Long Lake Association Board of Directors Meeting Minutes

Saturday, June 18, 2022

The Board of Directors Meeting was called to order by President, Jerry Voigt at 9:05am.

Present: Jerry Voigt, Todd Schultz, Dave Schultz, Dave Wangerin, Wendy Vincent, Tom Catlin and Bruce Rucks

Absent: Mary Ann Cervinka and Mike Harvat

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

EXECUTIVE SESSION:

Welcome and Goals Review:

Jerry Voigt reviewed the goals set for 2022 and indicated we are making good progress on all areas. The goals are either completed or on track. The road clean up participation was less than expected or ideal so we will need to promote participation in this effort better in 2023.

Secretaries Report: Mary Ann Cervinka

A correction was identified for the April 23rd BOD meeting minutes: Under new business strike sentence "This is not something members need to approve".

Dave Schultz motioned to accept the April 23, 2022 meeting minutes as amended. Todd Schultz seconded the motion. All were in favor.

Business and Action Items:

Treasurer's Report: Todd Schultz

Current Balance is $6,430.60. Eighty members have renewed/joined for 2022 so far. Thirty-five percent have paid electronically at this point. Tom Catlin motioned to accept the Treasurer's Report. Dave Schultz seconded. All were in favor.

Membership Report: Bruce Rucks

To date 80 paid members. Fiscal membership date is May 1, 2022. There are about 230 properties and average membership is 150.

Decisions Needed for Upcoming Events

Financial requests from Friends of Long Lake were discussed and identified as:

- Fish Stocking: $2,000
- Golden Sands AIS Detection Survey: $1,069

Jerry Voigt will present these requests to the FLL Board at their meeting on June 26, 2022.

The Board discussed and decided to pay for the University of Wisconsin Steven's Point water quality study, about $300, using LLA's funds.

The annual membership meeting assignments were discussed, and everyone agreed on the approach. Chris Hamerla with Golden Sands will be limited to a 30-minute presentation at the outset of the meeting. The meeting will be indoors.

Jerry Voigt reminded everyone that there would be a short board meeting after the Annual Meeting to select officer and committee assignments.

The picnic was discussed to ensure all the bases were covered. Karla Peters has indicated that this would be her last year to organize the picnic. Possible candidates to replace Karla were proposed, including Patty Jackson, Bonnie Rucks, Emily Nikolai and Vicki Harvat. Bruce Rucks and Mike Harvat volunteered to approach these folks to see if they are interested.

Committee Reports:

Land Management: Jerry Voigt

Excellent septic pumping day result in 2022. Thirty-six (36) members participated. We have tentative agreement from Maverick Pumping to offer the program again in 2023.

Springwater Liaison: Jerry Voigt

With regard to the possible sale of the Mumbrue property, the town officials are unaware of any closing on the property sale or of an officially submitted plan for development at this time. The town board is not in favor of a condo development and the prior proposal we commented on by letter is not being considered by the Town or County.

Saxeville Liaison: Dave Wangerin

The 2022 Saxeville budget includes funds to improve the intersection of East Long Lake Road and County TT. The road improvement will be made this fall. Regarding the new Bugtussle cell tower at East Long Lake Road and North Long Lake Road, Dave Wangerin reported that the town has no input or jurisdiction over this private development.

Education and Safety: Todd Schultz

Todd Schultz reported good feedback so far on the new informational documents. He also reported that he has tried to reach out to all the rental property owners and the rental management companies to request these folks provide our LLA documents and safety information to their renters. Not all owners have been responsive, but the management companies contacted have seemed receptive.

Clean Boats Clean Water: Tom Catlin

Tom Catlin reported that even though we have more volunteers in 2022, the participation so far has been limited to mostly core volunteers. Todd volunteered to set up a Google Calendar as a temporary measure to help with scheduling. The long-term goal is to set up a scheduling application as part of the LLA or FLL web page.

Friends of Long Lake: Tom Catlin

Tom Catlin requested clarification of whether all FLL members get the newsletter? The board agreed it is the intent for all FLL and LLA members get the newsletter. A person need only belong to one or the other organization. Non-members, even if they live in the area, will not be getting the newsletter based on the 2021 decision of the board.

Old Business:

Directors & Officers Liability Insurance – This issue was tabled from last meeting. Jerry Voigt reminded the board that they had received information ahead of the meeting and called for the vote. Todd Schultz motioned to drop the policy by not renewing it for 2023. Tom Catlin seconded the motion. The motion passed 5 to 2.

Ballot for Board Election – Bruce Rucks reported the following slate for the electing three directors on at the Annual Meeting:

- Wendy Vincent
- John Harvat
- Stu McIntyre
- Rick Schaber
- Patty Jackson

New Business:

Bylaw Consideration – Todd Schultz proposed the idea of dropping the number of required board members from nine to seven. The purpose would be to ease participation and would line up with consolidating some of the committees we may no longer need. After discussion, it was determined to consider this idea along with other proposed changes during up-date/revision of the bylaws.

Picnic Liability Insurance – In absence of a director and officers liability policy, Dave Schultz suggested and motioned that LLA ensure that we have a one-day event liability policy for the picnic. Jerry seconded the motion which passed unanimously. During discussion it was recommended that the policy name the LLA board. Jerry volunteered to pursue the event policy for the 2022 picnic.

Adjournment

Dave Schultz motioned to adjourn meeting. Dave Wangerin seconded.

The meeting adjourned at 10:35 am

Respectfully Submitted

Jerry Voigt