Long Lake Association Board of Directors Meeting Minutes

Saturday, April 23, 2022

The Board of Directors Meeting was called to order by President, Jerry Voigt at 10:01am.

Present: Jerry Voigt, Mary Ann Cervinka, Todd Schultz, Dave Schultz, and Dave Wangerin, Wendy Vincent, Tom Catlin ad 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:

Goals have been set for 2022. Replacement of signage at Public Boat Landing is being addressed. Possible non-motorized watercraft (Kayaks, Paddle Boards etc.) event will be organized by Suzanne Ziemer. A fire training/awareness event for all members of LLA is scheduled at 10:00am on June 11, 2022, at Saxeville Town Hall. Chris Hamerla from Golden Sands will be present at the LLA annual meeting to train members on AIS identification. All other core activities will be held as normal in 2022.

Business and Action Items:

Secretaries Report: Mary Ann Cervinka

Corrections to September 19th BOD meeting minutes: 1) date correction, 2) Facebook is "public" page, and 3) Walleye Stocking is by DNR.

Tom Catlin motioned to accept the September 19, 2021, meeting minutes as amended. Wendy Vincent seconded. All were in favor.

Treasurer's Report: Todd Schultz

Current Balance is $5,207.60. Todd is working on an annual budget. There was discussion in whether to renew the Discussion of Directors and Officers Insurance Policy. A vote on this issue will be held at next meeting. Dave S. motioned to accept the Treasurer's Report. Dave W. seconded. All were in favor.

Business and Action Items

Membership Report: Bruce Rucks

To date 40 paid members. Fiscal membership date is 5/01/2022. There are about 230 potential members (properties) and average membership is 150.

Upcoming Events

May 1, 2022, is deadline date for newsletter articles.

Sheriff Department is patrolling lake on a grant from the state. Dave S. indicated he would get the prior agreement LLA had with the sheriff's department to Dave W. to see if there is something more that we can do.

A tentative schedule was set for September 17th dinner for Board Member of LLA AND FLL. Maryann s to investigate locations.

CBCW instruction will be held at Catlin's barn on May 22, 2022.

Septic Pumping Day is June 24, 2022. A discount of $45 applies.

Boat Parade is July 2, 2022.

Upcoming Board Election

Bruce Rucks completed his second term and will rotate off the board. He agreed to stay on to work on the newsletter and website.

Mike Harvat who replaced Len Brasch is undecided if he will run for his first full term.

Wendy Vincent who replaced Bob Schnese is interested to run for her first full term.

Possible candidates are Kelley Stevens, Patty Jackson, Stu McIntyre and Rick Schaber.

Committee Reports:

Saxeville Liaison: Dave Wangerin

There will be a new cell tower at East Long Lake Road and North Long Lake Road, just west of farmhouse (Bug Tussle). The township approved LLA apparel to be sold at Public Boat Landing.

Springwater Liaison: Jerry Voigt

Possible construction of condos on Long Lake currently a non-issue. Town board is not in favor of a condo development. County is not either.

Education and Safety: Todd Schultz

Rental properties will be solicited to engage renters in safety rules and regulations for their time in residence on Long Lake.

Social Media: Wendy Vincent

FACEBOOK – Public (fan) page is growing, which was our goal. The private group needs rules on who can join. Advantage of the private group is we can have more control on what can be listed, such as equipment for sale, etc. Wendy will work with Jerry and Bruce on rules for who can join private group.

Clean Boats Clean Water: Tom Catlin

9:30am June 22, 2022, CBCW, 1 hour of CBCW best practices instruction at the red shed on Deer Path Road at the entrance to their cottage. We need more volunteers, especially young people.

Friends of Long Lake: Tom Catlin

Dues can now be paid on line. Karen Reindl worked very hard on LLA Apparel.

Land Management: Jerry Voigt

Nothing new to report.

Fish: Dave Schultz:

Nothing new to report.

Old Business:

Nothing new to report

New Business:

Golden Sands contract signed. Their fee this year is $1,059.00. It is about $350 more than last year.

Jerry recommended a recognition for Jim Schiek' s years of service as head of water quality lake studies of Long Lake. He is transitioning out of this responsibility. Dave W. motioned for a recognition budget of $200.00 Mike Harvat seconded. All were in favor.

Discussion of materials and cost for new signage at the Public Boat Landing. Initial estimates are for approximately $2,000.00 for four signs and replacement acrylic sheets. Tom Catlin motioned for a budget of $2,000.00 for signage. Dave Schultz seconded. All were in favor.

Jerry recommended a by-law review. LLA bylaws can be modified by the LLA Board. The revision approval will be targeted for the fall meeting.

Suzanne Ziemer will coordinate a summer Paddle Parade.

A discussion on the Mumbrue property centered on the possible purchase of the land by Friends of Long Lake to put into a conservancy. At an asking price of more than $450k, a grant with the state would be needed for something like this. Mike Harvat motioned to table this discussion until more information was available and Mary Ann seconded. All were in favor.

Road clean up is set Saturday May 7, 2022 at 9:00am. Everyone will meet on North Shore.

Tom Catlin motioned a to adjourn meeting at 12:00pm. Todd Schultz seconded.

Meeting Adjourned at 12:00pm

Respectfully Submitted

Mary Ann Cervinka