Long Lake Association Board of Directors Meeting Minutes

Saturday, 19, 2021

The Board of Directors Meeting was called to order by President, Jerry Voigt at 10:07am.

Present: Jerry Voigt, Mary Ann Cervinka, Todd Schultz, Dave Schultz, and Dave Wangerin at Voight residence. Mike Harvat and Wendy Vincent attended remotely. Tom Catlin and Bruce Rucks were absent.

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

EXECUTIVE SESSION:

Opening remarks: None proceeded to meeting agenda.

Business and Action Items:

Secretaries Report: Mary Ann Cervinka

Corrections to July 3, 2021 BOD meeting. Dave Wangerin and Mike Harvat assigned to Lake Management Committee. Jerry Voight is Saxeville Liaison and Dave Schultz is Springwater Liaison. Dave Schultz motioned to accept July 3, 2021 BOD meeting minutes as amended. Todd Schultz seconded. All were in favor.

Treasurer's Report: Todd Schultz

Current Balance $6015.09 account balance. Todd Suggested working on an annual budget that would maintain a minimal balance. Dave Wangerin motioned to accepted Treasurer's Report. Dave Schultz seconded. All were in favor.

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

Bruce absent.

Committee Reports:

Clean Boats Clean Water: Tom Catlin

Tom Catlin was absent.

Friends of Long Lake: Tom Catlin

Tom Catlin was absent. President of LLA Jerry Voight noted Friends is looking to improve services to membership by implementing online dues payment.

Social Media: Wendy Vincent

Photos taken at Annual Picnic posted on LLA Website. Blood Drive was promoted via Facebook page 6-8 Long Lake members participated in Pine Lake Blood Drive Labor Day weekend. Wendy restated LLA Facebook is a private group. Plans in place to post closer to winter Ice Safety specifically, noting aeration notification posting requirement.

Land Management: Jerry Voight
Nothing new to report.

Saxeville Liaison: Dave Schultz

ATV and UTV signage is posted. Next step County Road usage permitted. North Long Lake Road chip sealed. Still in discussion E Long Lake Road past TT, water wash issue. Discussion of solar panels for roof of townhall building.

Question regarding ownership of the signs posted at the landing. Signs are donated by LLA but owned by township.

Springwater Liaison: Jerry Voight

West Long Lake Road has been paved. Jerry spoke with onsite project manager prior to road paving, to insure the road would be paved to allow water and debris to runoff away from Lake. Jerry asked Dave Schultz what would steps need to be taken for Springwater to implement ATV and UTV vehicles usage on township roads. First step is signed petitions and letters. There is a group being formed to start this process. Town of Leon is and advocate.

Education and Safety: Todd Schultz

Long Lake Wake Responsibility Posting very well received. Rental properties big concern. Solicit owners of rental properties to post important safety information. Todd will try to track down owners and discuss with them distribution of Lake Safety to renters of their properties. Discussion of Fish Responsibly and Invasive Species flyer for distribution. Discussion of an online calendar for CBCW volunteers to sign up.

Fish: Dave Schultz:

Fall planting of 1000 medium Perch and 2000 large Perch. DNR has approved stocking of Walleye.

Old Business:

Blood Drive: 6-8 LLA members participated.

Commented [MAC1]:

New Business:

Fall Newsletter – Jerry will send out email regarding date for Article submission.

Website: Todd motioned to have URL be LongLakeSaxeville.org. Dave Wangerin seconded. All were in favor.

Zebra Mussels: Zebra Mussels were reported by many lake owners this summer. Priority is educating membership on proper destruction prior to next season.

Buoys – Jerry will be responsible for removal of the sensitive area buoys.

LLA and FLL BOD Fellowship Dinner- Mary Ann will look into venues.

2022 Calendar – Jerry will send out via Doodle for next meeting.

Dave Wangerin opened discussion regarding a Contract for Water Patrol for summer 2022. Dave Wangerin will contact Sheriff and discuss options.

Dave Schultz motioned to adjourn meeting. Todd Seconded. All in Favor.

Meeting Adjourned at 11:58am

Respectfully Submitted

Mary Ann Cervinka