

**North Long Lake Association  
P.O. Box 54  
Merrifield, MN 56465**

**Board of Directors Meeting @ Merrifield Marathons Club house**

**Date: Thursday, January 3, 2019**

**Call to Order:** By President Bill Schmidt @ 6:35 PM

**Roll Call: Present**—Bill Schmidt--President, Tom Peterson--Secretary, Jim Anderson-Treasurer, Al Hanson

**Absent:** Doug Hohman, Harris Goldstein, Sandy Loney--Vice President, Tom Gerrety, Jim Cook, Josh Duerr

**Approval of minutes:**

- Approval for Meeting of December 11, 2018 —**Motion to Approve by:** Jim Anderson  
**Second by:** Tom Peterson Motion **Carried.**

**Treasurers report:**

- Income for December 2018 was \$170.62, including AIS income of \$65.00, membership dues of \$105, and interest income of \$.62. Expenses for the month included \$700.00 for stamps. Net loss was thus **\$529.38**. The association has total equity of **\$72,727.09** with **\$76,212.39** in the General Fund and a deficit of **\$3,348.30** in the AIS fund.
- The bank statement is reconciled with QuickBooks through December 31, 2018.
- We have official notification form the IRS that our 501.3c status is re-instated. Jim will file a 990N and register with the Sate of MN as required. It was possible to change the mailing address of the Organization with the IRS to the PO box, but the State requires a physical address. President Schmidt will investigate possible new Lawyer to provide address.
- Need approval for General Liability Insurance due later this month
- Need approval for authorization to pay bills received in between now and April Board meeting with approval to come at the April Board meeting.

**Motion to approve treasurer's report, pending audit, as well as payment of insurance and authorization to pay bills received and due during interim between board meetings by:** Al Hanson  
**Second by:** Jim Anderson **Motion Carried.**

**Membership Report:**

- Paid Memberships for 2018 as of December 31, 2018 total 412 with 254 also contributing to the AIS fund.
- Paid memberships for 2019 as of January 3, 2019 total 31 with 24 also contributing to the AIS fund.
- Membership invoices and President message will be mailed this month to updated property owners list

**Communications:**

- Tree Sale
- New Accounting system may result information issues—members are urged to resubmit any requests
- Members are encouraged to visit the Crow Wing county Web site and review the 2019 AIS plan
- Board Vacancies

**Calendar of events:**

- January State and Federal nonprofit registrations
- Reviewed Jan-March Events including: PLM permits, Reserve dates with Legionville for Annual meeting,
- Articles will be need for Spring News letter
- Water testing—hopefully receive an electronic report for easy dissemination

**Open board position:**

- We have an interested person who will attend the April Board meeting—conversations are ongoing as we will likely still have two open positions

**PLM:**

- Discussion on plans for Spring Treatment. **Motion to Authorize Al Hanson to negotiate and secure contracts and permits with PLM for entire process including notice. Motion by:** Jim Anderson **Second by:** Tom Peterson **Approved**

**January letter:**

- The president's message will be distributed with the dues invoice and include stamped envelope—to be done by Lakes printing and mailed in January. If Lakes printing unable to do stamped envelope—board members will be contacted for assistance.

**Others:**

- In Spring, we will put in a permanent cement base for the camera on 371 bay access—we have permit.
- President Schmidt has talked with the new Crow Wing County Sheriff and there will be few changes in water patrol—very supportive of our water safety class.
- In April we will Revisit goals and objectives for 2019.
- 2019 Count AIS plan adds hours to the 371 inspection site and will do more training.
- Still in need of an AIS point person—Association will pay for any training expenses.
- **NOTE**—There will be no schedule board meetings in February or March due to absences of multiple board members and a general lull in activity. President Schmidt will be traveling but Vice president Loney can convene board and our bylaws allow for alternative meeting formats.

**Adjourn: Motion to adjourn by:** Tom Peterson **Second by:** Jim Anderson **Motion Approved.**  
Adjournment at 7:20 PM.

**Next meeting:** Thursday, April 11, 2019 at Marathoners. **Time:** 6:30 P