Long Lake Association Board of Directors Meeting Minutes

Saturday, June 19, 2021

The Board of Directors Meeting was called to order by President, Jerry Voigt at 10:05 AM.

**Present**: Jerry Voigt, Mary Ann Cervinka, Todd Schultz, Ken Swanson, Dave Schultz, Tom Catlin, Wendy Vincent, Bruce Rucks at Voigt residence.Mike Harvat attended remotely.

**OPEN FORUM**: No general members present, this portion of meeting was adjourned.

**EXECUTIVE SESSION**:

**Opening remarks**: President Jerry Voigt welcomed members and stated focus of meeting will be prep for Annual Long Lake Association meeting, July 3, 2021.

**Business and Action Items:**

**Secretaries Report: Mary Ann Cervinka**

Ken Swanson motioned to accept April 1,2021 Board of Directors meeting minutes as presented. Tom Catlin seconded motion. All were in favor.

**Treasurer's Report: Todd Schultz**

Current Balance $5242.93 account balance. All invoices are paid to date. One check of $50.00 rental fee for townhall for Annual Membership Meeting is outstanding. US Bank is all set as Association's new bank, but funds still need to be transferred from Farmer's State Bank. Todd will send out invoices for dues payments to the email addresses we have in our database. Todd will prepare an explanation of services provided by US bank as a handout for distribution at the July 3,2021 Annual meeting. There will be a discussion of coordinating dues renewals and our fiscal year at a future meeting.

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

**Business and Action Items**

**Membership Report: Bruce Rucks**

To date 63 paid members for 2021. Past membership numbers; 2020 -146 members, 2019 - 153 members and 2018-151 members.

**Upcoming Events**

Annual Membership Meeting – July 3, 2021 – Doors open 8:00am for dues payment. Meeting called to order at 8:45am

Picnic will be July 17,2021. Reviewed to do list and assignments. Carl Peters will be organizing the activities again. Specific assignments are:

- Tom Catlin Tables, Chairs pick up and set up.
- Carla Peters Games, Food, Cooking Prep, Condiments and set up. (Ken Swanson will double check with Carla any need she may need.)
- Jerry Voigt: will accept dues payments at the picnic and welcome folks as the arrive.
- Pick up trucks for bringing tables and chairs from the firehouse needs to be coordinated.

Blood Drive – Will notify members that we are participating with Pine Lake annual Blood Drive this year as trial run for hosting it at Long Lake next year.

**Committee Reports**

**Lake and Fish Management: Dave Schultz, Gerald Voigt, and Lake Studies Jim Schiek**

Zebra mussels were reported at the end of last season and some this Spring/Summer. Golden Sands new contact is Chris Hammerla. Lake detection study will be conducted week of June 21st, 2021.

Milfoil reported near Jim Schiek's lake frontage. Eurasian Water Milfoil has a red hue when looking at it through the water, native Northern Milfoil does not. Golden Sands will look for this when lake study is being conducted.

**Clean Boats Clean Water: Tom Catlin**

Need Volunteers. Discussion of possibly one-hour shifts might get more folks engaged in program. Discussion of an online calendar sign up option that would notify Tom of open shifts.

**Friends of Long Lake: Tom Catlin**

June 26,2021 date for Annual Meeting Library boxes will be ready for pick up. Next the boxes need to be stained and installed. Voigt reported the Lori Schnese has volunteered to be the curator for the library on Wilson Rd.

**Land Management: Jerry Voigt**

Septic pumping date is all set up. Around 20 homes have signed up. The septic pumping company will donate about $150 to Friends of Long Lake in appreciation.

**Springwater Liaison: Jerry Voigt**

Nothing to report.

**Saxeville Liaison: Dave Schultz**

Deposit for Town Hall rental increased to $150 and with strict requirements for usage, cleaning, etc. Town approved ATV usage on town roads. Effective date is 30 days after official posting.

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

100+ people now on LLA official FB Page. Suggestion was made to meter out postings and use education al language, so the posts are received well.

**Education and Safety: Todd Schultz**

The draft Long Lake Wake Responsibility document was presented by Todd Schultz and discussed. Dave Schultz motioned to post LLWR document contingent on added suggestions and corrections. Bruce seconded. All in favor 8 for, one member opposed. Motion passed.

**Old Business:**

Election for new BOD at Annual Meeting. Currently three positions to fill.

- Ken Swanson completed second term. Vacancy created.
- Dave Schultz first term completed and agreed to run for second term.
- Tom Catlin first term completed and agreed to run for second term.
- Dave Wangerin would like to be on the ballot to fill Ken Swanson Vacancy.

**New Business:**

Discussion of membership benefits and why join if all benefits are provided to non-paying members. Mike Harvat motioned to be more specific about membership benefits and requirements to the membership, as well as limit the newsletter distribution only to members. Bruce Rucks seconded. All were in favor.

Tom Catlin proposed that a letter be drafted to Town of Saxeville to open the Brush Dump again. There is a huge need and limited other options. The directors were in favor and Jerry committed to working up a letter after the LLA annual meeting.

Mike motioned to adjourn. Todd Seconded. All in Favor.

Meeting Adjourned at 12:12pm

Respectfully Submitted

Mary Ann Cervinka

Secretary