an article for Fall newsletter notifying membership that they now have three options for paying their 2021 annual membership dues. These three options are PayPal, Link their bank account, or with a personal check. Todd will need current email address to invoice for membership dues.

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

**Committee Reports**

**Membership: Bruce Rucks**

Current paid membership count is 147 members.

**Springwater: Jerry Voight**

Open Forum at Township meeting rules has a new requirement. To be heard at the OPEN Forum portion of the Township meeting citizens are required to register prior to meeting date to be added to the agenda.

Lake Management Plan was accepted by Springwater Board.

Ed Hernandez has replaced Garth Snow. Ed will be on the Board until the next election.

The budget includes the paving of West Long Lake Road.

**Saxeville: Dave Schultz**

Dead Cottonwood at Boat Landing was removed. Aqua Land will be a new provided of Port A Potty at boat landing. Duntamen property finalized. Taxes paid.

Lake Management Plan approved by Saxeville Town Board.

New Fire Chief is Alex Peterson has lots of new safety ideas, CPR training, active committee to get all roads clear for fire department equipment clear access to residences.

Rules change for open forum presentation of town meeting. Citizens must register to be on the meeting agenda prior to meeting date.

In 2020 average response time for EMT call was 8 minutes and 15 minutes for a fire call.

**Social Media: Mike Harvat and Wendy Vincent**

30 users currently. Not much activity by these users

**Lake Management: Dave Schultz/Jerry Voight**

As stated in opening comments, plan has been accepted and signed off by all required entities.

Change accepted dates and send out updated copies to required entities.

**CBCW: Tom Catlin**

Hours worked by volunteers in 2020 was 419.

Previous years as follows, 2010- 360 hours, 2013-413 hours, 2014 hours-509, 2018-520 hours, 2019-456 hours.

26 volunteers this summer. There were 3 volunteers under 18 that accompanied an adult volunteer.

Golden Sands received $5,028.00 grant dollars for our hours.

Discussion of possibly tracking boats and people per shift, just as a reference for the LLA.

**Newsletter:**

November 15, 2020 article deadline date. LLA pays for Fall Newsletter cost. Friends of Long Lake pay cost of Spring newsletter.

**Fish: Dave Schultz**

Contributors to fish planting were Friends of Long Lake, WRCFC, and the DNR. Walleye, Perch and Crappie were planted. Plantings ranged in size from 3 to 7 inches.

**Old Business:**

Electronic dues payment covered under Treasurer's Report.

Water Patrol: Association does not have the right to higher the water patrol. Options are to go to the townships, DNR or Sheriff. Best option is DNR or Sheriff.

**New Business:**

LLA will set up its' own account at Office Outfitters. Todd and Jerry will start this process.

Zebra mussels were found on docks when residents were removing lifts and docks at the end of summer season. Historically they are not present in the Spring only in the Fall.

Fire Chief wants residents notified of the importance of clear access for Emergency Vehicles on all roads leading to residences. South Shore Drive is of particular concern.

Loon Rangers – Monitoring of Loons program started by Suzanne Ziemer

Other:

Blood Drive Discussion: Other Lake Associations in the area that hold Blood Drives, Locations for a LLA Blood Drive, an Appleton company that would come to the area. Bob Schnese volunteered to investigate the possibility of coordination with Pine Lake.

Wendy suggested a possible project to develop new committees as an article for the newsletter.

**Next meeting:**

**Tentative Date April 17, 2021 at 10:00am Location: President Jerry Voight residence, W5025 Wilson Road, Microsoft Teams for those unable to attend, or conference call.**

**Meeting adjourned at 11:28 by President Jerry Voight.**

Respectfully submitted

Mary Ann Cervinka

Secretary