Minutes of Board of Directors Meeting DRAFT
April 11, 2026 – By Zoom

Open Forum (8:07 AM)

- Welcome by the President
- No general members present

Executive Session

1. Call to Order

- Meeting called to order by Jerry at 8:07 AM
- Present: Patty Jackson, Emily Nikolai, Bruce Rucks, Rick Schaber, Todd Schultz, Wendy Vincent, Jerry Voigt and Dave Wangerin

2. Approval of Prior Minutes (September 20, 2025)

- Wendy requested an amendment to clarify that the video request pertains to educational content (e.g., safe boating, fishing tips, etc.)
- Motion to approve minutes as amended
    - **Moved by:** Todd Schultz
    - **Seconded by:** Patty Jackson
    - **Vote/Result:** Approved unanimously.

3. Board Vacancy – Brian Waldhart Resignation

- Jerry explained the conversations he had with Brian regarding his resignation and then nominated Jill Waldhart to fulfill the remainder of Brian's term in accordance with Article III, Section D of the bylaws.
    - **Nomination seconded by:** Patty Jackson
    - **Vote:** In favor: Voigt, Jackson, Schaber and Vincent; Opposed: Nikolai, Rucks, Schultz and Wangerin
    - **Result:** Motion did not pass
- Todd made a motion to reduce the required LLA board size from 9 members to 7 members. In discussion it was pointed out this would require a bylaw change.
    - **Seconded by:** Dave Wangerin
    - **Vote:** In favor: Nikolai, Rucks, Schultz and Wangerin. Opposed: Voigt, Jackson, Schaber and Vincent
    - **Result:** Motion did not pass

4. Financial Report

- Presented by Rick
- Current balance: approximately $2,500
- Balance at same time last year: $1,300
- Increase attributed to Friends of Long Lake covering 50% of picnic costs
- Todd Schultz motioned to approve the financial report.
    - **Seconded by:** Patty Jackson
    - **Vote/Result:** Approved Unanimously

5. 2026 Picnic Planning

- Emily reported she and Vicki Harvat would continue to support planning, communication, and coordination of a picnic if a suitable location was found. Suitability was defined as a location that can provide safe accessibility for the elderly and adequate parking. Other formats, such as ice cream social should also be considered.
- After discussing potential sites, it was agreed another announcement will be sent by email to members requesting potential sites.

6. Land Management Committee (Harmony Development)

- Rick reported no new plans have been filed by the developer and the situation is being closely monitored. The developer has removed plans for a boardwalk over the wetlands.

7. Lake Management Committee (Lake Study)

- Report by Rick and Todd
- Rick presented the preliminary information from Terra Vigilis regarding aerial and submersible drone studies (attached). This was in follow-up to the motion passed by the board in September 2025. Terra Vigilis was the only consultant found that could do a study of the lakebed. Rick motioned to continue to pursue a more detailed and appropriate study proposal from Terra Vigilis, and other consultants if we can identify them, to study the lake bottom to validate whether the 30 ft depth and 500 ft from shore recommendations are working on Long Lake.
    - **Vote:** In favor: Voigt, Jackson, Schaber and Vincent; Opposed: Nikolai, Rucks, Schultz and Wangerin
    - **Result:** Motion did not pass

8. Education Committee

- Members: Patty, Todd, Bruce, Wendy
- Patty will submit content defining board roles and responsibilities
- Todd will submit content related to boating education

9. Newsletter / Website

- Report by Bruce and Jerry
- Spring newsletter to be sent in early May.

10. Social Media

- Report by Wendy
- Seeking educational video content, including:
    - Clean Boats Clean Waters (CBCW) volunteer promotion
    - Safe boating practices
    - Fishing education

11. Town Reports

- Springwater:
    - Jay Johnson was re-elected as supervisor.
    - The sale of public lake access parcels on Springwater lakes has been tabled.
- Saxeville:
    - There has been continued citizen communication to the town on enhanced wake issues.

12. Clean Boats / Clean Waters (CBCW)

- Report by Dave
- No updates. Business as usual.

13. Old Business

- None.

14. New Business

- Bruce Rucks presented letters from Sue Rucks and Bruce J Rucks in opposition of any restrictions on enhanced wakes, which were sent to Tom Catlin. He requested no action from the board.
- Dave Wangerin requested names for potential nominees to the board for the next cycle. Bruce voiced his intent to run again for a second term and Patty Jackson voiced her intention not to run again for a second term. Jerry confirmed that he is required to be off the board. No other names were submitted. Four seats are up for election, with one existing board member running for a second term.

15. Next Meeting

- Tentative: June 27, 2026 at 9:00 AM (location/date/time to be confirmed)

16. Adjournment

- Rick made the motion to adjourn at 11:10 AM
    - **Seconded by:** Wendy Vincent
    - **Vote/Result:** Approved Unanimously