

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

Board of Directors Meeting @ Merrifield Marathons Club house
Date: Thursday, June 13, 2019

Call to Order: President Schmidt called the meeting to order at 6:31 PM.

Roll Call:

Present: Bill Schmidt--President, Tom Peterson--Secretary, Sandy Loney--Vice President, Jim Anderson-Treasurer, Josh Duerr, Harris Goldstein, Tom Gerrety, Al Hanson, Jim Cook, Karri Purcott

Absent: Doug Hohman

Approval of minutes:

- Approval for Meeting of May 9, 2019 **Motion to Approve by:** Harris Goldstein **Second by:** Al Hanson **Motion Carried.**

Treasurers report:

- Income for May 2019 was \$940.78, including AIS income of \$415, membership dues of \$525, and interest income of \$.78. Expenses for the month \$194.84, including \$33.98 for camera supplies, and \$160.86 for web hosting and Domain services. **Net gain was thus \$745.94.** The association has total equity of \$91,266.02 with \$86,177.88 in the General Fund and \$5,088.14 in the AIS fund.
- The bank statement is reconciled with QuickBooks through May 31, 2019.
- Merrifield Lions requesting donation for Park and car show event
- Including bills mentioned above and expenses for road side pick up and the grill for the picnic and life jackets for boat safety.

Motion to approve treasurer's report, bills and Merrifield Lions Picnic and Car Show donation of \$100.00, pending audit, by: Tom Peterson **Second by:** Al Hanson **Motion Carried**

Membership Report:

- Paid memberships for 2019 as of May 31, 2019 total 374 with 229 also contributing to the AIS fund. Paid memberships for 2020 is 1.

Communications report:

- Bog procedures to be sent out
- Will be doing pictures for the boat safety class—sold out for this year!
- Annual meeting notice
- Need help for 1 hr. of kids' activity during annual meeting
- We have received a donation for kids rewards during the annual meeting time
- Thank you for the Spring Clean-up volunteers and reminder for Fall event
- Thank you to Northern Cowboy for hosting and sponsoring food at Boat safety class

Curly leaf treatment cancelled:

- PLM did survey and then DNR did an on-site review. DNR officer said it was too small an area with other new growth appearing, so no permit was issued by DNR. Herbicide control did not take place. **Motion by Harris Goldstein to have PLM survey at best time this summer to see progress of Curly Leaf Spread and Second by Josh Duerr. CARRIED.** Al Hanson will contact PLM. We will discuss how to handle current credit with PLM in August following survey charges.

Water testing:

- First session was done late May—excellent clarity in 371 and Main bay—better than in years past. Awaiting report. We will get a report for the Fall newsletter.

Water Safety training:

- All set for June 19—class is full. Life jackets, sheriff's office, Northern Cowboy is ready to go. Northern Cowboy is covering costs of food and Drink.

Calendar of events:

- Reviewed events for June including water safety, prize contacts, water testing

Road-side clean up:

- Follow up discussion on event—postponement affected the turn out. Continue treats in Fall.

Board member election by year:

- President Schmidt and Harris went over a process to determine when all board members are up for election. Each board position is given a # and a member is slotted to that position to determine when election takes place. President Schmidt will get this in place.

Bog:

- Pieces have broken away from the big bog but we need to emphasize we are not in bog removal business for property owners. We are working to anchor the bog with additional stakes. Email will be going out to explain our position and process to use our 2019 permit. If a property owner is using our permit they need to have a board member involved and only the association has permission to put a bog by Legionville. People are doing bog removal w/o permission or permits and not anchoring.

Annual meeting/picnic:

- Reviewed time frames, tasks and vendor lists for the event. Grill has been purchased.

Other items

- Jim Anderson has volunteered to be an AIS detector and we can have more than one—we will support training and additional people can be recruited for AIS detector as well.
- Sandy Loony will be checking on possible new vendor for NLLA themed clothing—company we were using with website is out of business.
- MN lakes and Rivers association meeting in walker
- Further discussion on NLLA member signage and possible piggyback on GLLA association program to survey lake quality.

Adjourn: Motion to adjourn by: Jim Anderson **Second by:** Tom Gerrety **Motion Approved.**

Adjournment at 8:22 PM.

Next meeting: Thursday-July 11, 2019 at Marathoners. Time: 6:30 PM.